

**MARQUETTE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, TUESDAY, AUGUST 18, 2020 at 6:00 PM**

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

**DUE TO EXECUTIVE ORDER 2020-59 LIMITING IN-PERSON MEETINGS  
TO REDUCE SPREAD OF COVID-19**

**THE MARQUETTE COUNTY BOARD OF COMMISSIONERS REGULARLY  
SCHEDULED MEETING FOR AUGUST 18, 2020 AT 6:00 PM  
WILL BE HELD ELECTRONICALLY**

1. **CALL TO ORDER BY CHAIRPERSON GERALD O. CORKIN  
- SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF THE MINUTES OF THE FOLLOWING COUNTY BOARD  
OF COMMISSIONERS MEETINGS:**
  - Regular Meeting held on August 4, 2020
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS**
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT. (time limit 20 minutes total)**
6. **REVIEW OF CLAIMS AND ACCOUNTS:**
  - a) Total Expenditures for the period July 31, 2020 through August 13, 2020 were \$750,940.49  
(This amount does not include check payable to Alger-Delta Co-Op Electric)
  - b) Bi-Weekly Payroll for the period ending August 8, 2020 was \$671,863.50
  - c) Check #201047, dated 8/14/2020, \$3,172.04 ~Payable to Alger -Delta Co-Op Electric
7. **PUBLIC HEARINGS:**
  - a) CDBG/Global Response Grant Closeout
8. **PRIVILEGED COMMENT**
9. **INFORMATIONAL ITEMS**
10. **ACTION ITEMS:**
  - a) Courtyard Improvement Project Change Order #1
  - b) Sugarloaf Mountain Natural Area – Parking Lot Screening
  - c) MDOT Airport Awareness Grant & Resolution
  - d) MDOT Capital Improvement Grant (ARFF PFAS Containment System) & Resolution
  - e) HIG Properties, LLC (aka Tri Media) Sawyer Lease
  - f) Winter Test Site Lease
  - g) MDOT Agreement for Grant (3-26-0153-4520) & Resolution
  - h) Contact Pre-Approval for Liquid De-Ice Storage Tank - WR Construction
11. **LATE ADDITIONS:**
  - a)
  - b)
12. **PUBLIC COMMENT: (Time limit 5 minutes per person)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **CLOSED SESSION:**
  - a) MCL 15.268(e) to conference with counsel to review litigation developments and determine strategy in the Empire Iron Mining Partnership and Cleveland Cliffs Iron Company matter pending in the Michigan Tax Tribunal.
15. **ADJOURNMENT**