

Approved 6-4-19

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
May 21, 2019**

Escanaba, Michigan

A Regular meeting of the Delta County Board of Commissioners was held this date, pursuant to the following call:

May 16, 2019

The Honorable Members of the Delta  
County Board of Commissioners

Dear Commissioners:

A Regular Meeting of the Delta County Board of Commissioners is scheduled for Tuesday May 21, 2019, at 5:15 p.m. in the Conference Room of the Delta County Service Center.

Sincerely yours,  
Nancy J. Przewrocki  
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Tatrow, Nelson, Johnson, Moyle and Rivard.

ABSENT: None.

The meeting was called to order at 5:15 p.m. in the Conference Room of the Delta County Service Center by Delta County Clerk, Nancy Przewrocki.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the minutes of the May 14, 2019 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the agenda, as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

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IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Administrator Strom gave a verbal report.

2. Finance Committee meeting of 5-14-19.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to allow the Administrator to make a budget amendment of \$100,000 from the General Fund fund balance. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the Finance Committee meeting minutes and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

3. Solar Panel Purchase.

Glendon Brown, Escanaba Electrical Board, gave the Board a presentation on the Escanaba Solar Project. Moved by Commissioner Rivard and seconded by Commissioner Tatrow to purchase 500 solar panels from the City of Escanaba at one time payment of \$407 per panel, for a 25 year contract.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to pay bills in the amount of \$ 0 and Commissioners expenses of \$ 623.96.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES

JOHNSON YES

MOTION CARRIED.

2. Park Project Updates.

Rory Mattson, Delta Conservation District Director, gave the Board an update on the Pioneer Trail Park sewer project. Information will be sent to the Board members to review.

Commissioner Moyle left at 6:05 p.m.

3. MNRTF Grant Resolution.

Rory Mattson, Delta Conservation District Director, reported that the Michigan Natural Resources Trust Fund Grant for the campground at Rapid River Falls Park was approved by the Governor. A resolution will need to be adopted as part of the acceptance.

4. Pinecrest Timber Sale.

Rory Mattson, Delta Conservation District Director, gave a report that the timber sale at Pinecrest Medical Facility yielded \$106,000.

5. Escanaba River/Wells Twp. Clean-up Project.

Rory Mattson, Delta Conservation District Director, stated that the Conservation District received the grant from the State to finish the Escanaba River cleanup project. Rory applied for 2 separate permits, so one permit would not hold up the other.

6. MI Launch Initiative - Request for Letter of Support.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to submit a Letter of Support for MI Launch Initiative a space port launch facility at the old Sawyer Airport. MOTION CARRIED.

7. Update UPACC - Tax Tribunal Board Recommendation.

The letter of recommendation was not sent as Mr. Maturen withdrew his name.

8. RFQ - Airfield Mechanic.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to issue an RFQ for an Airfield Mechanic at the Airport. MOTION CARRIED.

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XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: Happy Memorial Day - hope there is no rain or snow.

Commissioner Nelson: Matt Yohe -DHS Director - Meetings for DHHS for Delta, Menominee and Dickinson will be held at Pinecrest.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Johnson: None.

XIV. MEETING SCHEDULE

June 4 <sup>th</sup>	5:15 p.m.	Board meeting.
June 18 <sup>th</sup>	5:15 p.m.	Board meeting.
July 2 <sup>nd</sup>	5:15 p.m.	Board meeting.
July 16 <sup>th</sup>	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to adjourn at 6:37 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Board Chair