

**BOARD OF COMMISSIONERS MEETING**

*Ty Wessell, Chairman*

**NOTICE OF MEETING**

The Regular Session of the Leelanau County Board of Commissioners will be held on Tuesday, May 16, 2023, at 7:00 p.m., in the Commissioner Meeting Room, Leelanau County Government Center, Suttons Bay, Michigan

***A live streaming of this meeting will be available for viewing via the following link –***  
[https://www.youtube.com/channel/UCNQTglgcTedF2qB8floC1GQ?view\\_as=subscriber](https://www.youtube.com/channel/UCNQTglgcTedF2qB8floC1GQ?view_as=subscriber)

There are two ways to provide public comment during the meeting – you can attend in-person, or email your comments prior to the meeting to [clerk@leelanau.gov](mailto:clerk@leelanau.gov)

*(Please silence any unnecessary cellular/electronic devices)*  
*(Proceedings of the meeting are being recorded and are not the official record of the meeting;*  
*the formally approved/accepted written copy of the minutes will be the official record of the meeting.)*

**TENTATIVE AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE/PRIVATE PRAYER**

**ROLL CALL**

**APPROVAL OF BOARD MINUTES**

**APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS**

**PUBLIC COMMENT (3 Minutes)**

**COMMISSIONER COMMENTS**

**COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS**

**CONSENT AGENDA ITEMS**

1. Sheriff’s Office – Acceptance of DNR (Department of Natural Resources) Marine Safety Grant.
2. Leelanau Township Tower – Engineering Study Recommendation, Machin Engineering.
3. Equalization – Approval of Leelanau County L-4029 Tax Rate Request.
4. Solid Waste Council – GFL Amendment #1 to Recycling Services Agreement.
5. Monumentation/Remonumentation –
  - a. Renewal of Peer Group Agreements:
    - i. Grand Traverse Surveying, Holmberg Land Survey, and O’Non Land Surveying.
    - ii. Leelanau Land Surveying.
6. Senior Services –
  - a. Approval of Records Retention Schedule and Disposal.
  - b. Agreement Renewal, RLK Investments, Inc., d/b/a ComfortKeepers.
7. Parks and Recreation Commission – Approval of Annual Fish Purchase, Laggis Fish Farms, Inc.
8. Administration – Grand Traverse Band of Ottawa and Chippewa Indians 2% Allocation Requests, First Cycle – Parks & Recreation Commission/YouthWorks – Invasive Species Mitigation, \$22,000.00.

**ACTION ITEMS**

9. ***Late Addition Request #1*** – Out of State Travel, Equalization GIS Analyst Robert Herman, San Diego, CA.
10. Thirteenth Circuit Court – Approval of Resolution #2023-xx, FY 2024 MDOC Grant.\*
11. Children’s Advocacy Resolution – Women’s Resource Center.\*
12. Leelanau Township Tower –
  - a. Cherryland Electric Agreement Review/Recommendation.
  - b. Landowner Agreement Review/Recommendation.
13. Monumentation/Remonumentation – Acceptance of State of Michigan Monumentation Grant.
14. Local Units of Government – Approval of Floodplain Resolutions/Intergovernmental Agreements.\*
15. Leland Dam Authority – Budgetary Discussion.
16. Administration –
  - a. Grand Traverse Band of Ottawa and Chippewa Indians 2% Allocation Requests, First Cycle – Board of Commissioners, LCHPS (Leelanau County Historical Preservation Society), Poor Farm Barn.
17. Per Diem Discussion –
  - a. Review/Potential Approval of:
    - i. Inclusive List of Commissioner Per Diem Assignments.
    - ii. Potential Policy and Board Rules of Order and Procedure Updates.
  - b. Potential Approval of MAC (Michigan Association of Counties) Conference/Committee Per Diem Requests:
    - i. Per Diem for MAC Agriculture & Tourism Committee (Commissioner Allgaier).
    - ii. Per Diem for MAC Conference (Commissioner Allgaier | Commissioners).
  - c. Per Diem for NMCA (Northern Michigan Counties Association) Delegate (Commissioner Allgaier).

**REVIEW OF FINANCIALS**

**COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS**

**SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES**

**PUBLIC COMMENT (5 Minutes)**

**COMMISSIONER COMMENTS**

**APPROVAL OF FINANCIALS:**

- Amendments & Transfers
- Claims and Accounts
- Post Audit

**ADJOURNMENT**

*\*Requires a Roll Call Vote*