**BARAGA COUNTY BOARD OF COMMISSIONERS**

**Special Meeting Minutes**

**December 22, 2020**

**DUE TO COVID-19 MEETING WAS HELD VIA ZOOM**

**CALL TO ORDER:**

Chairman Koskinen called the Special Meeting on Monday, December 22, 2020 at 5:00 p.m., via Zoom.

**ROLL CALL:**

Chairman Koskinen instructed Clerk Goodreau to take roll call with the following results:

Present via Zoom: Gale Eilola, District 1, Mike Koskinen, District 2, Dan Robillard, District 3, Bill Rolof, District 5. Absent: William Menge, District 4.

**PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA:**

Chairman Koskinen led us in the Pledge of Allegiance to the United States of America.

**APPROVAL OF AGENDA:**

Commissioner Rolof made a motion, supported by Commissioner Eilola to approve the Agenda, as presented. On Voice Vote, the motion carried.

**PUBLIC COMMENT:**

Burt Mason noted the proposed retirement for commissioners on the agenda. He asked how the County was going to fund the expense. Chairman Koskinen said the retirement was not going to be addressed. Clerk Goodreau noted it was on the agenda as was approved.

Prosecuting Attorney Joseph O’Leary provided clarity to the Board on the vote for the Baraga County Road Commission appointment that was tabled on December 14, 2020. At that meeting Chairman Koskinen said a 2/3 vote was required. Also, at issue is whether or not the result of the vote was announced. Mr. O’Leary said that was not the case and at this time the Board could make a determination as to whether or not it was a valid vote. Lengthy discussion followed.

Commissioner Rolof made a motion, supported by Commissioner Robillard to clarify that the vote held on December 14, 2020 to appoint Harold J. Miron to the Baraga County Road Commission is valid and binding. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Eilola, Robillard and Rolof. Nays; None. Abstain; Koskinen. Absent; Menge. The vote was declared carried.

**ACTION ITEMS:**

Commissioner Rolof made a motion, supported by Commissioner Robillard to reject a proposed retirement for County Commissioners. On Voice Vote, the motion carried. The vote was declared carried.

**ADJOURNMENT:**

There being no further business to come before the County Board, Commissioner Rolof made a motion, supported by Commissioner Robillard to adjourn the meeting until Monday, January 11, 2021. On Voice Vote, the motion carried.

Michael R. Koskinen, Chairman Wendy J. Goodreau, Clerk