

PUBLIC MEETING NOTICE & AGENDA

IRON COUNTY BOARD OF COMMISSIONERS

Tuesday April 13, 2021, 4:00 p.m.

2 South Sixth St. Crystal Falls, MI 49920

Open for Public Attendance up to 10 Individuals

ZOOM MEETING # 92757285512, Audio Option: 1-312-626-6799

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Approval of the Minutes of the regular meeting on March 9, 2021
5. Approval of the Agenda
6. Public Comment regarding Agenda Items Only (3 minutes, 20 minutes max)
7. Review and Action upon: Bills Paid, Payroll, Journal Entries, Administratively Approved Budget Amendments for month ending March 2021.
8. Commissioner Reports: Conery, Ofsdahl, Peretto, Stafford, Stauber
9. Department Reports:

| | | |
|--------------------|---------------------|----------------------------|
| BOC Office | Equalization | Parks & Rec Commission |
| Central Dispatch | Facilities & Parks | Prosecuting Attorney |
| Clerk / Register * | Fair Board * | Sheriff * |
| Construction Code* | Friend of the Court | Treasurer |
| Civil Counsel | ICECA * | Soil Conservation District |
| Medical Examiner | Youth Camp Director | |
| Emergency Manager | MSU Extension | Veterans Service Officer * |

* written report submitted

10. Old Business – Discussion and Possible Action Upon:
 - a. Budget Amendment for Fair Grounds Insurance Check Distribution
11. New Business – Discussion and Possible Action Upon:
 - a. Chicaugon Lake Milfoil Donation Request
 - b. Building and Grounds Updates:
 - i. Concrete Sidewalk Replacement Quote
 - ii. Boiler Replacement Quote
 - iii. Makeup Air Unit 1 replacement quote
 - iv. Makeup Air Unit 2 replacement quote
 - c. 2021 Equalization Report presented by Director Amy Marinoff
 - d. Indigent Defense Fund Budget
 - e. Assistant Prosecuting Attorney Increase in Budget Request
 - f. RFP for Plat Book Publication

- g. Resolution to Governor Whitmer the Release of Federal COVID Relief Funds
 - h. Re-Opening of the Courthouse South Entry Door for Public Access
 - i. Phone Stipend request by Central Dispatch Director Ashley Schmidt
 - j. Sheriff Dept. Request for a Budget to Reinstate Deputy Position
 - k. Mortgage Discharge for CDBG file, Elaine Nordstrom
 - l. Appointments:
 - i. Iron County Housing Commission
 - ii. UP Resource Conservation & Development Council
 - m. COVID Stimulus Money
12. Public Comment
13. Announcements:

The next meeting for the Board of Commissioners is Tuesday May 11, 2021.

Motion to Adjourn

Submitted Reports in March 2021:

| | | |
|--------------------|-----------------------------|-------------------|
| Iron County Clerk | Register of Deeds | Construction Code |
| Sheriff Department | Veteran's Service Office | Fair Board 3/25 |
| ICECA | Board of Health 2/24 & 3/31 | |

THE MEETING WILL BE **OPEN TO THE PUBLIC FOR UP TO 10 ATTENDEES** ON A FIRST COME FIRST SERVE BASIS.

VISITORS TO THE COURTHOUSE WILL HAVE TO PASS A HEALTH SCREEN PRIOR TO ENTRANCE INTO THE BUILDING .

ALL OTHERS ABOVE THAT AMOUNT CAN ATTEND VIRTUALLY ON VIDEO OR BY PHONE OPTION: **CALL 1-312-626-6799 ZOOM MEETING # 92757285512**