

**OFFICIAL PROCEEDINGS  
OF THE  
ALPENA COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING MINUTES**

**August 27, 2019  
1:00 p.m.  
Howard Male Conference Room**

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The County of Alpena Board of Commissioners met and was called to order by Chairman McRoberts in the Howard Male Conference Room in the County Annex Building in the City of Alpena on Tuesday, August 27, 2019 at 1:00 p.m.

**PRAYER**

Prayer by Pastor Richard George of Alpena Free Methodist Church.

**PLEDGE OF ALLEGIANCE**

Board Chairman Brad McRoberts called for the Pledge of Allegiance to the Flag of the United States of America.

**ROLL CALL**

Roll was called, the following Commissioners were present: Bradley McRoberts, Robert Adrian, Dave Karschnick, Bill Peterson, Brenda Fournier, Ronald McDonald, Marty Thomson and John Kozlowski. ABSENT: None.

**AGENDA**

Moved by Commissioner Peterson and supported by Commissioner Fournier to adopt the agenda as presented. Motion carried.

**PUBLIC COMMENT**

Sheriff Steve Kieliszewski introduced his newly-appointed Undersheriff, Erik Smith, who was sworn in yesterday, August 26, 2019.

Undersheriff Erik Smith spoke on the opportunity to serve the County.

Bob Colarusso spoke to the board regarding parking at the fairgrounds during the fair and suggested using the ballfield for an additional parking area.

Bonnie Friedrichs, a private citizen, spoke on her concerns with maintenance of the Courthouse. She requested her presentation be attached to the full-board minutes.

**CONSENT CALENDAR**

A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners  
Regular Session – July 30, 2019**

B) **IT Committee - August 7, 2019**

C) **Airport Committee - August 8, 2019**

ACTION ITEM #AC-1: The Committee recommends the lease addition requested by Mr. Jeff Welch be signed by the Chairman of the Board along with any other pertinent documents which will be presented to Full Board for approval.

ACTION ITEM #AC-2: The Committee recommends increasing the fuel delivery fees from \$0.05/gal to \$0.08/gal for Jet-A Fuel and from \$0.04/gal to \$0.05/gal for 100LL. This increase will take affect September 1, 2019.

D) **Personnel Committee - August 13, 2019**

ACTION ITEM #PM-1: The Committee recommends that the wage scale for the Undersheriff be as follows:

Base	Step 1	Step 2	Step 3
\$55,000	\$57,000	\$58,500	\$60,000

*(Not Approved on Consent Calendar)*

ACTION ITEM #PM-2: The Committee recommends that Sheriff Steve Kieliszewski be allowed to establish an eligibility list for deputies and to fill the vacancies as needed.

ACTION ITEM #PM-3: The Committee recommends we approve the updated policies and forms:

- 1) Personal Cell Phone Use Acknowledgment Form and policy revision
- 2) Computer Internet Use Policy Acknowledgment Form and policy revision

ACTION ITEM #PM-4: The Committee recommends that we approve Resolution as presented regarding MERS Uniform Transfer Provision.

ACTION ITEM #PM-5: The Committee recommends we approve opening an option for employees to use MERS for deferred compensation.

E) **Court Committee - August 13, 2019**

F) **Finance/Building Maintenance and Recreation Committee – August 21, 2019**

	SUBMITTED:	APPROVED:
General Fund & other funds	\$156,853.70	\$156,853.70

ACTION ITEM #FM-1: The Committee recommends we authorize the Treasurer to transfer \$2,000.00 from the Prosecutor's Office Overtime Line Item #101-229-706.000 to Line Item #101-370-702.000 to offset a shortage of funds from the Crime Victim Rights Grant for 2020 to keep the part-time Crime Victim Advocate at 20 hours per week as presented.

ACTION ITEM #FM-2: The Committee recommends we approve the Crime Victim Rights Navigator Pilot Program Grant Application (October 1, 2019 to September 30, 2020) in the amount of \$60,000 with no County match and this is 100% state funded as presented.

***(POLL Action Item)***

ACTION ITEM #FM-3: The Committee recommends to authorize the Treasurer to transfer the funds received from the Land Release Sale of Airport Property to pay for the new terminal insurance in the amount of \$5,464.00 with monies coming out of the Airport Liability Insurance Line Item as presented.

ACTION ITEM #FM-4: The Committee recommends to authorize the Treasurer to transfer \$38,500.00 from the Jail Building Fund line item #466-301-975.000 to the Airport Fund line item #295-536-699.002 (Transfer/Land Release Sale). The Treasurer will then adjust the proper budget expense line items.

ACTION ITEM #FM-5: The Committee recommends to authorize the Treasurer to transfer \$1,145.80 from Line Item #295-536-625 (PFC Equity Fund) to #295-536-805 (Consulting Services) to pay Primary Airport Services Invoice #1102-13 in the amount of \$1,145.80 as presented.

ACTION ITEM #FM-6: The Committee recommends to authorize the Treasurer to transfer \$4,575.00 from Line Item #295-536-625 (PFC Equity Fund) to #295-536-805 (Consulting Services) to pay RS&H Invoice #2100025001-1 Professional Services, SRE Procurement in the amount of \$4,575.00 as presented.

ACTION ITEM #FM-7: The Committee recommends to authorize the Treasurer to transfer \$2,745.00 from Line Item #295-536-625 (PFC Equity Fund) to #295-536-805 (Consulting Services) to pay RS&H Invoice 2100025001-4 Runway Sweeper Procurement in the amount of \$2,745.00 as presented.

ACTION ITEM #FM-8: The Committee recommends we approve the Spence Brothers June Payment Application No. 9 Invoice for the New Airport Terminal Project #18-180 in the amount of \$268,213.09 (County's portion) with monies coming from line Item #481-595-975 as presented.

ACTION ITEM #FM-9: The Committee recommends to approve the FAA Grant for Airport Improvement Program Application in the amount of \$560,826.00 (\$532,784.00 FAA and \$14,021.00 MDOT) with a County Match of \$14,021.00 and monies to come out of line item to be determined once the 2020 budget is set.

***(POLL Action Item)***

ACTION ITEM #FM-10: The Committee recommends we approve an exception to the travel policy for over 30 days and authorize payment to Veterans Affairs Board Member, Rebecca Mott, Per Diem and Mileage Voucher as presented.

ACTION ITEM #FM-11: The Committee recommends we approve the proposal from Weinkauf Plumbing and Heating for air conditioner unit compressor replacement at the Health Department in the amount of \$3,938.00 from line item #249-265-931 as presented. If the oil is found to be contaminated there will be an additional charge of \$1,375.00.

ACTION ITEM #FM-12: The Committee recommends we approve the Quote from Becker Arena Products to replace two Zamboni gate thresholds at Northern Lights Arena in the amount of \$2,713.00 with monies coming from line item #580-900-975 as presented, with installation to be done by NLA staff.

ACTION ITEM #FM-13: The Committee recommends we approve the proposal from Control Solutions to upgrade the building automation system at Northern Lights Arena in the amount of \$7,785.00 to make necessary changes at NLA to provide this upgrade with monies coming from surcharge line item 580-900-975 as presented.

ACTION ITEM #FM-14: The Committee recommends approving the Sheriff's Office Request for Proposal to Bid for the Jail Food Service Contract for a term of five years with starting date on January 1, 2020 and to extend the contract without bid on a year-to-year basis for additional one year periods as presented pending attorney review.

ACTION ITEM #FM-15: The Committee recommends we approve the Fiscal Year 2020 (October 1, 2019 through September 30, 2020) Secondary Road Patrol Grant Renewal Application as presented in the amount of \$85,463.47 with the County match of \$36,333.47 and authorize the Chairman of the Board to sign all pertaining paperwork as presented.

***(POLL Action Item)***

ACTION ITEM #FM-16: The Committee recommends to authorize the Treasurer to add line item numbers 101-301-694.004 (Revenue – Debt Collection) and 101-301-801.001 (Expense – Debt Collection) to the Sheriff's Office budget to capture revenues and expenses related to Inmate Debt Collection as presented.

ACTION ITEM #FM-17: The Committee recommends to approve the Sheriff's Office request to accept the bid for the Unmanned Aircraft System Drone from Patriot Drones in the amount of \$7,408.99 with monies coming out of Expense Line Item #101-301-

957.004 with Revenue Line Item #101-301-675.044 as presented.

ACTION ITEM #FM-18: The Committee recommends to approve the Sheriff's Office request to accept the bid for a 2015 Chevy Tahoe from Cliff Anschuetz Chevrolet in the amount of \$26,460.00 and to authorize the Treasurer to transfer \$7,445.62 from the Insurance Recoveries Line Item #101-301-679.000 to the CRTC Vehicle Purchase Line Item #205-302-977.002 as presented.

ACTION ITEM #FM-19: The Committee recommends we authorize the Sheriff's Office to seek bids for the purchase of a newer transport van to replace vehicle #41 (2012 Ford transport van). The Committee also recommends the decommissioning of vehicle #41, placing it for sale on a website to Sheriff's Offices in the state of Michigan with the intent to sell it as is with a cage, lettered and lights, as presented.

ACTION ITEM #FM-20: The Committee recommends approve the Sheriff's Office request to accept the bid with NYE Uniform for purchase of uniforms in the amount of \$1,453.25 as presented.

ACTION ITEM #FM-21: The Committee recommends to approve the Emergency Services Coordinator's request to accept the bid for 800 MHz Radios in the amount of \$54,369.00 from Grand Traverse Mobile Communications with monies coming from line Item #211-325-970.000 as presented.

ACTION ITEM #FM-22: The Committee recommends we approve the Treasurer's request to return the balance of the 2018 appropriation amount of \$20,900.00 to the General Fund as presented. The General Fund appropriated \$55,000.00 to the District Health Building Fund of which \$34,100.00 was returned in 2018. The 2018 Audit has been completed and the District Health Building Fund ended 2018 with a Fund Balance of \$42,915.15.

ACTION ITEM #FM-23: The Committee recommends to approve the three year subscription renewal with Munetrix and to authorize the Treasurer to increase line item #101-200-807 by \$1,453.00 with reduction to the Contingency line item #101-941-998 by the same amount and for the Chairman of the Board to sign all pertaining documents as presented. This has had attorney review.

With the exception of PM-5 and PM-1, which were removed from the Consent Calendar, it was moved by Commissioner McDonald and supported by Commissioner Thomson to approve the Consent Calendar which includes actions as listed above and filing of all reports. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald, Thomson, Kozlowski and McRoberts. NAYS: None. Motion carried.

#### **UNDERSHERIFF SALARY – #PM1**

Discussion was held on the following Action Item.

**ACTION ITEM #PM-1: The Committee recommends that the wage scale for the Undersheriff be as follows:**

<b>Base</b>	<b>Step 1</b>	<b>Step 2</b>	<b>Step 3</b>
<b>\$55,000</b>	<b>\$57,000</b>	<b>\$58,500</b>	<b>\$60,000</b>

Moved by Commissioner Kozlowski and supported by Commissioner McDonald to not approve the above Action Item #PM-1 as presented. Roll call vote was taken: AYES: Commissioners Karschnick, Fournier, McDonald, and Kozlowski. NAYS: Commissioners Adrian, Peterson, Thomson and McRoberts. Motion failed.

Moved by Commissioner Adrian and supported by Commissioner Peterson to approve the above Action Item #PM-1 as presented. Roll call vote was taken: AYES: Commissioners Adrian, Peterson, Thomson and McRoberts. NAYS: Commissioners Karschnick, Fournier, McDonald, and Kozlowski. Motion failed.

**MERS RESOLUTION FOR DEFERRED COMPENSATION- #PM5**

Board Chairman, Brad McRoberts and County Clerk, Bonnie Friedrichs, presented the following Action Item for approval.

**ACTION ITEM #PM-5: The Committee recommends we approve the MERS Uniform 457 Supplemental Retirement Program Resolution, opening an option for employees to use MERS for deferred compensation.**

Moved by Commissioner Adrian and supported by Commissioner Thomson to approve the above Action Item as presented. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald, Thomson, Kozlowski, and McRoberts. NAYS: None. Motion carried. (Resolution attached with original minutes.)

**MERS RESOLUTION FOR UNIFORM TRANSFER PROVISION - #PM4**

Chairman Brad McRoberts and County Clerk, Bonnie Friedrichs, presented MERS Employer Resolution Establishing Uniform Transfer Provision.

**ACTION ITEM #PM-4: The Committee recommends that we approve the Resolution as presented regarding MERS Uniform Transfer Provision.**

Moved by Commissioner Peterson and supported by Commissioner Adrian to approve the above Action Item as presented. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald, Thomson, Kozlowski, and McRoberts. NAYS: None. Motion carried. (Resolution attached with original minutes.)

**POLL ACTION ITEM #FM-2:**

Chairman McRoberts presented POLL Item #FM-2 – Crime Victim Rights navigator Pilot Program Grant Application.

**POLL ACTION ITEM #FM-2: Recommendation to approve the Crime Victim Rights Navigator Pilot Program Grant Application (October 1, 2019 to September 30, 2020) in the amount of \$60,000 with no County match and this is 100% state funded as presented.**

Moved by Commissioner Karschnick and supported by Commissioner Fournier to approve the above POLL Item #FM-2 as presented. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald, Thomson, Kozlowski, and McRoberts. NAYS: None. Motion carried.

**POLL ACTION ITEM #FM-9:**

Chairman McRoberts presented POLL Item #FM-9 – FAA Grant for Airport Improvement Program Application.

**POLL ACTION ITEM #FM-9: Recommendation to approve the FAA Grant for Airport Improvement Program Application in the amount of \$560,826.00 (\$532,784.00 FAA and \$14,021.00 MDOT) with a County Match of \$14,021.00 and monies to come out of line item to be determined once the 2020 budget is set and approve the Resolution as presented.**

Moved by Commissioner Adrian and supported by Commissioner Peterson to approve the above POLL Item #FM-9 as presented. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald, Thomson, Kozlowski, and McRoberts. NAYS: None. Motion carried.

**POLL ACTION ITEM #FM-15**

Chairman McRoberts presented POLL Item #FM-15 -Fiscal Year 2020 Secondary Road patrol Grant Renewal.

**POLL ACTION ITEM #FM-15: Recommendation to approve the Fiscal Year 2020 (October 1, 2019 through September 30, 2020) Secondary Road Patrol Grant Renewal Application as presented in the amount of \$85,463.47 with the County match of \$36,333.47 and authorize the Chairman of the Board to sign all pertaining paperwork as presented.**

Moved by Commissioner Peterson and supported by Commissioner Fournier to approve the above POLL Item #FM-15 as presented. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald, Thomson, Kozlowski, and McRoberts. NAYS: None. Motion carried.

**US-23 SOUTH CORRIDOR UPDATE**



Larry Clark provided an update and handouts on the US-23 South corridor. He shared updates regarding plans for a 45<sup>th</sup> Parallel/Peter Pettalia Memorial Park. They are asking the County for \$5000 toward a reduced price of \$10,000 for the property for the planned park; Besser Foundation will provide a match. He also shared plans to extend the Bi-Path from Island Drive to South Partridge Point Road and the 45th Parallel/Peter Pettalia Memorial Park.

### **BKV JAIL INVOICE**

Bill Peterson, Finance Chairman, presented invoice #50749 from BKV Group, Inc, for the new jail. He also provided a project update.

**ACTION ITEM #5: Recommendation to approve the BKV Jail invoice #50749 in the amount of \$4,567.62 with monies coming out of line item #466-301-975.**

Moved by Commissioner Peterson and supported by Commissioner Fournier to approve the above Action Item as presented. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald, Thomson, Kozlowski, and McRoberts. NAYS: None. Motion carried.

### **LARA FIRE SAFETY PLAN EXAMINATION FEE**

Bill Peterson, Finance Chairman, presented the Licensing and Regulatory Affairs (LARA). No action needs to be taken or payment made as this is covered through Granger Construction.

### **MOA LANDFILL FINANCE ASSURANCE DOCUMENTS 2019**

Bill Peterson, Finance Chairman, presented MOA Landfill Finance Assurance Documents 2019.

**ACTION ITEM #6: Recommendation to approve the Montmorency, Oscoda, Alpena Landfill Chief Financial Officer letter and all pertaining documents upon Attorney approval and authorize the Chairman of the Board to sign all pertaining documents.**

Moved by Commissioner Peterson and supported by Commissioner Thomson to approve the Action Item as presented above. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald, Thomson, Kozlowski and McRoberts. NAYS: None. Motion carried.

### **HUNT GRANT APPLICATION**



Det/Lt Sharp of the Huron Undercover Narcotics Team presented a request for the Chairman to sign FY 20 grant application.

**ACTION ITEM #7: Recommendation to approve the HUNT Grant application (10/01/19 to 9/30/20) in the amount of \$128,614.00 with no County match and authorize the Chairman of the Board to sign all the necessary paperwork pertaining to the grant as applied for and awarded.**

Moved by Commissioner Adrian and supported by Commissioner Karschnick to approve the above Action Item as presented. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald, Thomson, Kozlowski, and McRoberts. NAYS: None. Motion carried.

**RESOLUTION #19-12**

Ted Somers, Alpena County Equalization Director, presented the 2019 winter Tax Rate Request Resolution.

**RESOLUTION #19-12**

**Dated: August 27, 2019**

**THE HONORABLE BOARD OF COMMISSIONERS:**

**RESOLUTION IMPOSING 2019 WINTER PROPERTY TAX LEVY PURSUANT TO PUBLIC ACT 357 OF 2004 AND NOTICE OF CERTIFICATION OF COUNTY ALLOCATED TAX LEVY AND LEVY OF THE 2019 WINTER PROPERTY TAX LEVY**

**WHEREAS, Alpena County is authorized under the General Property Tax Act, Public Act 206 of 1893, as amended to levy and collect County extra voted property taxes; and**

**BE IT FURTHER RESOLVED, that pursuant to Public Act 357 of 2004, the Alpena County extra voted tax shall be levied and collected on December 1, 2019 at a rate, allocated after application of the "Headlee" millage reduction fraction, of 4.2320 mills.**

**BE IT FURTHER RESOLVED, that the Treasurer of each City and Township in Alpena County is directed to account for and deliver the County extra voted tax collections for 2019 in accordance with the provisions of Public Act 357 of 2004; and**

**BE IT FURTHER RESOLVED, that the County of Alpena maximum authorized millage rate for Winter tax collection 2019 is 4.2320 mills, consisting of 0.7500 Library, 0.25 Library, 0.9720 Ambulance, 1.0000 County Jail, 0.5394 Older Persons**

(1), and 0.0106 Older Persons (2) , and 0.2100 Veterans Services , and 0.5000 Recreational after application of the “Headlee” millage reduction fraction; and

BE IT FURTHER RESOLVED that this Resolution constitutes certification of the levy of County extra voted on December 1, 2019 at a rate, allocated after application of the “Headlee” millage reduction fraction, of 4.232 mills.

NOW, THEREFORE, BE IT RESOLVED that the total 2019 Winter millage rate for Alpena County of 4.2320 mills is hereby adopted; and

BE IT FURTHER RESOLVED that the 2019 Alpena County December levies shall be as follows:

Library	0.7500	Levied December 1, 2019
Library	0.2500	Levied December 1, 2019
Ambulance	0.9720	Levied December 1, 2019
County Jail	1.0000	Levied December 1, 2019
Older Persons (1)	0.5394	Levied December 1, 2019
Older Persons (2)	0.0106	Levied December 1, 2019
Veterans Services	0.2100	Levied December 1, 2019
Recreational	<u>0.5000</u>	<u>Levied December 1, 2019</u>
	4.2320	Total Millage Rate

BE IT FURTHER RESOLVED, that the County Clerk shall deliver a copy of this resolution by first-class mail to the Clerk and Treasurer of each City and Township in Alpena County, and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners and the County Clerk be authorized to sign the form L-4029 for Winter 2019 Tax Rate Request with the above mentioned millages, and

WHEREAS, The County Revenue will be reduced due to the State distribution to Alpena County of the Convention Facility and Health and Safety Facility payment, and

NOW THEREFORE BE IT HEREBY RESOLVED, that this Resolution be adopted by the Alpena County Board of Commissioners, at the regular meeting on August 27, 2019.

Moved by Commissioner Fournier and supported by Commissioner Kozlowski to approve Resolution #19-12 as presented above. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald, Thomson, Kozlowski and McRoberts. NAYS: None. Motion carried.

**L-4029 WINTER TAX RATE REQUEST FORM**

Ted Somers, Alpena County Equalization Director, presented Form L-4029 to the board.

**ACTION ITEM #8: Recommendation to approve the Equalization L-4029 form prepared by Ted Somers, Equalization Director, and to authorize the Chairman of the Board and County Clerk to sign.**

Moved by Commissioner McDonald and supported by Commissioner Kozlowski to approve the Action Item as presented above. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald, Thomson, Kozlowski and McRoberts. NAYS: None. Motion carried.

**BEAVER LAKE DAM/LAKE LEVEL RESOLUTION #19-13**

Drain Commissioner, Gerald Fournier, presented Resolution #19-13 authorizing the Alpena County Road Commission/Drain Commissioner to maintain and repair the lake level improvements on Beaver Lake.

Moved by Commissioner Peterson and supported by Commissioner Karschnick to approve the Resolution #19-13 as presented. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald, Thomson, Kozlowski and McRoberts. NAYS: None. Motion carried.

**LEGAL REPRESENTATION FOR BEAVER LAKE DAM**

Moved by Commissioner Peterson and supported by Commissioner Karschnick to approve signing a letter of representation regarding Beaver Lake Level/Dam with Stacy L. Hissong for \$235.00 per hour. Roll call vote was taken: AYES: Commissioners Adrian, Karschnick, Peterson, Fournier, McDonald, Thomson, Kozlowski and McRoberts. NAYS: None. Motion carried.

**LETTER OF SUPPORT FOR NEMCSA**

Commissioner Dave Karschnick presented a letter of support for NEMCSA and provided statistics for some of their programs for the last year.

**ACTION ITEM #9: Recommendation to approve the Letter of Support for NEMCSA as presented.**

Moved by Commissioner Karschnick and supported by Commissioner Peterson to approve the Action Item as presented above. Motion carried.

**CLOSED SESSION**

Moved by Commissioner Kozlowski and supported by Commissioner Fournier to enter into closed session for union negotiations. Roll call vote was taken: AYES: Commissioners Adrian,

Karschnick, Peterson, Fournier, McDonald, Thomson, Kozlowski and McRoberts. NAYS: None. Motion carried.

The meeting was closed at 2:15 p.m. and was reopened at 2:24 p.m.

### ROLL CALL

Roll was called. The following Commissioners were present: Bradley McRoberts, Robert Adrian, Dave Karschnick, Bill Peterson, Brenda Fournier, Ronald McDonald, Marty Thomson and John Kozlowski.

### MAC - AMERESCO

Commissioner Kozlowski shared with the board that Ameresco is willing to come talk to the Board of Commissioners concerning the Ameresco project. He will look into setting this up.

### PUBLIC COMMENT

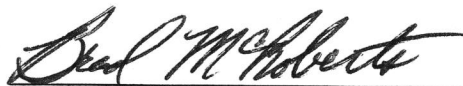
Sheriff Kieliszewski advised that he has sent the Secondary Road Patrol grant in

### UPDATE ON FAIRGROUND BALLFIELD OPTIONS

Rob Edmonds of ThunderCats softball and representatives from the horseman's club will send information if they desire to address the Board at the September meeting with regards to their interest in the ball field at the fairgrounds.

### ADJOURNMENT

Moved by Commissioner Peterson and supported by Commissioner Kozlowski to adjourn. Motion carried. Meeting adjourned at 2:31 p.m.



Brad McRoberts, Chairman of the Board



Bonnie Friedrichs, County Clerk

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