

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
***Regular Meeting, Tuesday, April 4, 2006, 6:30 P.M.***

Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855

[www.co.marquette.mi.us](http://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 REGULAR MEETING HELD ON MARCH 21, 2006.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS.**
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. Invitation from the Department of Community Health regarding Public Health Week 2006 Kickoff.
  - b. Notice of Public Meeting – Department of Environmental Quality – Kennecott Eagle Project Permit Application.
  - c. Invitation to Attend NMU Commencement Ceremonies, Class of 2006.
  - d. Department of Transportation Informal Meeting Announcement.
  - e. State of Michigan Department of Environmental Quality Public Notice (Complete Copy of Public Notice in Commission Chambers).
  - f. Thank You from Phyllis Olson, Marquette County Retiree.
10. **ACTION ITEMS:**
  - a. Committee of the Whole Recommendation to Adopt Resolution to Accept the Terms of the Agreement from the Michigan Department of Natural Resources for the 2005 DNR Grant for a Harbor and Docks Engineering Study.
  - b. Committee of the Whole Recommendation to Approve the Sale of Personal Property (Two Oshkosh Snowplows) to Mike Wills Excavating & Trucking.
  - c. Committee of the Whole Recommendation regarding Septage Fees.
11. **LATE ADDITIONS:**
  - a.
  - b.
  - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **CLOSED SESSION – *Pioneer Square vs. County of Marquette* - Pursuant to MCL 15.268:**
  - To Consult with Its Attorney regarding Trial or Settlement Strategy in Connection with Specific Pending Litigation, but Only if an Open Meeting Would Have a Detrimental Financial Effect on the Litigating or Settlement Position of the Public Body.
  - To Consider the Purchase or Lease of Real Property Up to the Time an Option to Purchase or Lease that Real Property is Obtained.
14. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
15. **ADJOURNMENT.**