

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
July 16, 2008

The official meeting of the Keweenaw County Board of Commissioners held July 16, 2008 , 6:40 P.M. at the Copper Harbor Visitor's Center opened with the pledge of allegiance.

Commissioners present: Joe Langdon, Donald Keith, Frank Stubenrauch, Randy Eckloff.
Absent: Jeff Turnquist.

Motion by Stubenrauch supported by Langdon and unanimously carried to approve the agenda.

The minutes of the July 2 meeting were accepted with the correction of the spelling of Wyngard to Wingard.

The Treasurer and Mine Inspector reports were received.

Motion by Stubenrauch supported by Langdon to adopt the following resolution:

WHEREAS, The Keweenaw County Board of Commissioners has the authority to establish the number of mills to be levied from within its authorized millage rate, and;

Whereas, The additional millage rate will increase revenue from Ad Valorem Property Taxes by \$15,092, the Convention Facility and Liquor Taxes will increase revenues by \$10,207, and the Cigarette Tax will increase revenues by \$694 for a total increase of \$25,993 over such revenues generated by levies permitted without holding a public hearing;

NOW THEREFORE, BE IT RESOLVED, that the operating rate for the County of Keweenaw will increase by .1281 mill in 2008 in accordance with Act 5, P.A. 1982, Act 2, P.A. 1986 and Act 264, P.A. 1987.

Board polled. Ayes: Eckloff, Langdon, Stubenrauch, Keith. Nays: None. Motion carried

Motion by Stubenrauch supported by Eckloff and unanimously carried to approve the U.P. Area Agency on Aging's FY 2009 Annual Implementation Plan for services to Upper Peninsula Elderly.

Motion by Eckloff supported by Langdon and unanimously carried to pay a per diem to commissioners for attendance only at the following meetings : Economic Development, KML, Tri-County Community Corrections, Head Start, Building & Grounds, Building Codes, Planning Commission, Parks & Recreation, Finance/Budget Courthouse, Human Services, Resolutions, Substance Abuse, Road Commission, Manpower Consortium, Community Action, UPCAP, Health Dept., WUPPDR, Historic Highway/Scenic Byway, UP Resource Conservation, 911 Committee, Mental Health, US Port Authority, MSU Extension Service, Board meeting, Recreation Board, KEDA.

Motion by Eckloff to table Blue Cross insurance for County Commissioners; died lack support. Motion by Keith supported by Stubenrauch to remove from the agenda Blue Cross for commissioners. Stubenrauch withdrew his support until Turnquist is in attendance as he researched this matter.

Motion by Langdon supported by Eckloff to keep audio/video equipment on the agenda.

Motion by Keith supported by Langdon and unanimously carried to table BHK bus until the next meeting.

Five bids were received for scrap metal at Mt. Greeley: Strack Construction - iron \$175 ton, clean copper \$2.50 lb., insulated copper wire \$1.00 lb., brass \$1.60 lb., aluminum \$.40 lb., copper aluminum fin tube \$1.20 lb., electric motors \$.15 lb., stainless steel \$.50 lb.; Peterson Trucking 60% to county 40% to Peterson; Universal Metal Works \$5500.00 to county; Gordon Roberts Construction 15% of gross value to county; Tony Burcar Contracting scrap removal \$36,000 plus scrap material.

Motion by Stubenrauch supported by Langdon to accept Strack Construction bid after verifying the numbers with Strack Board polled. Ayes: Eckloff, Langdon, Stubenrauch, Keith. Nays: None. Motion carried.

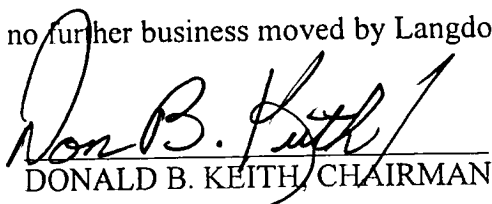
Motion by Stubenrauch supported by Langdon if Strack backs out of his bid to then accept Peterson's bid. Board polled. Ayes: Eckloff, Langdon, Stubenrauch, Keith. Nays: None. Motion carried.

Motion by Stubenrauch supported by Keith to appropriate \$200 from the General Fund fund balance to the Mohawk American Legion Post to repair the fluorescent lighting at the honor roll. Board polled. Ayes: Eckloff, Langdon, Stubenrauch, Keith. Nays: None. Motion carried.

Motion by Langdon supported by Keith to pay a \$59 registration fee from the Economic Development fund for Janet She to attend a meeting of the Upper Great Lakes Economic & Workforce Development Commission. Board polled. Ayes: Eckloff, Langdon, Stubenrauch, Keith. Nays: None. Motion carried.

The public was allowed time to comment.

There being no further business moved by Langdon to adjourn. Meeting adjourned sine die.


DONALD B. KEITH, CHAIRMAN

MARILYN WINQUIST, CLERK

PUBLIC HEARING
KEWEENAW COUNTY BOARD OF COMMISSIONERS
July 16, 2008

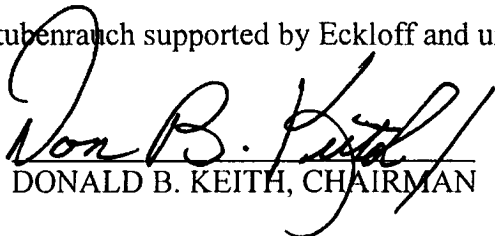
The Keweenaw County Board of Commissioners held a public hearing July 16, 2008, 6:30 P.M. at the Copper Harbor Community Center for a proposed increase of .1281 mills in operating tax millage rate to be levied in 2008. Proposed additional millage will increase operating revenues from ad valorem property taxes 2.30% over such revenues generated by levies permitted without holding a hearing.

Commissioners present: Joe Langdon, Don Keith, Frank Stubenrauch, Randy Eckloff.

Absent: Jeff Turnquist.

There was no public comment.

Motion by Stubenrauch supported by Eckloff and unanimously carried to close the hearing at 6:40 P.M.


DONALD B. KEITH, CHAIRMAN

MARILYN WINQUIST, CLERK