

October 23, 2018

APPROVED on 11/13/18

Proceedings of a Regular Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held at the Menominee County Annex, Stephenson, Michigan.

Chairman Piche called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance.

A call of the roll indicated that the following Commissioners were present/absent:

Present: Commissioners: William Cech, Steven Gromala, Jan Hafeman, Bernie Lang, Charlie Meintz (6:01), John Nelson, Larry Phelps, Gerald Piche, and Larry Schei.

Absent: None.

Moved by Com. Nelson, seconded by Com. Hafeman to approve the agenda. Motion was approved 8-0.

(Com. Meintz arrives at the meeting at 6:01 p.m.)

Moved by Com. Nelson, seconded by Com. Hafeman to approve the minutes from the October 9, 2018 Regular County Board Meeting. Motion was approved 9-0.

Public Comment: None.

Presentations: None.

Department Head/Elected Officials Reports:

- Rich Sexton, Menominee County Emergency Management Coordinator – Updated the board on the National Flood Insurance Program, FEMA payment and creating a Tower Communication Workgroup.

Action Items:

Moved by Com. Nelson, seconded by Com. Hafeman, to approve the 2018 Apportionment Report as submitted by Equalization Director, Kandace Curran. Motion was approved 9-0.

Moved by Com. Gromala, seconded by Com. Hafeman to approve a recommendation from the Airport Committee to approve a Private Tenant Land Lease Agreement for hangar #15 (Tim Plutchak) at the Menominee Regional Airport. Motion was approved 9-0.

Moved by Com. Schei, seconded by Com. Nelson to approve a recommendation from the Airport Committee to waive the County's right to first refusal in the sale of hangar #13 at Menominee Regional Airport. Motion was approved by roll call vote 6-3. Com. Cech, Lang and Phelps voted nay.

Moved by Com. Hafeman, seconded by Com. Cech to approve Commissioner Per Diems & Expenses as recently submitted. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Nelson to approve miscellaneous bills as paid on September 20, 21, 26, 27 & October 4, 2018 in the combined amount of \$349,550.08. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Meintz to approve miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion was approved 9-0.

New Business (discussion only)

Personnel Items: None.

Building and Grounds/Parks Items: None.

Miscellaneous Items: None.

Finance Items:

- a. Miscellaneous bills as paid on October 15 & 16, 2018 in the combined amount of \$127,097.26. - The consensus of the board is to move this item forward for approval at the next meeting.

Misc. Boards/Committees/Commissions Reports:

The consensus of the board is to move this item forward for approval at the next meeting.

Chairman Piche called for public comment

Public Comment:

- Anthony Kakuk, Menominee County Road Commissioner – Commented on the Road Commission and the work that they do. He also offered to do a presentation at a future meeting.
- Kandace Curran, Menominee County Equalization Director – Commented on presentations that her office has done on the new GIS system.

Commissioner Comment:

- Com. Nelson – Commented on Com. Meintz being appointed to the State of Michigan Agriculture and Rural Development Commission. He also commented on the UPACC Conference.
- Com. Hafeman – Commented on the UPACC Conference.
- Com. Gromala – Commented on the UPACC Conference. He also commented on the flood of emails that he has received from Ed Powell Jr. and Garry Anderson regarding airport issues. These emails have been to his personal email and not his county email.
- Com. Cech – Commented regarding Anthony Kakuk’s comments and the Road Commission.
- Com. Meintz – Thanked Com. Nelson for his nice comments.
- Com. Lang – Commented on the UPACC Conference
- Com. Piche – Thanked everyone from the Road Commission and the County Board.

Moved by Com. Nelson, seconded by Com. Cech to adjourn at 7:04 p.m. Motion was approved 9-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk