

AGENDA
HOUGHTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
March 11, 2020 - 5:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes
- E. Approval of Agenda/Additions
- F. Public Comments
- G. Approval of Bills
- H. Correspondence
- I. Reports
 - 1. Standing committee
 - 2. Special Committee
 - 3. County Officers
- J. Old Business
 - 1. Second Amendment Sanctuary County Resolution
- K. New Business
 - 1. Houghton County Land Bank Annual Report
 - 2. Houghton County Land Bank request for letter of support
 - 3. Houghton County Solid Waste Committee request
 - 4. Houghton County Planning Commission applications
 - 5. Great Lakes Shoreline Resolution
 - 6. Emergency Management Resolution
 - 7. Appropriations
 - a. UPRC&D Council - \$350.00
 - b.
 - c.
 - 8. Travel
 - a. Jennifer Kelly – Houghton County Clerk
 - b.
 - 9.
 - 10.
 - 11.
- L. Public Comments
- M. Announcements
- N. Adjournment

BRITTANY BULLEIT

HOUGHTON COUNTY PROSECUTING ATTORNEY

JESSE BELANGER
CHIEF ASSISTANT PROSECUTING ATTORNEY

STACI KOCHAN
OFFICE MANAGER/SUPPORT SPECIALIST

REBECCA WAKEHAM
LEGAL SECRETARY/VICTIM ADVOCATE

Office of the Prosecuting Attorney

401 E. Houghton Avenue • Houghton, Michigan 49931
Phone: (906) 482-3214 • Fax: (906) 487-5961

MEMO

Houghton County Commissioners Re: Sanctuary County Resolution March 4, 2020

I have been asked to provide an opinion regarding the legality of the Sanctuary County Resolution. This issue is currently one being addressed by many counties throughout the state of Michigan, and each county is treating the issue in a slightly different manner. The bottom line regarding the resolution in any form, is that a decision to pass a resolution of this nature is more a political issue than a legal issue. However, below I will provide some law for you to consider in making your decision.

First, all Commissioners took an oath to uphold the Constitution of the United States and the Michigan Constitution. This oath, in and of itself, could show the position of the Board, if that is how you would choose to approach the issue.

Second, MCL 46.11 (*see attached*) sets out the powers of the county board of commissioners. Section (j) states in part that the county board can pass ordinances relating to county affairs, but the ordinances cannot contravene the general laws of the state. While I understand the proposed document is a resolution, and not an ordinance, I think it is still important to note this distinction because it sets forth a legal limitation in powers. Further, many requests included in the resolution are not included in the powers given in the statute. That idea should be considered in deciding what portions of the resolution, if any, to pass.

Third, MCL 123.1102 (*see attached*) states that:

“[a] local unit of government shall not impose special taxation on, enact or enforce any ordinance or regulation pertaining to, or regulate in any manner the ownership, registration, purchase, sale, transfer, transportation, or possession of pistols, other firearms, or pneumatic guns, ammunition for pistols or other firearms, or components of pistols or other firearms, except as otherwise provided by federal law or a law of this state.”

Based on this language, a county board cannot make an ordinance or regulation regarding pistols, firearms, or other guns, unless the ordinance or regulation is already provided for in federal or state law. Thus, many requests in the resolution could potentially go against the above statute and would have no legal backing, unless the state or federal government passed their own laws. The Legislature could choose to pass laws regarding the issues in the proposed resolution, which been brought up at a state level. However, the remedy if constitutionality was brought into question would be for the judiciary to rule on the issue.

Last, as has been made clear in other resolutions throughout the state, the Board does not have the authority to direct the activities of the Sheriff or Prosecuting Attorney.

To address legal repercussions, considering the recent nature of many of these resolutions, there seems to be no way to truly gauge future legal repercussions. It should be noted, however, that there are currently issues between the federal government and immigration sanctuary cities, and there is no way to know what impact, if any, a designation of second amendment sanctuary would have federally in the future.

In conclusion, I have reviewed resolutions that have been passed by county boards throughout the state, some choosing to be sanctuary counties, some choosing to affirm their oath, and some finding a position in between. I have provided the law I believe could be relevant and some issues for consideration, but the decision on what to pass is not one based solely on the law and, therefore, cannot be based on a legal recommendation. If there are any other specific questions that have been raised by this memo, or anything else you would like me to review, please let me know.



BRITTANY BULLEIT P72745
Prosecuting Attorney

RESOLUTION OF HOUGHTON COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Second Amendment of the United States Constitution affirms, “[a] well regulated Militia, being necessary to the security of a free state, the right of the people to keep and bear Arms, shall not be infringed,” and

WHEREAS, the United States Supreme Court in *District of Columbia v. Heller*, 554 U.S. 570 (2008), affirmed an individual’s right to possess firearms, unconnected with service in a militia, for traditionally lawful purposes, including self-defense within the home, and in *McDonald v. City of Chicago*, 561 U.S. 742 (2010), affirmed that such rights are incorporated by the Due Process Clause of the Fourteenth Amendment against the states, and

WHEREAS, the United States Supreme Court in *United States v. Miller*, 307 U.S. 174 (1939), opined that firearms that are part of ordinary military equipment, or with use that could contribute to the common defense are protected by the Second Amendment, and in *Caetano v. Massachusetts*, 136 S. Ct. 1027 (2016), affirmed that the “Second Amendment extends, prima facie, to all instruments that constitute bearable arms, even those that were not in existence at the time of the founding,” and

WHEREAS, Article 1, Section 6, of the Michigan Constitution affirms, “[e]very person has a right to keep and bear arms for the defense of himself and the state,” and

WHEREAS, Article 1, Section 1, of the Michigan Constitution affirms, “[a]ll political power is inherent in the people. Government is instituted for their equal benefit, security and protection,” and

WHEREAS, the Houghton County Board of Commissioners wishes to express its deep commitment to securing and protecting the rights of all citizens of Houghton County to keep and bear arms, and

WHEREAS, the Houghton County Board of Commissioners is concerned about, and wishes to express its opposition to, any law or current and future legislation containing language which could be interpreted as infringing the rights of the citizens of Houghton County to keep and bear arms, and

WHEREAS, the Houghton County Board of Commissioners wishes to express its intent to stand as a Sanctuary County for the right to keep and bear arms and to oppose, within the limits of the Constitution of the United States and the State of Michigan, any efforts to unconstitutionally restrict such rights, and to use such legal means at its disposal to protect the rights of the citizens of Houghton County to keep and bear arms, including through legal action, the power to appropriate public funds, and the right to petition for redress of grievances.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Houghton County Michigan:

That the Houghton Board of Commissioners hereby declares Houghton County, Michigan, as a "Second Amendment Sanctuary", and

That the Houghton Board of Commissioners hereby expresses its intent to uphold the rights of the citizens of Houghton County, Michigan, as protected by the Second Amendment to the United States Constitution and Article 1, Section 6, of the Michigan Constitution, and

That the Houghton Board of Commissioners hereby expresses its intent that county resources, including funds, not be used to infringe or restrict the rights of any citizen affirmed by the Second Amendment and Article 1, Section 6, of the Michigan Constitution, nor be used to aid any state or federal agency in infringing or restricting such rights.

The undersigned clerk of the Board of Commissioners of the County of Houghton hereby certifies that the resolution set forth above was adopted during an open meeting on January 14th, 2020, by the Board of Commissioners with the following votes:



Houghton County Land Bank Authority 2019 Annual Report

Board of Directors:

Lisa Mattila, Chairperson;

John Haeussler, Secretary; James Hainault, Treasurer;

Glenn Anderson; Tom Tikkanen.

The Houghton County Land Bank Authority Board of Directors (LBA) met ten (10) times in 2019: January 28, April 30, May 31, June 11, June 28, September 12, October 1, October 20, November 18, and December 20.

The board elected to retain the 2018 officers with Director Haeussler serving as secretary and Director Hainault serving as treasurer. Directors Anderson and Hainault were reappointed by the Houghton County commissioners to three-year terms expiring December 31, 2022.

Entering 2019 the LBA had thirty (30) parcels in its inventory. Five (5) of these parcels were transferred during the year. (Table 1, Parcels 1-5.)

The Houghton County treasurer foreclosed forty-four (44) parcels in 2019. The LBA discussed many of the tax-foreclosed parcels and the majority of them were visited by one or more directors for visual inspection.

Prior to the first public tax sale auction the LBA expressed interest in obtaining four (4) of the 2019 tax-foreclosed parcels. The county commissioners approved the county's purchase of the four (4) parcels from the county treasurer, and the sale of the parcels by the county to the LBA. Two (2) parcels were subsequently sold and two (2) remain in the LBA's possession. (Table 1, Parcels 6-9.)

One parcel that was sold in a previous year reverted to the LBA due to the failure of the purchaser to meet the conditions agreed to in a reverter clause. (Table 1, Parcel 10.)

The LBA received a \$50,000 Michigan Rural Community Demolition Grant from the Michigan Land Bank Fast Track Authority toward demolition of the structures, abatement of hazardous materials, and additional work related to the cleanup of the former Lakes Building Supply in Lake Linden. The LBA engaged the Keweenaw Economic Development Alliance (KEDA) to manage the project. The structures were subsequently demolished and the site was cleaned and prepped for redevelopment. An initial Request for Development Proposals was released with no proposals being received. A second Request for Development Proposals was released with one proposal being received. At the conclusion of 2019 the LBA was reviewing this proposal.

KEDA Executive Director Jeff Ratcliffe was actively involved with the LBA throughout 2019. The LBA appreciates Mr. Ratcliffe's efforts and looks forward to continued collaboration with KEDA and other local partners.

KEDA has submitted a preliminary proposal for a \$1,362,000 U.S. Housing and Urban Development Community Development Block Grant through the Michigan Economic Development Corporation and Michigan Strategic Fund. If successful, the funds will be utilized to bring three LBA properties in the Village of Calumet — 425 Fifth Street (aka the Aho Building), 451 Pine Street (formerly the Rose & Thorn), and Fifth Street/Pine Street (formerly the Sullivan Livery) – to “white box” status and clean up a fire-destroyed property at 336 7th Street that will likely end up in tax foreclosure. The LBA has pledged \$10,000 in matching funds toward the project.

The LBA initiated and approved a Release of Liability Form which must be completed and approved prior to entering LBA-owned property.

At the close of 2019 the LBA had twenty-eight (28) parcels in its inventory. (Table 2.)

March 12, 2020

State Land Bank Authority
P.O. Box 30766
Lansing, MI 48909



To Whom It May Concern:

At their March 11, 2020 regular meeting, the Houghton County Board of Commissioners unanimously approved their support for the Houghton County Land Bank Authority's (HCLBA) application for a State Land Bank Authority Michigan Rural Community Demolition Grant to demolish building at 116 Osceola Street in the Village of Laurium.

Redevelopment of the 116 Osceola Street site is in line with the Keweenaw Economic Development Strategic Plan goal for revitalizing our communities and the strategy of eliminating blight and developing appropriate new housing stock. This project also supports the direction of our County Master Plan.

The Houghton County Board of Commissioners actively promotes and supports our Land Bank Authority, Brownfield Redevelopment Authority, and Keweenaw Economic Development Alliance, recognizing their vital role in redevelopment our community.

If you have any questions, please contact me at (906) 482-8307 or eric@houghtoncounty.net.

Sincerely,

Eric Forsberg
Administrator

Cc: Albert Koskela, Chairman
Laurium Village Council
Houghton County Land Bank Authority
Keweenaw Economic Development Alliance

COUNTY OF HOUGHTON

Controller's Office

401 E. Houghton Avenue, Houghton, Michigan 49931

PHONE (906)482-8307 FAX (906)482-7238

APPLICATION

for

COUNTY BOARDS & COMMISSIONS

NAME: *Ron Rippe*

ADDRESS: *20754 Boston Crosscut RD
Hancock MI 49930*

PHONE: *(906) 231-0381*

DATE: *3/3/20*

BOARD OR COMMISSION APPLYING FOR: *Houghton County Planning Commission*

In the following space state your reasons for wanting to serve on the above named Board/Commission:

I want to become more involved in my community. I also want to teach my children to become a part of the community. I also feel it's my duty to give back to the area, especially after the father's day flooding.

List any training, experience or expertise that would be valuable to the above named Board/Commission:

I am a member of the Oving Franklin Hancock township fire dept. and a First Responder, a member of the Franklin township Board of Review, a CPR First Aid instructor, and a Registered Nurse.

I was in Ripley after the flood for 2 weeks coordinating supplies and resources to take care of the residents, for many years, so she could be where she needed to be.

NOTE: Supporting documents and letters can be attached to the application.

To: Mr. Eric Forsberg
Houghton County Administrator
401 E. Houghton Ave.
Houghton MI 49931

From: Mrs. Mary Sears
Franklin Township Supervisor
49850 US 41
Hancock MI 49930

March 3, 2020

Dear Mr. Forsberg,
Mr. Ron Kilpela has or will be applying for the Houghton County Planning Commission under the Government advocate position.

As Supervisor of Franklin Township and President of the Houghton County Chapter of the MTA, I would like to give Mr. Kilpela my full support in this endeavor.

Mr. Kilpela was my right-hand man during the 2018 Flooding event that devastated the Ripley community of Franklin Township. During the ensuing weeks of cleanup, he helped our township daily, to manage the flow of volunteers and equipment necessary to return the community to normal. Many times, I was pulled in more than one direction, with concurrent meetings or resident emergencies. Mr. Kilpela stepped up and helped out whether that was overseeing the cleanup efforts, acquiring heavy equipment for the acres of rock that needed to be removed or going to the meetings that I couldn't go to.

Mr. Kilpela's activities within the township does not end with his involvement with the Father's Day Flood but extends to his daily dedication to the Quincy Franklin Fire Department. As a volunteer fireman and emergency responder he has given up much of his free time to keep up with the education that goes along with these roles and the "drop everything" response needed to be there when residents need him.

He has a deep love and respect for the township and the county he has called home since birth. I can't imagine anyone being able to represent the townships and its residents more than Mr. Kilpela can.

Please call with any questions,
Sincerely,

Mary Sears
Franklin Township Supervisor
HCMTA President
906-231-7205

Please Return Application to:

COUNTY OF HOUGHTON

Controller's Office

401 E. Houghton Avenue, Houghton, Michigan 49931

PHONE (906)482-8307 FAX (906)482-7238

APPLICATION

for

COUNTY BOARDS & COMMISSIONS

NAME: Valorie Troesch

ADDRESS: 46303 Lower Point Mills Road, P.O. Box 141 (mailing) Dollar Bay, MI 49922

PHONE: 906-482-4041 (cell)

DATE: 3 December 2019

BOARD OR COMMISSION APPLYING FOR: Planning Commission - Zoning

In the following space state your reasons for wanting to serve on the above named Board/Commission:

See attached

List any training, experience or expertise that would be valuable to the above named Board/Commission:

See attached

NOTE: Supporting documents and letters can be attached to the application.

See attached

Valorie Troesch
Application for Planning Commission

In the following space state your reasons for wanting to serve on above named Board/Commission:

The Houghton County Planning Commission should be an important resource to the Board of Commissioners and the Houghton County community. My singular reason for applying for this position is that I want the Planning Commission to live up to the reason it was created which is to "provide for the coordinated and harmonious development of Houghton County," To be effective, the Commission must expect that its members are committed to showing up, participating, and representing the interests of their respective constituencies. I think my background shows that I'm well qualified to do this. I've lived and worked in this community for nearly 25 years. I've served on many non-profit boards and I continue to do volunteer work for local non-profit organizations. I'm committed to good local government, having run for local office at the County and Township levels, and I now serve on a Township committee. As to the particular Planning Commission position for which I am applying - Zoning - I would commit to following issues of importance to Michigan townships and other local governments and to seeking input from these constituents to inform the Planning Commission's work. The Planning Commission has some outstanding members who are willing to work hard on behalf of the people of Houghton County, and I would be honored to join them.

List any training, experience, or expertise that would be valuable to the above named Board/Commission:

- Master of Public Administration and Juris Doctor Degrees, both of which included coursework and study of public planning and zoning
- Law practice (now retired) included real estate work and representing clients with zoning concerns including zoning appeals and requests for variances
- I am currently serving on the re-established Torch Lake Township Road Committee. I also served on its predecessor about 20 years ago. At that time, we were able to prioritize all road projects in the township and, over time, address all of them.
- I recently was the Copper Country League of Women Voters' representative on the Houghton County Jail Task Force.
- I am a volunteer at the Barbara Gundlach Women's Shelter. I am also a trained volunteer mediator for UPCAP where I assist in court-ordered mediation cases that include small claims, divorce, post-divorce, and guardianship matters, for example.
- I have served on the boards of directors for the Keweenaw Land Trust, Little Brothers Friends of the Elderly, Copper Country League of Women Voters, and Dial Help.
- I was the lead person in Houghton and Baraga Counties to obtain petition signatures for the non-partisan Voters Not Politicians ballot initiative in 2017-2018.
- I have given public presentations on behalf of the League of Women Voters on Michigan's Open Meetings Act and Michigan's Citizen Redistricting Commission.
- I currently work as a freelance grant proposal writer, consultant and program evaluator. I have nearly 20 years of experience as a successful grant proposal writer, a skill that could be helpful to the Planning Commission since it has the ability to apply for grants.
- I am reliable and I follow through on commitments I make.

Supporting documents and letters - attached

- Copper Country League of Women Voters
- Carol Ekstrom
- Horst Schmidt



Houghton County Board of Commissioners
Houghton County Courthouse
Houghton, MI 49931

November 3, 2019

Dear Commissioners,

I am pleased to recommend Valorie Troesch to you as a candidate to serve on the County Planning Commission. Valorie's background as an attorney, employee in public service and in her volunteer roles has prepared her well for this service to the community. I know the impressive depth of preparation she has put into the educational programs she has prepared for League of Women Voters and Voters Not Politicians on more than one topic. Her commitment to having a thorough grasp of the subject under consideration will certainly be an advantage to her work on the commission.

In addition to those qualities, I can offer that Valorie's good nature, her ability to explain her thoughts with clarity and her organizational skills make her a good team member.

I encourage you to take advantage of the opportunity to place Valorie Troesch on the County Planning Commission.

Sincerely,

A handwritten signature in cursive script that reads "Barry Elizabeth Fink". The signature is written in dark ink and is positioned above the typed name.

Barry Elizabeth Fink, President, Copper Country League of Women Voters

December 3rd, 2019

Houghton County Board of Commissioners
Houghton County Courthouse
401 East Houghton Avenue
Houghton, MI 49931.

Re: Appointment of Valorie Troesch to Planning Commission

I recommend Valorie Troesch for appointment to the Houghton County Planning Commission for the government and opening. Valorie has a record of exemplary civic experience during her 25 year residence in the County. She is a dedicated, hard working volunteer. During the time I have worked with her on various projects in our community, I found her leadership skills have led to successful outcomes. Being a current commissioner on the Planning Commission, I would value those skills in a colleague and look forward to having the Board appoint her.

If the Board has any questions, do not hesitate to contact me.

Horst Schmidt

Commissioner,
Houghton County Planning Commission

26380 W. 7th St.
Hubbell MI 49934

906-369-3797

Houghton County Board of Commissioners
Houghton County Courthouse
401 East Houghton Avenue
Houghton, MI 49931

Dec. 2, 2019

Dear Houghton County Commissioners,

I would like to recommend Valorie Troesch for the Houghton County Planning Commission. I have known Valorie for five years. She is an extremely hard worker who carefully listens to all points of view, diligently researches the issues and clearly articulates her findings. Her record of participation shows her strong dedication to our community. Valorie would be a dedicated, dependable, resource for the Board. Not only would she provide innovative and thoughtful ideas, but her proven grant writing expertise could assist the Board in advancing their programs.

I highly recommend her as a member of the Planning Commission.

Sincerely,



Carol Ekstrom, Copper Country Recycling Initiative, Co-Chair
Retired Geology Professor, Rhodes College; Memphis, TN



County of Marquette
BOARD OF COMMISSIONERS

Courthouse Complex
Marquette, Michigan 49855
Phone: (906) 225-8151
Fax: (906) 225-8155
www.co.marquette.mi.us

Gerald O. Corkin, *Chairman*

Joe Derocha, *Vice-Chair*
Karen Alholm
Bill Nordeen
Johnny DePetro
Stephen Adamini

RESOLUTION

REQUESTING THE GREAT LAKES SHORELINE BE DECLARED A DISASTER AREA AND TO SEEK ASSISTANCE

WHEREAS, record high water levels in the Great Lakes have contributed to ongoing shoreline erosion across the State of Michigan, and

WHEREAS, Lake Superior water levels have caused severe damage to public infrastructure in the City of Marquette, and

WHEREAS, Lake Superior water levels are forcing the relocation of Lakeshore Boulevard in the City of Marquette, which is costing in excess of \$7 million for the relocation of the road and compromised public infrastructure, and

WHEREAS, Lake Superior water levels are causing detrimental environmental impacts at other various industrial legacy sites along the shoreline, and

WHEREAS, the County of Marquette recognizes the effects of storms, high water, and wind driven wave action that is causing severe erosion to the shorelines, infrastructure, and private property along the Great Lakes, and

WHEREAS, the conditions of the Great Lakes shorelines directly affect business and tourism in Marquette County and the State of Michigan by limiting access to beaches, boat landings, and parks along the shorelines, and loss and damaged property directly affects the local, county, and state tax base, and

WHEREAS, Marquette County, as well as other shoreline communities in the State of Michigan are desperately in need of additional resources to combat shoreline erosion and protection of natural resources.

NOW, THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners requests that the Governor of the State of Michigan along with the State Legislature declare the Shoreline of the Great Lakes in the State of Michigan a disaster area, and that the Governor and State Legislature seek assistance from Congress and the President of the United States of America for this devastating situation which has an impact statewide.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Governor Gretchen Whitmer, Senator Ed McBroom, Representative Beau LaFave, Congressman Jack Bergman, Senator Debbie Stabenow, Representative Sara Cambensy, Senator Gary Peters, and all of the counties in the State of Michigan

Roll Call Vote: Ayes: 5 Nays: 0 Absent: 1

I, Linda K Talsma, Marquette County Clerk and Clerk of the County Board of Commissioners, do hereby certify this to be a true and exact copy from the minutes of the regular meeting of the Marquette County Board of Commissioners held on February 18, 2020.

Iron County Board of Commissioners
RESOLUTION

Emergency Management and Safe Schools

WHEREAS, The Office of School Safety created under the Michigan Public Act (PA) 435 of 2018, alongside Michigan Public Act 670 of 2018, identifies the department of Michigan State Police as being the exclusive agency responsible for all Michigan schools with respect to, but not limited to education, training, reporting and building assessments pertaining to safety and security using an all-hazards approach; and

WHEREAS, the Upper Peninsula (Region 8) Public Act 390 programs, have been undertaking safe school training and safe school professional development since 2005; and

WHEREAS, current Michigan law requires Emergency Management to oversee school drills; and

WHEREAS, the appointment of school safety to the department of Michigan State police circumvents the underlying core functions of emergency management which is placing school safety programs under the umbrella of all-hazards emergency management planning; and

WHEREAS, local responders and local Public Act 390 emergency management programs are far more aware of school dynamics, as they have on-going working relationships with school staff, regularly communicate, plan, and exercise emergency action plans with said schools; and

WHEREAS, funds for a new division could be better used by redistributing to existing local emergency management Public Act 390 programs that are already providing safe school protocols in their respective jurisdictions; and

WHEREAS, the Office of School Safety should be established within the Michigan State Police department of Emergency Management and Homeland Security (MSP EMHSD) Which under the Michigan Public Act 390 of 1978 statutorily appoints the MSP EMHSD as the administrator of emergency management within Michigan and the fiduciary for the distribution of grant monies across all of Michigan's 83 counties in collaboration with local emergency managers.

NOW, THEREFORE, BE IT RESOLVED that the Michigan Emergency Management Association (MEMA) requests the Michigan Legislature amend the Office of School Safety placing it within the MSP EMHSD to coordinate the distribution of school security funds with local community response personnel and local Public Act 390 emergency managers.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to all Upper Peninsula counties, the Upper Peninsula Commission for Area Progress (UPCAP), the Michigan Townships Association, the Michigan Association of Counties, Upper Peninsula Legislators and Governor Whitmer.

Commissioner Sharon Leonoff offered the resolution that was supported by

Commissioner Ray Coates and the resolution was adopted by the following vote:

Yeas: Aho, Coates, Leonoff, Peretto, Stafford

Nays: None

Absent: None

I hereby certify the foregoing is a true and correct copy of the resolution adopted at a meeting of the Board of the County Commissioners of the County of Iron on December 10, 2019.

**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF IRON**

By Patti A. Peretto
Patti A. Peretto
It's Chair

By Julie Kezerle
Julie Kezerle
It's Clerk

