

AGENDA  
KEWEENAW COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
January 20, 2021 at 6:30 p.m.

1. Call to Order
  2. Roll Call/Open Meeting Compliance-Commissioners please state your name and where you are attending the meeting from
  3. Agenda Approval
  4. Chairman Appoints Committee Members
  5. Motion-Depositories for Keweenaw County funds: IncredibleBank, Range, Superior National and Huntington Banks
  6. Approval of Minutes from December 16, 2020 Regular Meeting, and Two Special Meetings Held on December 30, 2020 and January 11, 2021
  7. Reports
    - a) Sheriff
    - b) Treasurer
    - c) Mine Inspector
  8. Guests
  9. Public Comment\*\*
  10. Committee Meeting Reports
  11. Bills
    - General = \$238,154.80
    - Construction Codes = \$3,237.34
    - 911 Fund = \$952.16
    - Veterans Affairs = \$240.46
    - Houghton County Medical Care = \$1,000.80
  12. Unfinished Business
    - a) Zoning
  13. New Business
    - a) Discussion/Approval of Documentation for Proposed Sale of Trail Property Near KML
    - b) Approval of DNR Application to Remove Restrictions on Trail Property
    - c) Mileage Rate for 2021 based on IRS-56 cents per mile
    - d) Colligo GIS Agreement-(Annual-\$4,300, 1/4 paid from Equal, 911 and Building Codes, EDC)
    - e) Amend the Employee Policy at the Courthouse to Allow New Employees a Week of Vacation in the First Year of Employment
    - f) Memo of Understanding with NorthCare Network Regarding FY 21 Funding Request
    - g) at&t Consent Letter
    - h) Renewal of the Construction Board of Appeals
    - i) Electrical Inspector Position Description
    - j) Reopening
    - k) Committee Meetings
  14. Public Comment\*\*
  15. Adjournment
- \*Three minute time limit to each person, please stand to be recognized and state your name\*