

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS

March 21, 2012

The regular monthly meeting of the Keweenaw County Board of Commissioners held March 21, 2012, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Randy Eckloff, Frank Stubenrauch, Don Piche, Del Rajala. Absent: Ernie Mooney.

The meeting was posted in the Courthouse on the bulletin board and the agenda for the meeting was posted on the door of the Courthouse prior to the meeting.

Motion by Rajala supported by Eckloff and unanimously carried to approve the agenda as presented.

Motion by Rajala supported by Eckloff and unanimously carried to accept the minutes as presented from the February 15, 2012 regular monthly board meeting.

The Treasurer, Sheriff and Mine Inspector reports were received.

Time was allowed for public comment but there was none.

Motion by Stubenrauch supported by Eckloff to pay the approved and audited bills in the following amounts; General Fund=\$135,890.41 Construction Codes Fund=\$2,234.05 911 Fund=\$2,378.39 EDC Fund=\$1,716.80 Law Library=\$104.00 Child Care Fund=\$0 County Veterans Trust Fund=\$768.36 Register of Deeds Automation Fund=\$0 Medical Care Fund=\$20.88. Board polled. Ayes: Eckloff, Stubenrauch, Rajala, Piche. Nays: None. Motion carried.

Sealed bids were received for the cross country ski trail grooming equipment from the Keweenaw Mountain Lodge that was advertised in the Daily Mining Gazette. Motion by Eckloff supported by Rajala and unanimously carried to accept the highest bid submitted by Joe Arens for 8750.00 for the entire package.

| Bidder's Name | 2009 Ski Doo | Groomer | Track Roller | Package |
|------------------------|--------------|---------|--------------|---------|
| Mike Corrigan | 3151.50 | | | |
| Joe Arens | 6100.00 | 2400.00 | 250.00 | 8750.00 |
| Kyle Messner | 800.00 | 250.00 | 250.00 | 1300.00 |
| Copper Island Ski Club | | | 500.00 | |
| Dave Johnson | 5400.00 | | | 6400.00 |

Commissioner Piche thanked U.S. Senator Carl Levin, State Senator Tom Casperson, the Keweenaw County Historical Society, Keweenaw National Historical Park, Jennifer Towles (Architect from OHM), Scott See and John Rosemurgy from the National Park for their support and efforts in getting the Americana grant in the amount of \$40,000 for the repairs for the Courthouse. Motion by Eckloff supported by Stubenrauch and unanimously carried to table the contract with OHM concerning the construction documents and bidding for the project until more research can be done.

Motion by Stubenrauch supported by Eckloff and unanimously carried to sign the Project Understanding and Scope of Services allowing OHM to apply for a Heritage grant for the Courthouse in the amount of \$10,000 for a \$500 fee.

Motion by Eckloff supported by Rajala and unanimously carried to place a half mill on the August Primary ballot which would generate approximately \$65,000 per year for a period of 4 years for Courthouse, Sheriff and grounds repairs. Appropriate wording will be presented for next month for commissioner approval.

Motion by Stubenrauch supported by Rajala and unanimously carried to table the proposed new policy for employees until the April meeting allowing commissioners time to review the changes.

Time was allowed for public comment.

There being no further business motion by Eckloff to adjourn at 7:17 p.m. Meeting adjourned sine die.

Donald Piche, Vice Chairman

Julie A. Carlson, Clerk