

OFFICIAL PROCEEDINGS  
KEWEENAW COUNTY BOARD OF COMMISSIONERS  
November 13, 2018

The regular monthly meeting of the Keweenaw County Board of Commissioners was held on November 13, 2018, 6:30 p.m. at the Courthouse, Eagle River, MI and began with the pledge of allegiance. This meeting is now the combination of the Keweenaw Mountain Lodge meeting and the regular Board meeting.

Commissioners present: Bob DeMarois, Sandy Gayk, Jim Vivian, Del Rajala, Don Piche.

Motion by Gayk supported by DeMarois and unanimously carried to approve the agenda as presented.

Motion by Rajala supported by Gayk and unanimously carried to approve the minutes from the October 17, 2018 regular monthly meeting as written.

The Treasurer, Sheriff, and Mine Inspector reports were received.

Time was allowed for public comment.

Motion by Vivian supported by DeMarois and unanimously carried to pay in the amount of \$4,688.82 to the Keweenaw County Road Commission bill from last month after getting clarification. The bill was for some welding at Mt Horace Greeley and for equipment removal from the Keweenaw Mountain Lodge to the Courthouse. The Road Commission agreed to put a curb in front of the Courthouse and Sheriff Department next spring as the new pavement ended up much lower than the old pavement leaving the old brick on the fence exposed.

Motion by DeMarois supported by Vivian to pay the approved and audited bills in the following amounts: General Fund=\$150,536.07-\$4,688.82 to Keweenaw County Road Commission Construction Codes=\$2,667.38 911 Fund=\$5,601.52 Courthouse Improvement Fund=\$1,050.21 Houghton County Medical Care Facility Fund=\$1,501.20 Veterans Affairs=\$166.28 K-9 Fund=\$301.92 Keweenaw Mountain Lodge Payroll=\$4,527.30 Board polled. Ayes: DeMarois, Gayk, Vivian, Rajala, Piche. Nays: None. Motion carried.

Motion by Rajala supported by DeMarois and unanimously carried to approve the Superiorland Electronics quote for the security system for the buildings which includes CCTV and fire and security in the total amount of \$9,817.

Motion by Vivian supported by Gayk carried to accept the quote from Wards for a front mount 72" snowblower for the Kubota that was acquired from the Keweenaw Mountain Lodge in the amount of \$7,802.55 and to also have Ward's change the oils and the filters once the tractor is transported there. Board polled. Ayes: DeMarois, Gayk, Vivian, Rajala, Piche. Nays: None. Motion carried.

Motion by Gayk supported by Rajala and unanimously carried to choose the county logo that has a circle with trees and water, with Keweenaw County printed across it and organized in 1861 over the top of the circle to use on the website.

Motion by Vivian supported by Rajala and unanimously carried approve the Shorewaves contract retroactive to November 1, 2018 at \$150 per antenna per month and to put the deadline to accept or reject the contract by December 1, 2018.

Motion by Gayk supported by Rajala and unanimously carried to set the Keweenaw County Recreation Plan Public Hearing on December 19, 2018 at 6:00 p.m. at the Courthouse.

Motion by Gayk supported by Rajala and unanimously carried to set the Public Hearing for December 19, 2018 at 6:15 p.m. for the 2019 County Budget Adoption.

The following sealed bids were received for the 1987-1995 CASE Uni-loader 1835 diesel with backhoe, front bucket and tracks:

Paul Hyrkas Construction	\$4,127.00
Paul Mihelcich	\$4,560.00
Keweenaw Mountain Lodge	\$6,667.00
Robert Mann	\$3,500.00
Dean Gamelin-D&K Contractors	\$5,500.00
Mike Immonen	\$4,733.10

The following sealed bids were received for the 1984 F 250 pick up truck with straight plow:

John Coponen	\$700.00
Robert Mann	\$1,500.00
Keweenaw Mountain Lodge	\$763.00
Paul Mihelcich	\$759.00
Stuart Veker	\$625.00

Motion by Vivian supported by Rajala and unanimously carried to accept the high bids on each, Keweenaw Mountain Lodge at \$6,667 for the uni-loader and Robert Mann at \$1,500 for the F 250 with each to be picked up within ten business days.

Motion by Gayk supported by Rajala and unanimously carried to approve up to \$200 for a watch/clock for retiring Probate Judge Jim Jaaskelainen.

Motion by Rajala supported by Gayk and unanimously carried to propose the contract to Corelogic for nonexclusive rights to Keweenaw County GIS data.

Motion by DeMarois supported by Rajala and unanimously carried to have the Western UP Health Department look at the vaping resolution that was passed by Luce-Mackinac-Alger-Schoolcraft Health Department. If the Western UP Health Department then chooses to move forward with the resolution, they can bring it back to the counties.

Motion by Gayk supported by DeMarois and unanimously carried to approve the amended Indigent Criminal Defense Contract between Houghton, Baraga and Keweenaw Counties.

Motion by Rajala supported by Gayk and unanimously carried to approve the Change Order from OHM regarding the Courthouse lighting project by the amount of \$200 for the ceiling tiles in the Equalization Department.

Public comment was allowed.

There being no further business, motion by Rajala to adjourn at 7:25 p.m. Meeting adjourned.

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Donald Piche, Chairman

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Julie A. Carlson, Clerk