

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
May 5, 2023

A special meeting of the Keweenaw County Board of Commissioners was held on May 5, 2023, at 10:00 a.m. and began with the Pledge of Allegiance. Zoom was available.

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

Commissioners present: Bob DeMarois, Randy Eckloff, Del Rajala, Jim Vivian, Don Piche.

Motion by DeMarois supported by Eckloff and unanimously carried to approve the written agreement between the County and Keweenaw Wastewater Services, LLC for the monitoring, maintenance, servicing, and repair of properties which are state-licensed wastewater treatment lagoons at Mt Horace Greeley owned by the County.

Motion by Eckloff supported by DeMarois and unanimously carried to approve the insurance quote from WaterColor Management in the amount of \$2,537.25. Keweenaw Wastewater Services, LLC/Open Skies, LLC will pay for the insurance and county will reimburse them. This insurance is for the management of the lagoons.

Motion by Eckloff supported by Rajala and unanimously carried to approve the quote and written notice from JW Hardwood Flooring in the amount of \$10,095 for the sanding and finishing of all hardwood floors in the Courthouse and for a small area in the Sheriff Department. Payment will be made when completed.

Motion by Rajala supported by Vivian and unanimously carried to approve the Easement Use and Maintenance Agreement between Keweenaw County, Open Skies LLC and 3D Stem which will end the lawsuit, 21 832 CH, Keweenaw County v 3D Stem with a Consent Judgment being filed. Once all signature pages are in the county possession, the original will be recorded in the Register of Deeds and all terms will run with the land moving forward.

Motion by Rajala supported by DeMarois and unanimously carried to approve the resolution adopting the MERS Defined Contribution Plan for Keweenaw County, Division name of Maintenance/Groundskeeper. **(#23-4)**

Motion by Rajala supported by Eckloff and unanimously carried to approve the purchase of a desktop computer and a scanner for the Register of Deeds to be paid from the Register of Deeds Automation Fund.

Time was allowed for public comment.

There being no further business, motion by Rajala to adjourn at 10:19 a.m. Meeting adjourned.

Donald Piche, Chairman

Julie Carlson, Clerk