**BARAGA COUNTY BOARD OF COMMISSIONERS**

**Special Meeting Minutes**

**August 25, 2021**

**CALL TO ORDER:**

Chairperson Rolof called the regular meeting to order at 5:00 P.M., Circuit Courtroom, Baraga County Courthouse, 16 N. Street, L’Anse, Michigan 49946.

**ROLL CALL:**

Chairman Rolof instructed Clerk Goodreau to take roll call with the following results: Present: Commissioner Brad Dakota, Commissioner Dan Robillard, Commissioner Lyle Olsen and Commissioner William Rolof. Absent: Commissioner Gale Eilola.

**APPROVAL OF AGENDA:**

Commissioner Robillard made a motion, supported by Commissioner Olsen to approve the Agenda, as presented. On Voice Vote, the motion carried.

**PUBLIC COMMENT (Agenda Items Only):**

**ACTION ITEMS:**

Clerk Goodreau reported the insurance company has paid $74,751.06 toward the claim. Mr. Hannula said he will be working with the adjuster to increase the amount to be reimbursed. The Board received one bid for the replacement of the Courthouse roof. Commissioner Robillard indicated he called two other roofing contractors to solicit bids. The bid was received from McGrath, Inc. in the amount of $108,000.00. Commissioner Dakota made a motion to accept the bid for the replacement of the Courthouse roof from McGrath, Inc. in the amount of $108,000.00, supported by Commissioner Robillard. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Dakota, Commissioner Robillard and Commissioner Olsen. Nays; None. Absent; Commissioner Eilola.

**COMMISSIONER COMMENTS:**

Chairman Rolof reported that the insurance claim for the replacement of the electrical panel at the jail has been approved and the panel will be replaced in the near future, there will be General Fund dollars needed for the project.

Clerk Goodreau reported she is working with insurance agencies on getting quotes for the FY22 budget.

There was discussion about the ARPA funds.

Clerk Goodreau reported the Point Abbaye Park Phase II project has been completed.

**ADJOURNMENT:**

There being no further business to come before the County Board, Commissioner Olsen made a motion, supported by Commissioner Robillard to adjourn the meeting. On Voice Vote, the motion carried.

Respectfully Submitted,

Wendy J. Goodreau

County Clerk