

The Menominee County Board of Commissioners
will meet on Monday, August 27th at 5:30 p.m. c.s.t.
at the MSU Extension/County Annex, in Stephenson

AMENDED AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment (*Statements, not debate, limited to 5 minutes per person on agenda items only*)
- E. Approval of the Agenda
- F. Approval of Previous Minutes
- G. Presentations
 - 1. David Olson, BAMC President – Quarterly Report
- H. Department Head/Elected Officials Reports
- I. Action Items
 - 1. Moved by _____, seconded by _____ to approve the following increases to the 2008 Park Fee schedule:
 - Camping Shakey Lakes:**
 - Electric Campsites (50Amp where available) from 17.00 to 18.00 per night.
 - Electric Campsites (20 Amp where available) from 15.00 to 16.00 per night
 - Non-electric campsites from 12.00 to 13.00 per night.
 - Camping Kleinke:**
 - Electric Campsites (50 Amp electric, where available) from 17.00 to 18.00 per night
 - Non-Electric campsites from 12.00 to 13.00 per night.
 - Kleinke Park Lease Site Rates:**
 - Seasonal Rates (6 months) for Electric Sites from 1000.00 to 1050.00
 - Seasonal Rates (6 months) for Non-Electrical from 750.00 to 800.00
 - Seasonal Rates (5 months) for Electrical Sites from 900.00 to 950.00
 - Seasonal Rates (5 months) for Non-Electrical from 650.00 to 700.00
 - Seasonal Rates (4 months) for Electrical Sites from 775.00 to 800.00
 - 2. Moved by _____, seconded by _____ to approve the wage increase for the 2008 Seasonal Park Workers from \$7.15 to \$8.00.
 - 3. Moved by _____, seconded by _____ to approve the wage increase for the 2008 Seasonal Park Office Manager from \$8.50 to \$9.50.

4. Moved by _____, seconded by _____ to approve the bid for the State's Department of Corrections digital copier system from Cooper Office Equipment for a 60 month lease at \$139.97 per month and the maintenance plan at \$100/quarter (Approximate annual amount of \$2079.64). Funds to be disbursed from account 101-131-942.00 (Crct Ct-Rental) for the lease and account 101-131-931.00 (Crct Ct – Equip Mtnc) for maintenance.
5. Moved by _____, seconded by _____ to approve the purchase of the Canon Model DR 7580 from Integrated Imaging for \$5,400. One half of the payment to be from account 101-268-931.00 (Reg of Deeds – Equip Mtnc) and the other half from account 256-277-970.00 (Automation – Capital).
6. Moved by _____, seconded by _____ to approve the transfer of \$4,500 from Designated Prisoner Board Reserve Fund to account 101-301-998.00 (Sheriff-Capital Improvement) to allow Northwoods Environmental Industries to perform the abatement and disposal of the floor tile from the Menominee County Jail.
7. Moved by _____, seconded by _____ to approve Resolution 07-16 honoring Jeanne Johnson for her years of service with the Menominee County Probate Court office.
8. Moved by _____, seconded by _____ to approve the hiring of a part-time employee to replace the vacancy in Probate Court due to retirement.
9. Moved by _____, seconded by _____ to approve the Sheriff Department purchase of 17 SIG P239 pistols, used for back-up, in the amount of \$9,843.00. Funds to be disbursed from account #101-315-755.02 (Other Oper/Weapons) after appropriate budget transfers.
10. Moved by _____, seconded by _____ to approve the hiring of a part-time Bailiff position to fill the vacancy created by a retirement.
11. Moved by _____, seconded by _____ to approve the hiring of a full-time Bailiff position to fill the vacancy created by a retirement.
12. Moved by _____, seconded by _____ to approve the 2006 Homeland Security Grant Program Interlocal Funding Agreement between Houghton County and Menominee County.

13. Moved by _____, seconded by _____ to approve payment of \$7,500 to MAXIMUS, Inc. for preparation of the FY 2006 Central Services Cost Allocation Plan. Funds to be disbursed from account 101-103-801.08 (Other Leg – Cost Allocation).
14. Moved by _____, seconded by _____ to approve the recent submitted Commissioner Per Diems for payment.
15. Moved by _____, seconded by _____ to approve the miscellaneous bills as paid on July 25th in the total amount of \$33,970.51.
16. Moved by _____, seconded by _____ to approve the transfer of \$8,967.50 from Designated Prisoner Board Reserve Fund to account 101-301-998.00 (Sheriff - Capital Improvement) to allow the bid from The Carpet & Drapery Shoppe, Inc. for installation of the 1/8 Exelon tile flooring in the County Jail.
17. Moved by _____, seconded by _____ to approve the bid from M&M Trucking, Inc. in the amount of \$75.00/plowing of the Courthouse/Health Department and Jail parking. Along with \$55/hour for dump truck and \$75/hour for front-end loader, if needed. This will be a two-year contract. Funds to be disbursed from account 101-265-930.00 (B&G - Snow Removal).
18. Moved by _____, seconded by _____ to approve the bid from Bay Area Septic in the amount of \$1,675.00 for County Parks' pit toilet pumping, cleaning, and liming and septic tank cleaning. Funds to be disbursed from account 208-751-942.00 (Parks – Contracting/Rentals).

- J. Misc. Boards/Committees/Commissions Reports
- K. Other Matters that may be Properly Presented to Board
- L. Informational Items
- M. Public Comment
- N. Adjourn