TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

February 18, 2025

5:15 p.m.

Live Stream- https://youtube.com/@deltacountymi

- I. CALL TO ORDER
- II. PRAYER
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL

SPECIAL ORDERS OF BUSINESS: 1. Rules and Procedure

- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS County Board minutes: 2-18-25 am Committee of the Whole:
- VI. APPROVAL OF AGENDA
- VII. PRESENTATION OF WRITTEN COMMUNICATIONS
 - A. COMMUNICATIONS RECEIVED
 - B. COMMUNICATIONS FORWARDED
- VIII. REPORTS OF STANDING, STATUTORY, SPECIAL COMMITTEES AND OTHERS
 - IX. PUBLIC COMMENT ON AGENDA ITEMS (Sign In)
 - X. COMMITTEE REPORTS

1. Administrator's Report

- 2. Department Updates
- XI. GENERAL ORDERS OF BUSINESS
 - A. UNFINISHED BUSINESS
 - **B. NEW BUSINESS**
 - 1. Payment of Bills
 - 2. Delta Conservation District
 - a. Invasive Species Assessment
 - b. Spring Tree/Native Plant Sales
 - c. Conservation of Tap Series
 - 3. Zoning Case No. 1-25-PC

- 4. RFP- Master Plan 2025
- 5. Master Plan 2025 Notice of Intent
- 6. Landfill- Letter of Credit
- 7. Fuller Park Pavilion and Picnic Area Development
- 8. Utility Easement for OB Fuller Park- UPPCO
- 9. Loan Renewal- NMUSAF Static Display
- 10. FOIA Procedures and Guidelines
- 11. Determination of Conflict of Interest Workers Comp Committee
- 12. Assignment to Veterans Affairs Committee- 1 Commissioner Liaison
- 13. Streaming of Board of Commissioner Meetings
- 14. Out of County Travel- MAC Conference
- 15. C. Webb to Circuit Court Abuse/Neglect Clerk position, Request to Fill Enforcement Clerk

XII. GENERAL PUBLIC COMMENT

- XIII. COMMISSIONER'S COMMENTS
- XIV. MEETING SCHEDULE

A. Regular Board of Commissioners Meeting on 3-4-25 at 5:15 p.m. in the Service Center Boardroom.
B. Regular Board of Commissioners Meeting on 3-18-25 at 5:15 p.m. in the Service Center Boardroom.
C. Regular Board of Commissioners Meeting on 4-1-25 at 5:15 p.m. in the Service Center Boardroom.

XV. NOTICES

30 day notice of Appointments- Opioid Taskforce, Pathways, Jury Commission

XVI. ADJOURNMENT

*****RULES FOR PUBLIC COMMENT****

THE DELTA COUNTY BOARD OF COMMISSIONERS HAS ADOPTED THE FOLLOWING RULES:

 THE SPEAKER WILL BE LIMITED TO THREE (3) MINUTES, WITH NO EXCEPTIONS
 ONLY ONE PERSON IS ALLOWED AT THE PODIUM AT A TIME
 THE SPEAKER MUST IDENTIFY THEMSELVES BY NAME
 THE COMMENTS OF THE SPEAKER MUST RELATE TO BUSINESS THAT IS WITHIN THE JURISDICTION OF THE BOARD
 THE SPEAKER SHALL REFRAIN FROM MAKING PERSONAL ATTACKS UPON ANY INDIVIDUAL
 NO PROFANITY

THE COUNTY OF DELTA WILL PROVIDE REASONABLE AUXILIARY AIDS AND SERVICES FOR THE HEARING IMPAIRED AND TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON REASONABLE NOTICE TO THE COUNTY OF DELTA. INDIVIDUALS WITH DISABILITIES REQUIRING SERVICES SHOULD CONTACT THE COUNTY OF DELTA ADA COORDINATOR BY WRITING OR CALLING THE FOLLOWING:

> Jack Smith, DELTA COUNTY ADA COORDINATOR 310 LUDINGTON STREET ESCANABA, MI 49829 TELEPHONE (906) 789-5189