

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, November 1, 2005, 6:30 P.M.
Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855
www.co.marquette.mi.us

1. **CALL TO ORDER - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE.**
2. **APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS ANNUAL MEETING HELD ON OCTOBER 11, 2005 AND THE REGULAR MEETING HELD ON OCTOBER 18, 2005.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS.**
 - a. **Alzheimer's Disease Month.**
4. **PUBLIC COMMENT. (time limit 20 minutes total)**
5. **REVIEW OF CLAIMS AND ACCOUNTS.**
6. **APPROVAL OF THE AGENDA.**
7. **PUBLIC HEARINGS.**
8. **PRIVILEGED COMMENT.**
9. **INFORMATIONAL ITEMS:**
 - a. **Thank You from State Representative Rich Brown regarding Opposition to House Bill 5124.**
 - b. **Thank You from State Representative Rich Brown regarding Telecommunications Issues.**
 - c. **Communication from the Department of Transportation regarding US 41 South, Specifically the Section between Carp River Hill Road/Cliffs Power Road, regarding Recent Crash History and Current Drainage System.**
 - d. **Marquette County Solid Waste Management Authority Annual Audit (a complete copy of the audit is in Commission Chambers).**
 - e. **Public Notice from Department of Natural Resources regarding the Metallic Mineral Leasing Nomination 2006-1.**
 - f. **Secretary of State Marquette County Plus Office Schedule.**
10. **ACTION ITEMS:**
 - a. **Committee of the Whole Recommendation to Adopt the Big Bay Harbor of Refuge Regulations and Fees for 2006.**
 - b. **Committee of the Whole Recommendation to Approve the License Agreement between the County of Marquette and the 550 Snowmobile Club.**
 - c. **Committee of the Whole Recommendation to Approve Third-Quarter Budget Amendments.**
 - d. **License Agreement with the U.S. Army.**
11. **LATE ADDITIONS:**
 - a.
 - b.
 - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **CLOSED SESSION to Discuss Material Exempt from Discussion or Disclosure by State of Federal Statute – MCL 15.268(h):**
 - a. **Attorney/Client Privileged Material - Marquette County Humane Society Claim Resolution.**
 - b. **Attorney/Client Privileged Material – Marquette County Humane Society Contract Negotiations.**
14. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
15. **ADJOURNMENT.**