

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY COMMISSIONERS
SPECIAL MEETING
September 5, 2023

The special meeting of the Keweenaw County Board of Commissioners held on September 5, 2023 at 10:00 a.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Robert DeMarois, Randy Eckloff, Del Rajala and Don Piche. Absent: Jim Vivian

The special meeting was posted on the door of the Courthouse and on the Website.

Motion by DeMarois supported by Rajala and unanimously carried to approve Change Order #2 in the amount of \$40,672 for the new garage. This change order includes item #19-interior wall metal liner panel installation in the amount of \$25,700, item #20-spray foam insulation in the amount of \$11,952 and item #21-30'x40' gravel parking area south of the building in the amount of \$3,020. The gravel parking area was approved at the regular August meeting but is included in this change order. The revised contract price for the new garage is now \$332,403.70.

Motion by Rajala supported by DeMarois and unanimously carried to change the completion date for Taivalkoski Excavating, LLC for the new garage to October 15, 2023. There have been several additions to the contract that were unforeseen at the beginning of the project.

Motion by Rajala supported by DeMarois and unanimously carried to approve an amendment in the Stonegarden budget: Increase the revenue by \$53,034.50 and increase the expenditures by \$49,980.

Motion by DeMarois supported by Rajala and unanimously carried to approve the purchase of a speed/license plate reader from the Stonegarden budget in the amount of \$49,980.

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

Donald Piche, Chairman

Julie A. Carlson, County Clerk