

**BOARD OF COMMISSIONERS
MEETING AGENDA**

June 17, 2019 at 4:00 p.m.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Consent Agenda
 - a) Authorize a 3-year contract with Excel Fire Protection Co., Inc.
 - b) Authorize two new MERS plans for non-union employees and elected officials
 - c) Authorize payout of \$15,496.35 to Leota Paquette
 - d) Authorize the register, chief deputy register, and treasurer to attend PRIA conference in Colorado Springs in August 2019
 - e) Reappoint Anita Bouth and Debra Beeuwsaert to the Library Board
 - f) Authorize the Land Bank to pay back the DTR in approximately 3 years for the LMAS building
 - g) Authorize repairs for the Building Codes vehicle in the approximate amount of \$555.00
 - h) Authorize attending the MAC Annual Conference August 18-20, 2019
 - i) Authorize Prosecuting Attorney to attend the PAAM Annual Conference August 22-25, 2019
 - j) Authorize the purchase of title insurance for the airport land exchange
 - k) Financial Matters
 - A. Board Bills
 - B. Approve Financial Reports for all funds (Trial Balance Report Available)
 - C. Authorize amending revenueurs in Transfer in DTR (101-000-442.000) in the approximate amount of \$100,000 for the LMAS purchase
 - D. Authorize amending expenditures in the Capital Improvement budget (101-728969.000) in the approximate amount of \$100,000 for the LMAS purchase
 - E. Authorize the clerk to transfer \$500 from the audit budget into the advertising budget
6. Minutes
 - a) Committee of the Whole meeting minutes of May 13, 2019
 - b) Board of Commissioners meeting minutes of May 20, 2019
7. Pam Johnson to give Forfeiture Report
8. Authorize the treasurer to pay for LMAS building in the approximate amount of \$100,000 out of General Fund Capital Improvements
9. Authorize the bypass of bids and approve payment for radio encryption services to Command Communications in the approximate amount of \$6,639.20
10. Authorize 1/2 page advertisement in plat book for \$400.00
11. Discuss the Marijuana Policy from Cohl, Stoker & Toskey, P.C.
12. Cost saving ideas / revenue sources
13. Unfinished Business
14. Miscellaneous Financial Matters
15. Resolutions
 - a) #2019-09 Oppose Slashing Federal Funding for the Great Lakes Restoration Initiative
 - b) #2019-10 Supporting U.S. House of Representatives Bill 530
 - c) #2019-11 Veterans Services Grant Funding
 - d) #2019-12 Revised Airport Exchange
16. Committee Reports
17. Correspondence
18. Board Comments
19. Staff Comments
20. Brief Public Comment
21. Adjourn

(PUBLIC COMMENT IS LIMITED TO TWO (2) MINUTES PER PERSON PER BOARD POLICY) (PLEASE STATE YOUR NAME AND STEP UP TO THE MICROPHONE)