

Approved 12-15-20

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
December 1, 2020**

Escanaba, Michigan

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

November 25, 2020

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 December 1, 2020, at 5:15 p.m. in the Conference Room of the Delta County Service Center and via Zoom.

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 Tatrow and seconded by Commissioner Moyle to approve the minutes of the November 17, 2020 meeting and place on file. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: 1. Letter from Federal Energy Reg Commission.  
2. Letter from Robert Aschbacher.

B. Forwarded: 1. Letter to Dennis Wiltzius.

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VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Public Health minutes of 8-27-20, 9-17-20.
2. Human Services Board minutes of 9-24-20.
3. CAA/HRA minutes of 10-8-20.
4. Solid Waste Authority minutes of 10-27-20.
5. Central Dispatch minutes of 11-8-20.

1. Superior Trade Zone minute of 6-18-19.
2. Township Association minutes of 12-6-19(Annual).

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to receive the Reports and place on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

See attached.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to receive the Administrator's Report and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to pay bills in the amount of \$ 1,083,606.77 and Commissioners expenses of \$ 227.73.

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

MOTION CARRIED.

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2. HB4590 (Tourism Tax).

Informational.

3. Landowner Agreement next to RR Falls Park (no easement).

Informational. The Park will enter into an agreement with the landowner next to the Rapid River Falls Park to allow the landowner to cut brush next to the road to allow for snow-plowing. Not binding or permanent.

4. MERS Addendums.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to ratify the Michigan Employees Retirement Systems (MERS) Addendums, as presented. MOTION CARRIED.

5. COVID-19:

Mike Snyder, Delta Menominee Public Health Department Director, stated that there has been a slight decrease in the number of cases in the last 2 weeks after increasing for 6 weeks. We should be receiving COVID vaccines on or around December 10. Healthcare workers and residents in long term facilities will be the first to receive the vaccine. He is working with the State for continuous free testing.

XII. GENERAL PUBLIC COMMENT

Rory Mattson, Delta County Conservation District Director, addressed the Board, letting them know they may receive complaints because he took down "No Trespassing" signs on the County Forest property in Cornell.

Mike Snyder, Delta Menominee Public Health Department Director, publicly thanked Commissioner Tatrow for his service to the DMDHD Board, he will be missed.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: Thanked the Salvation Army for distributing 300 Thanksgiving meals.

Commissioner Rivard: This last week we lost 2 people: Tom Casperson - a very humble and helpful man and Jim Groos - a patriot and supporter. Extends his sympathies to their families. He was also humbled by the plant he received from the Commissioners.

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Commissioner Moyle: Commissioner Rivard nailed it on the head.

Commissioner Johnson: Agree with Commissioner Rivard.

XIV. MEETING SCHEDULE

January 5<sup>th</sup> 5:15 p.m. Reorganizational meeting.  
January 19<sup>th</sup> 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments: Road Commission

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to adjourn at 5:46 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Board Chair