

**HOUGHTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
OCTOBER 21, 2024**

The Houghton County Board of Commissioners held a Special Meeting on Monday, October 21, 2024 at 10:30 a.m. in the 5th Floor Conference Room of the Courthouse, City of Houghton with the public viewing in person and by Microsoft Teams.

Call to Order:

The meeting was called to order by Chairman Tikkanen at 10:30 a.m.

Pledge of Allegiance:

The Pledge of Allegiance was led by Chairman Tikkanen.

Roll call:

The following commissioners responded to roll call:

Tom Tikkanen, District 1; Joel Keranen, District 2; Gretchen Janssen, District 4; Roy Britz, District 5.

Absent: Glenn Anderson, District 3

Approval of Agenda/Additions:

A Motion was made by Commissioner Janssen and seconded by Commissioner Keranen to approve the Agenda as presented.

The Motion carried by a voice vote. Ayes 4, Nays 0.

Public Comments-Agenda Items only *(5 minute limit):

None.

New Business:

1. County Administrator Compensation Plan Offering

Commissioner Britz presented an overview of the meeting held between the Personnel Committee and Chelsea Rheault. An offer of MP-13, 2nd year rate of \$91,303.00 with a promotion to the 3rd year rate of \$95,914.00 after she receives her CPA.

Chelsea Rheault will be the Administrator effective October 25, 2024.

A Motion was made by Commissioner Keranen and seconded by Commissioner Janssen to offer the Chelsea Rheault the Administrator Position with the starting MP-13, 2nd year rate of \$91,303.00 effective October 25, 2024.

The Motion carried by the following vote.

YES: Keranen, Janssen, Tikkanen, Britz 4.

NO: None. 0

ABSENT: Anderson 1.

Public Comments:

None.

Announcements:

Commissioner Keranen congratulated Chelsea Rheault on her new position.

Adjournment:

A Motion was made by Commissioner Keranen and seconded by Commissioner Anderson to adjourn at 10:40 a.m.

The Motion carried by a voice vote. Ayes 4, Nays 0.

Tom Tikkanen, Chairman

Jennifer Kelly, County Clerk