

The regular meeting of the Mason County Board of Commissioners was held at 9:00 a.m. in the Conference Room located at the Mason County Airport terminal.

The meeting was called to order by Chair J. Andersen.

Roll call was taken. Present: N. Krieger, G. Castonia, J. Hartley, S. Hull, J. Andersen, R. Bacon, L. Squires.
Absent: None.

Invocation was given by S. Hull and the Pledge of Allegiance to the United States of America followed by all.

Motion by G. Castonia and seconded by S. Hull to approve the agenda as presented. Motion carried.

Correspondence: Chair Andersen read a letter from David A. Buick, Executive Director, State Tax Commission of the Department of Treasury of the State of Michigan, regarding the approval of the Designated Assessor, Anthony Meyaard.

Public comment: None

➤ Kevin Hughes, District #10 Health Department presented the 2020 draft of the Annual Report for District #10 Health Department. Highlights for 2020 included the COVID-19 Pandemic and PFAS issues. Commissioners asked multiple questions related to the pandemic, reporting, and deaths associated to COVID-19. Chair Andersen thanked Mr. Hughes for the work done by District #10 Health Department in 2020 due to the Pandemic. Mr. Hughes left the meeting at 9:21 a.m.

➤ James Kelley, Michigan State University Extension Director (MSU-E), presented the highlights of the 2020 Annual Report for MSU-E. Noted was the history between the two entities, which totals 105 years of service. Due to the COVID-19 Pandemic in 2020, MSU-E experienced an increase in virtual users and home-based user sessions. Mr. Kelley thanked Commissioners Hull and Krieger, along with West Shore Community College President Scott Ward for serving on the board. Commissioners Hartley and Squires had questions regarding the Chronic Pain Management Program offered through MSU-E. These were answered. Mr. Kelley left the meeting at 9:28 a.m.

Commissioner Krieger noted that the Council on Aging will meet on June 16, 2021. Budget presentation requests for the millage fund will be the topic of discussion. All are invited to attend.

Motion by N. Krieger and seconded by S. Hull to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the roof at the Mason County Courthouse will be 30 years old this fall; and

WHEREAS, we are starting to experience issues with the roof; and

WHEREAS, the Building, Planning, Drains and Airport Committee sought proposals and interviewed architect candidates; and

WHEREAS, the Building, Planning, Drains and Airport Committee is recommending hiring the lowest bidder WTA Architects with earmarked funds in the Public Improvement Fund 470.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves hiring WTA Architects to oversee the replacement of the roof at the Mason County Courthouse; funds to come from the Public Improvement Fund 470.

Moved for your approval.

Motion carried. (Signed) N. Krieger.

Commissioner Squires noted that there was a significant difference in the cost on the estimates quoted by the architectural firms that submitted bids to perform the work on the Courthouse roof. Chair Andersen noted that all three firms were interviewed at the last Buildings, Planning, Drains and Airport Committee meeting, with WTA Architects being awarded the bid. WTA Architect's bid was not only the lowest bid submitted, but the only firm that came on-site and viewed the building prior to the meeting. Additionally, it was noted that WTA Architects have addressed the historical preservation of the Courthouse and have a proven history of dealing with historical buildings/preservation.

Motion by N. Krieger and seconded by J. Hartley to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Mason County has a hangar lease with SafetyDecals.com; and

WHEREAS, the owner of SafetyDecals.com has purchased a hangar and is requesting ending the hangar lease with the County; and

WHEREAS, the Buildings, Planning, Drains, & Airport Committee is recommending terminating the airport hangar lease with SafetyDecals.com.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves terminating the airport hangar lease between the County of Mason and SafetyDecals.com.

Moved for your approval.

Motion carried. (Signed) N. Krieger.

Motion Public Safety and Courts Chair G. Castonia and seconded by J. Hartley to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, in 1962, President John F. Kennedy proclaimed May 15th as National Peace Officers Memorial Day and the calendar week in which May 15th falls as National Police Week. Established by a joint resolution of Congress in 1962, National Police Week pays special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others; and

WHEREAS, there are more than 800,000 law enforcement officers serving in communities across the United States, including the approximately 17,000 full-time uniformed police officers in Michigan; and

WHEREAS, members of law enforcement deserve the appreciation and respect of the people of Mason County, Michigan for the merit, dignity, bravery, and reliability they exhibit each and every day. We must also honor the sacrifices made by families of police officers, as each day they must face constant fear as their loved one works to protect us; and

WHEREAS, in 2018 alone, 163 law enforcement officers were killed and many, many more assaulted in the line of duty across the country. The names of these dedicated public servants who made the ultimate sacrifice are engraved on the walls of the National Law Enforcement Officer Memorial in Washington, D.C.; and

WHEREAS, Mason County has experienced this loss as Mason County Deputy Max Altman, Ludington Patrolman Arlo Slagle, Manistee County Deputy Robin Arnold, and Michigan State Trooper Paul Butterfield are law enforcement officers who have died in our county; and

WHEREAS, Michigan's fallen officers will never be forgotten, nor will their service to their respective communities. By choosing to commit themselves to law enforcement, these brave individuals answered the call for service and willingly put their lives in jeopardy. We commend them for recognizing service as a noble career, and protecting the public safety; and also all of those who are serving without incident to date; and

WHEREAS, Mason County, Michigan and all the Michigan citizens have turned to members of law enforcement for assistance and support in times of distress, whether they are coping with a personal crisis, or struggling through civil disorder or a natural disaster. Our communities rely on these courageous individuals when it is difficult to stand on our own, and we are indebted to the unwavering public service of our local and state police. We are indeed fortunate and grateful for the contributions of law enforcement officers to the people of this state; and

THEREFORE BE IT RESOLVED, that the Mason County Board of Commissioners declare May 9-15, 2021 as Police Week in Mason County. We publicly salute the service of law enforcement officers in our community as well as those of our state and nation and honor police who place their lives on the line for the safety and security of their communities.

Moved for your approval.

Motion carried. (Signed) G. Castonia.

Motion Public Safety and Courts Chair G. Castonia and seconded by N. Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Probate Court Judge Nellis is recommending the approval of the attached agreement with the 20th Judicial Circuit Court to secure substance abuse beds in the Ottawa County Juvenile Detention Center.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached agreement with the 20th Judicial Circuit Court to secure substance abuse beds in the Ottawa County Juvenile Detention Center and directs the Board Chair to sign said agreement on their behalf.

Moved for your approval.

Motion carried. (Signed) G. Castonia.

Motion Public Safety and Courts Chair G. Castonia and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Mason County Sheriff Cole and the Public Safety and Courts Committee are recommending the attached mutual aid agreement to facilitate reciprocal police assistance in case of emergencies.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached mutual aid agreement and directs the Board Chair to sign it on their behalf.

Moved for your approval.

Motion carried. (Signed) G. Castonia.

Motion J. Hartley and seconded by L. Squires to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Emergency Management Coordinator Reimink has requested that the Mason County Board of Commissioners change her job classification related to the Mason County Planner portion of her position; and

WHEREAS, the Public Safety & Courts Committee is recommending the job classification change for Emergency Management Coordinator Reimink.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves changing the job classification of Emergency Management Coordinator Reimink for May 17, 2021 until August 20, 2021.

Moved for your approval.

Motion carried. (Signed) J. Hartley.

Motion J. Hartley and seconded by N. Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the State of Michigan and the County of Mason have historically worked together to provide for Marine Safety Programs.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached 2021 Marine Safety Grant Agreement between the State of Michigan and the County of Mason and further directs the County Chair to sign said agreement.

Moved for your approval.

Motion carried. (Signed) J. Hartley.

Commissioner Squires informed the Board that at the last Medical Control Committee meeting, it was brought up there would be a change in health care providers in the Emergency Room and that a new group will be starting in July of 2021.

Motion by L. Squires and seconded by G. Castonia to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Sheriff's Office has received authorization for a 50% Grant for the purchase of protective vests from the Department of Justice; and

WHEREAS, the Public Safety & Courts Committee is recommending the original equipment purchase from the Equipment Replacement Fund.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the original equipment purchase from the Equipment Replacement Fund and the receipt of the grant back into the Equipment Replacement Fund when it is received from the Department of Justice.

Moved for your approval.

Motion carried. (Signed) L. Squires.

Motion by L. Squires and seconded by G. Castonia to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Emergency Management Coordinator Reimink and the Public Safety & Courts Committee are recommending the appointment of Ms. Courtney Miller and Ms. Kathy Kenyon to the Mason County Local Emergency Planning Committee.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the appointment of Ms. Courtney Miller and Ms. Kathy Kenyon to the Mason County Local Emergency Planning Committee.

Moved for your approval.

Motion carried. (Signed) L. Squires.

Motion by Buildings, Planning, Drains, and Airport Committee Chair S. Hull and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Finance, Personnel, & Rules Committee has reviewed the transfers for May 11, 2021.

THEREFORE, we, your Finance, Personnel, & Rules Committee, request your approval of the following transfers:

Road Patrol	\$179,400.00
Jail Operations	\$139,100.00
Airport Operations	\$ 38,200.00
Indigent Defense	\$ 38,375.00

Moved for your approval.

Motion carried. (Signed) S. Hull.

Motion by Buildings, Planning, Drains, and Airport Committee Chair S. Hull and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, a Citizen’s Advisory Committee was appointed by the Board of Commissioners of the County of Mason in 1992 to examine the County’s financial situation and to make recommendations for improving it; and

WHEREAS, one of the recommendations made was that the County Board of Commissioners should evaluate fees and charges controlled by the County Board of Commissioners at least annually and adjust them according to increased costs of providing services; and

WHEREAS, Mason County Drain Commissioner Rohde and the Buildings, Planning, Drains, and Airport Committee has evaluated the Soil Erosion Sedimentation Control permit fees and are recommending the attached fee change.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached fee change for Soil Erosion Sedimentation Control permit fees; effective May 11, 2021.

Moved for your approval.

Motion carried. (Signed) S. Hull.

Motion by Buildings, Planning, Drains, and Airport Committee Chair S. Hull and seconded by N. Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Michigan Employee Retirement System (MERS) is considering offering two distinct options to comply with the Public Employee Retirement System Investment Act; and

WHEREAS, the Finance, Personnel, & Rules Committee is recommending the option that requires MERS to maintain sole fiduciary responsibility for the investment of the assets in the Mason County Retiree Health Funding Vehicle.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the option that requires MERS to maintain sole fiduciary responsibility for the investment of the assets in the Mason County Retiree Health Funding Vehicle.

Moved for your approval.

Motion carried. (Signed) S. Hull.

Motion by Buildings, Planning, Drains, and Airport Committee Chair S. Hull and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Friend of the Court Niemeyer is recommending that the Board approve an extension to the Consulting Services Agreement with MGT of America, Inc.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached extension to the Consulting Services Agreement with MGT of America, Inc. and further directs the County Chair to sign said agreement.

Moved for your approval.

Motion carried. (Signed) S. Hull.

Motion by R. Bacon and seconded by N. Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, May is Mental Health Awareness Month; and

WHEREAS, mental health is important for our individual well-being and vitality, as well as that of our families, communities and businesses; and

WHEREAS, the COVID-19 pandemic has been a reminder of the importance of integrating mental health into preparedness and response for public health emergencies; and

WHEREAS, younger adults, racial/ethnic minorities, essential workers, and adult caregivers reported having disproportionately worse mental health outcomes, increased substance use, and elevated suicidal ideation associated with COVID-19; and

WHEREAS, one out of every five adults in the U.S. will have a diagnosed mental health condition in any given year; and

WHEREAS, one in six U.S. children aged 2 to 8 years will have a diagnosed mental, behavioral, or developmental disorder; and

WHEREAS, mental illness is a biologically based brain disorder that cannot be over come through “will power” and is not related to a defect in a person’s “character” or intelligence; and

WHEREAS, West Michigan Community Mental Health is a federally certified community behavioral health clinic; and

WHEREAS, West Michigan Community Mental Health serves as the public behavioral health care provider for people with mental health conditions, developmental disabilities, and/or substance use disorders in Mason, Lake and Oceana counties; and

WHEREAS, West Michigan Community Mental Health served 3,143 individuals during Fiscal Year 2020.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason hereby recognizes May 2021 as Mental Health Awareness Month and calls upon our citizens, government agencies, public and private institutions, businesses and schools to recommit our state to increasing awareness and

understanding of mental illness, and the need for appropriate and accessible services for all people with mental illness to promote recovery.

Moved for your approval.

Motion carried. (Signed) R. Bacon.

Motion by R. Bacon and seconded by S. Hull to approve the following resolution:

HONORABLE COMMISSIONERS

The Finance, Personnel, and Rules Committee has audited the County’s claims dated

April 01, 2021 totaling \$243,520.50; and
April 15, 2021 totaling \$693,609.58; and
April 29, 2021 totaling \$297,417.63

The Finance, Personnel, and Rules Committee found these claims to be in order and asks the Board to approve these claims.

Moved for your approval.

Motion carried. (Signed) R. Bacon, S. Hull, J. Andersen.

Motion by Board Chair J. Andersen and seconded by G. Castonia to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, state statutes allow for the appointment of a Planning Commission representative on the Zoning Board of Appeals; and

WHEREAS, the Mason County Planning Commission is recommending the appointment of Mr. Charles Lange as their representative.

THEREFORE BE IT RESOLVED, that Mr. Charles Lange be appointed to be the Planning Commission representative on the Mason County Zoning Board of Appeals for a term ending December 31, 2024.

Moved for your consideration.

Motion carried. (Signed) J. Andersen.

Motion by Board Chair J. Andersen and seconded by S. Hull to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, there is a vacant position on the Mason County Planning Commission with a term expiring on December 31, 2021 due to a resignation; and

WHEREAS, there were two responses to the advertisement that was published in the Ludington Daily News and the Mason County Press from Mr. Steve Bieniek and Ms. Theresa Rohde.

THEREFORE BE IT RESOLVED, that Mr. Steve Bieniek and Ms. Theresa Rohde be considered for appointment to the one position on the Mason County Planning Commission for a term that expires December 31, 2021.

Moved for your approval.

Motion carried. (Signed) J. Andersen.

Roll Call vote was taken:

Steve Bieniek: Krieger, Hull, Bacon, Andersen

Theresa Rohde: Castonia, Hartley, Squires

Mr. Steve Bieniek was appointed to the vacant position on the Mason County Planning Commission.

Motion by Board Chair J. Andersen and seconded by G. Castonia to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Joseph Baxter has spent the past 30 years serving his Country as well as the citizens of Mason County as the head of the Soldiers and Sailors Relief Fund Commission; and

WHEREAS, Joe also served 20 years in the United States Army doing 4 tours in Vietnam and time as a recruiter for the Army. He was honorably discharged in 1989 and was appointed to the Michigan Veterans Trust Fund Commission in 1990; and

WHEREAS, in 1991 Joe was selected to oversee the Soldiers and Sailors Relief Fund putting to use his conspicuous attention to detail; and

WHEREAS, Joe has helped many honorably discharged veterans with emergency assistance and burial allowances and it is estimated an average of two to three hundred veterans per year were served in the course of his career; and

WHEREAS, Joe will be remembered for his kind nature, sympathetic ear and invaluable service to the veterans of Mason County; and

WHEREAS, Joe also served his community as Scottville Mayor and a member of the Scottville City Council; and

WHEREAS, Joe has decided to retire from the Mason County Soldiers and Sailors Relief Fund Commission.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason, does hereby, acknowledge with regret Joe’s decision to retire from the Mason County Soldier and Sailors Relief Fund Commission and offers him their best wishes in his future endeavors; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the County of Mason, speaking for the citizens of the County of Mason and for themselves, offers their sincere thanks and gratitude for the dedication and professionalism that he has shown throughout his career; and

BE IT FURTHER RESOLVED, that this resolution become a permanent part of the minutes of the May 11, 2021 County Commission proceedings. Moved for your approval.

Janet Andersen, Board Chair

I hereby certify that the foregoing is a true and correct statement taken from the proceedings of the Mason County Board of Commissioners’ meeting of May 11, 2021

Cheryl Kelly, Mason County Clerk

Motion carried. (Signed) J. Andersen.

Mr. Baxter stated it was an honor to serve. Chair Andersen thanked Mr. Joe Baxter not only for his thirty years of service to Mason County, but to all the veterans he has served in Mason County.

Motion by Board Chair J. Andersen and seconded by G. Castonia to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Mason County Sports Hall of Fame and Museum is a not-for-profit historical recognition institution dedicated to honoring those who have made outstanding contributions to our local sports; and

WHEREAS, this year, 2021, marks the 17th such class of individuals and teams to be inducted in its illustrious hall through a virtual unveiling and an induction banquet through a partnership with the Mason County Historical Society; and

WHEREAS, its Board of Directors has selected five former athletes and two teams to be inducted into the Mason County Sports Hall of Fame: and

WHEREAS, the 17th class of inductees includes **Robert “Bob” Ayers**, a 1944 LHS graduate, was a state runner-up in high hurdles and fifth in low hurdles his senior year. He also played football, basketball, and was an accomplished bowler averaging over 190 a game, in Mason County. He spearheaded organizing fast pitch softball in Mason County and was the President of the Mason County Fast pitch Association. Bob was one of the best fast pitch chuckers in the State of Michigan, hurling for the famed Urka 8s. He led the 8s to two state Championships in 1958 & 1965, along with three additional Michigan ASA State Runner Up finishes. He also pitched a “perfect game” in the Matt Urka Memorial Day Softball Tournament, leading the 8s to that year’s championship. Bob was a Ludington area business owner; **Adam Johnson**, a 1996 LHS Graduate earned first-team All-State honors twice while playing soccer at Ludington High School. He was a leading member of the 1994 MHSAA Class B state runner-up soccer team and was the first Mason County Soccer player to actively play at a Division I college. After his graduation from Western Michigan University, Adam played for Thames Valley University in London, and starred on the North London Cup Championship Team. Johnson played semi-pro with the Grand Rapids Explosion and West Michigan Edge, and competed in the U.S. Open Cup Lamar Hunt Trophy tournament. Johnson is President and CEO of Safe Harbor Credit Union.; **Dave Killips**, a 1973 LHS graduate, won 100-plus tennis matches at Ludington High School on his way to conference, regional, and state tournament qualifications. Dave played in both singles and doubles play and was 29-2 at No. 1 singles his senior year. Killips set a record for victories as a freshman at Central Michigan University and was his flight’s champion in the Mid-America Conference. He qualified for the NCSS (NCAA) championship, played at No. 1 singles and doubles as a junior and senior, and was the team captain. Dave was also all-conference in football and basketball in high school, and earned all-state honorable mention honors in football. David was Superintendent at Chelsea Public Schools.; **Dr. Annie (Tewel) Sadosty**, a 1987 LHS graduate, earned all-conference, all-area, and all-state in basketball and track. She was only the second female to score 1,000 career points in basketball at LHS and was state runner-up in the 3,200-meter run in track. Annie played two seasons of basketball for Dartmouth University, an Ivy League champion both years. She earned a medical degree from Brown University in 1995. Dr. Sadosty, MD, is currently an Emergency Service Physician at Mayo Clinic, where she was recognized as a distinguished educator by the Mayo Clinic and inducted into the Mayo Clinic Teaching Hall of Fame.; **Kelly Smith**, a 1998 Mason County Central graduate, completed professionally in motocross. He is a three-time East Coast four-stroke national champion, a two-time U.S. Open Super cross Champion, the first ever Motocross Outdoor National Champion on a KTM Motorcycle and an 11-time national Arenacross champion. Smith recently switched to water cross, racing on jet skis and is a two-time world champion in the sport and has won a national title in the Pro Sport GP Class. Smith is the Supervisor of the Pere Marquette Township Parks Department.; **Mason County Central Girls 2007 MHSAA State Volleyball Runner-up** concluded their banner 2007 season as MHSAA Class B state runner-up. The team compiled a 52-9-3 record. The Spartans beat Belding for the school’s first ever volleyball regional title, swept Cadillac in the quarterfinals, and rallied for a victory over Carleton in the semi-

finals to face nationally ranked Grand Rapids South Christian in the state championship. MCC was coached by Scott Stone and comprised of Stefanie Morong, Abby Shereda, Ashley Melchert, Jamie Melchert, Liz Deller, Amanda Brown, Marla Nelson, Lauren Geers, Krystle Dunblazier, Carli Geers, Tiffany Christmas, and Kailey Jensen. Stone was assisted by Shelley Christmas, Amy Stone, and Cheryl Swinehart.; **1921 Ludington Mariners**, won the Central League pennant out pacing the runner-up Kalamazoo team by 17 games with a winning percentage of .675. Grand Rapids and Lansing were also members of this six-team Class B league, the third highest circuit in minor league baseball. This exceptional team was the class of the league in every significant measure: a team batting average of .303, league leaders in home runs and stolen bases, boasted the best fielding percentage and out of the four Central League twenty-game winning pitchers, three hurled for the Mariners. In an eight game post-season series, the Ludington squad was defeated by the Ontario Tecumseh's despite an amazing season performance.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Mason, does hereby declare June 26, 2021, as Mason County Sports Hall of Fame Day and that this resolution become a permanent part of the minutes of the May 11, 2021 County Commission proceedings: and

BE IT FURTHER RESOLVED that the Board of Commissioners of the County of Mason, speaking for the citizens of the County of Mason and for themselves, offers their sincere congratulations to the 2021 inductees to the Mason County Sports Hall of Fame. Moved for your approval.

Janet S. Andersen, Board Chairperson

I hereby certify that the foregoing is a true and correct statement taken from the proceedings of the Mason County Board of Commissioners' meeting of May 11, 2021.

Cheryl Kelly, Mason County Clerk

Motion carried. (Signed) J. Andersen.

- Treasurer Kmetz presented the monthly Treasurer's Report for April 2021. Treasurer Kmetz noted he received notification from the Step Forward Program that they have received additional funding. His office will be reaching out to individuals who requested an extension on their taxes to see if they qualify for assistance.
- Clerk Kelly presented the Clerk's report for April 2021.
- Administrator Knizacky noted that based on the survey sent out the meeting to discuss budget items will be Monday, August 2, 2021 at 7 p.m.. Administrator Knizacky received a 151-page document from the U.S. Department of Treasury that outlines how to use funds from the COVID. This will also be discussed at the August meeting.
- Commissioner Squires inquired of the status of the Airport's 5,000 foot runway. He was informed by Administrator Knizacky, that he and Airport Manager O'Connor, have been involved in discussions with the FAA and State regarding the proposal for the rehab of the runway to keep it at 5000 feet. Tentatively there is support from the State but not the FAA. The rehab project will start in 2026 through 2029.

Public Comment: Chuck Lange thanked the Board for the appointment to the Planning Commission and looks forward to serving.

There was no other business:

With no other business the meeting was adjourned at 10:16 AM.

CHERYL KELLY, COUNTY CLERK

JANET S. ANDERSEN, BOARD CHAIR