

**DECEMBER 5, 2018**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON DECEMBER 5, 2018 PURSUANT TO PUBLISHED SCHEDULE.**

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**This being the regular session, the meeting was called to order at 9:30 a.m. by Chairman, Huebel.**

**Commissioners Present: Robert Huebel, III (District 1), Terry Dutcher (District 2), Mark McKulsky (District 3), John Moehring, (District 4), D. Jay O'Farrell (District 5).**

**Commissioners Absent: None.**

**CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**The agenda was approved as presented.**

**APPROVAL OF BOARD MINUTES**

**November 21, 2018**

**APPROVAL OF COMMITTEE MINUTES**

**November 21, 2018**

**PUBLIC COMMENTS**

**Calvin McLaren – Update on #396**

**UNFINISHED BUSINESS**

**None.**

**NEW BUSINESS**

**MSU Annual Report – Mischelle Warner, Kellie Rau, Sarah Rautio, Tara Roberson, Nicole Wethington,**

Dorothy Munn, Phil Durst, Brooke Johnson and Cindy Anderson.

Stephenson & Company, P.C. – Annual County Audit Agreement. Approve agreement for Audit Services. 018-176

Carried on the following roll call: Ayes: Huebel, Dutcher, McKulsky, Moehring and O’Farrell.  
Nays: None. Absent: None.

Drain Commissioner – Fred Strauer – Cedar Lake Project (Alcona/Iosco). Iosco pledge Full Faith and Credit. 018-177

Carried on the following roll call: Ayes: Huebel, Dutcher, McKulsky, Moehring and O’Farrell.  
Nays: None. Absent: None.

**COMMITTEE REPORTS:**

Commissioner Dutcher – NMCA – New officers voted in/baiting ban/new commissioner school.

**Resolutions read by Chairman Huebel:**

Approve purchase of new server for Data Processing. 018-178

Carried on the following roll call: Ayes: Huebel, Dutcher, McKulsky, Moehring and O’Farrell.  
Nays: None. Absent: None.

Authorize the purchase of a printer for the Trial Court. 018-179

Carried on the following roll call: Ayes: Huebel, Dutcher, McKulsky, Moehring and O’Farrell.  
Nays: None. Absent: None.

Approve the Agreement for extension Services between MSU and Iosco County. 018-180

Carried on the following roll call: Ayes: Huebel, Dutcher, McKulsky, Moehring and O’Farrell. Nays: None. Absent: None.

Approve Statutory Finance minutes of the meeting held on November 21, 2018. 018-181

Carried on the following roll call: Ayes: Huebel, Dutcher, McKulsky, Moehring and O’Farrell. Nays: None. Absent: None.

**MISCELLANEOUS:**

None.

**PUBLIC COMMENT**

**Calvin McLaren – Question to Dutcher re: Stamas’s position on #396 with comments from O’Farrell.  
Carla Grezeszak – No hearing assistance in any courtroom ADA accommodations, quote for portable listening device.**

**COMMUNICATIONS**

**Commissioner O’Farrell – Coastal Management Issue – more to come, significant amount of grant money.**

**ADJOURNMENT**

**The business for the day having been addressed, meeting adjourned at 10:52 a.m. until 9:30 a.m. December 19, 2018.**

**Nancy J. Huebel  
County Clerk**

**Rob Huebel  
Chairman**