

BARAGA COUNTY BOARD OF COMMISSIONERS
Regular Meeting Minutes
December 11, 2023

CALL TO ORDER:

Chairman Eilola called the Regular Meeting on Monday, November 11, 2023 at 5:00 p.m., in the Circuit Courtroom, Baraga County Courthouse, 16 N. Third Street, L'Anse, MI 49946.

PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA:

Chairman Eilola led us in the Pledge of Allegiance to the United States of America.

ROLL CALL:

Chairman Eilola instructed Clerk Goodreau to take Roll Call with the following results:
Present: Gale Eilola, District 1, Brad Dakota, District 2; Craig Kent, District 3; William Menge, District 4, Chad Cichosz, District 5. Absent: None.

APPROVAL OF AGENDA:

Commissioner Cichosz made a motion, supported by Commissioner Menge to approve the Agenda, adding item Baragaland Senior Citizens, Inc.; 2024 contract and budget. On Voice Vote, the motion carried.

APPROVAL OF MINUTES:

Commissioner Menge made a motion, supported by Commissioner Cichosz to approve the minutes for the Regular meeting held on November 11, 2023. On Voice Vote, the motion.

PUBLIC COMMENT-Agenda Items Only:

No public comment received.

TREASURERS REPORT:

As presented by Treasurer, Jill C. Tollefson.

REVIEW OF CLAIMS AND ACCOUNTS:

Commissioner Menge made a motion, supported by Commissioner Dakota to approve the BCMH Trustee Per Diem for November 2023 (\$1,080.00). On Voice Vote, the motion carried.

Commissioner Kent made a motion, supported by Commissioner Menge to approve the payment of the Claims and Accounts for the period of November 14, 2023 through December 11, 2023 in the amount of \$57,345.71. On Voice Vote, the motion carried.

Commissioner Dakota made a motion, supported by Commissioner Menge to approve the payment of the Prepaid Bills and Trust and Agency Accounts for the period of November 14, 2023 through December 11, 2023 in the amount of \$809,647.65. On Voice Vote, the motion carried.

Commissioner Menge made a motion, supported by Commissioner Kent to approve the Sheriff's Dept. Account expenditures for November 2023 in the amount of \$7,979.01. On Voice Vote, the motion carried.

UNFINISHED BUSINESS:

Commissioner Kent made a motion, supported by Commissioner Menge to table the KBIC appointment to the Veterans' Affairs Committee.

ACTION ITEMS:

WUPPDR gave the Board a presentation on EGLE's upcoming materials management planning requirements and the role WUPPDR may have. No action was needed.

Commissioner Dakota made a motion, supported Kent to make the following appointments to the Baraga County Remonumentation: Scott Swanson, Chris Nielson, Steven Hein, Brandon Juntunen, Joe Foster, Steve LeClaire, Gerald Carlson, Jeff West. On Voice Vote, the motion carried.

Commissioner Menge made a motion, supported by Commissioner Cichosz to approve the Memorandum of Understand with NorthCare for the FY24 Liquor Tax Funds Programming for 97th District Court. On Voice Vote, the motion carried.

Commissioner Dakota made a motion, supported by Commissioner Cichosz to appoint Brian Howe to the Baraga County Parks and Recreation Committee. On Voice Vote, the motion carried.

Commissioner Dakota made a motion, supported by Commissioner Kent to appoint Dr. Todd Ingram as Baraga County Medical Examiner. On Voice Vote, the motion carried.

Commissioner Menge made a motion, supported by Commissioner Dakota to approve the 2024 budget and contract with the Baragaland Senior Citizens, Inc. On Voice, the motion carried.

REPORTS OF STANDING COMMITTEES:

No reports offered.

INFORMATIONAL ITEMS:

- 2024 Board of Commissioners meeting schedule.

RESOLUTIONS:

No resolutions submitted.

COMMISSIONERS COMMENTS:

No comments offered.

PUBLIC COMMENT:**ADJOURNMENT:**

There being no further business to come before the County Board, Commissioner Dakota made a motion, supported by Commissioner Menge to adjourn the meeting until Monday, January 8, 2024. On Voice Vote, the motion carried.

Respectfully Submitted,

Wendy J. Goodreau
County Clerk