OFFICIAL PROCEEDINGS KEWEENAW COUNTY BOARD OF COMMISSIONERS REGULAR MEETING May 19, 2021

The regular meeting of the Keweenaw County Board of Commissioners was held on May 19, 2021 beginning at 6:30 p.m. The meeting was held in person and via Zoom due to the COVID 19 pandemic.

The meeting was posted on the door of the Courthouse and on the County website.

Commissioner's present: Bob DeMarois, Randy Eckloff and Don Piche in person, Jim Vivian/Central, Del Rajala/Mohawk.

Motion by DeMarois supported by Eckloff and unanimously carried to accept the agenda as presented.

The Pledge of Allegiance was recited.

Motion by DeMarois supported by Eckloff and unanimously carried to approve the April 21, 2021 regular monthly meeting minutes, the May 5, 2021 and May 12, 2021 special meeting minutes as written.

The following reports were available: Sheriff, Treasurer and Mine Inspector.

Public comment was offered, there was none.

Motion by DeMarois supported by Eckloff to pay the approved and audited bills in the following amounts; General Fund=\$149,274.31 Construction Codes Fund=\$4,195.75 911 Fund=\$3,435.40 Veterans Affairs=\$339.46 Board polled. Ayes: DeMarois, Eckloff, Vivian, Rajala, Piche. Nayes: None. Motion carried.

Motion by Rajala supported by Eckloff and unanimously carried to table the zoning question regarding the Agriculture classification until the June meeting asking for further explanation regarding minimum size of a parcel etc. The Board wants to encourage new building and families to come to Keweenaw County.

Motion by Rajala supported by Vivian and unanimously carried to set a Truth in Taxation Public Hearing for June 16, 2021 at 6:15 p.m. prior to the regular meeting.

Motion by Rajala supported by DeMarois and unanimously carried to allow the Equalization Director to travel to Big Rapids for the 2021 Michigan Association of Equalization Directors Conference from July 25-28 with the total cost being approximately \$1,226.

Motion by Eckloff supported by DeMarois and unanimously carried to approve the appropriation of \$500 to KEDA.

Motion by Eckloff supported by DeMarois and unanimously carried to allow Rajala to contact Gogo regarding their request to add more equipment to the lower section of the tower on top of the building at MHG. The Board would like to have Gogo contract for an independent structural analysis, not using their own architectural engineer for the analysis.

Motion by DeMarois supported by Rajala and unanimously carried to table the UPSET agreement until some questions can be answered.

Motion by DeMarois supported by Eckloff and unanimously carried to sell the 1992 Pursuit boat to Kelvin Sadlier in the sum of \$10,650 as he was the highest bidder. Bids were opened and the following bids were received:

Patricia Boost	6,776.00	Calahan Horn	9,250.00
Tom Boost	6,801.57	Brent Fortin	7,150.00
Eddie Brecht	8,602.00	Jason Gruenke	7,126.00
Kelvin Sadlier	10,650.00	Joe Magaraggia	8,509.00
Trevor Hodges	9,751.00	Derek Wuebben	6,863.00
Louie Meneguzzo	7,169.99	Brian Therrian	8,100.00
Mitch Bean	8,800.00	Philippe Arend	10,150.00
Jason Gruenke	8,626.00		

Time was allowed for public comment.				
There being no further business, motion by Eckloff to adjourn at 7:10 p.m. Meeting adjourned.				
Donald Piche, Chairman	Julie Carlson, Clerk			