The Marquette County Board of Commissioners Executive/Intergovernmental Relations Committee met on Tuesday, July 26, 1988 at 4:00 p.m. in Courthouse Room #115, Marquette, Michigan.

Chairperson Seppanen called the meeting to order, roll call was taken and the following roll recorded: Present: Comm. Corkin and Comm. Seppanen. Absent and Excused: Comm. Lowe.

It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the minutes of the July 12, 1988 Executive/IGR Committee meeting be approved.

Chairperson Seppanen opened the meeting for public comment, none was forthcoming.

It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the agenda be approved with one late addition, a request for a letter of indemnification from A. Lindberg & Sons Construction Company for use of their property for the Sugar Loaf Air Lift.

The Committee was presented an interim report from the Marquette County Underwater Resources Committee. Mr. Erick Smith, Vice-Chair of the Committee, and James Kippola, Senior Planner, were present to discuss the report and answer questions. The Marquette County Underwater Resources Committee was formed by action of the Planning Commission on December 3, 1987. The objectives of the Committee were to inventory existing special or unique underwater resources on Lake Superior bottomlands; determine the potential for creation of bottomland preserves or other special designations to protect underwater resources in Marquette County; and determine the need for, and feasibility of, adding to the existing underwater resources, a sunken vessel off the shores of Marquette County. The Committee is considering a project of sinking a large vessel to attract divers and tourism in Marquette County. There are many unanswered questions on liability, financial support, and the location of a sunken vessel. It was moved by Comm. Corkin, supported Seppanen and unanimously carried to accept the report for filing. The Committee thanked Mr. Smith for his presentation.

The Committee took under consideration a recommendation from Ron Koshorek, Director, Resource Management/Development Department, to adopt a slightly modified Floodplain Management Resolution submitted by Ely Township and the Intergovernmental Agreement. Ron Koshorek was present to discuss the National Floodplain Insurance Program and indicated that Ely Township agrees to the resolution modification which is that initial determination of whether or not a building project is actually in a special flood hazard zone is done by the Township. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the Executive/IGR Committee recommend the County Board adopt the Intergovernmental Agreement and the Floodplain Management Resolution with Ely Township.

The Committee took under consideration the Third Draft of the Land Acquisition Policy. Dennis Aloia, County Administrator, and Commissioner Seppanen met to rework the policy and reviewed their revisions with the
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Committee. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the Executive/IGR Committee recommend the County Board approve the 3rd Draft of the Land Acquisition Policy and include it in the County Policy Manual.

The Committee took under consideration the Board of Commissioners Goals and Objectives for 1988. Dennis Aloia, County Administrator, was present and recommended these goals which the Board worked on last year be adopted. They will be useful in developing an accurate perspective during this years budget process. The Board can consider meeting again later in the year to revise and update goals and objectives for 1989. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the Executive/IGR Committee recommend the County Board adopt the Board of Commissioners Goals and Objectives.

The Committee took under consideration a request from the A. Lindberg & Sons Construction Company for a letter indemnifying them of any liability for use of their property in Section 5-T48N–R25W, Marquette Township. Ron Koshorek, Director, Resource Management/Development Department, arranged for a Coast Guard Helicopter to air lift 20 tons of wood to the top of Sugar Loaf for the construction of decking and stairways. The Coast Guard needs a flat staging area and the most convenient property for them is owned by A. Lindberg & Sons, who are willing to allow the use of their property if they are released from any liability. The Committee thought it was an excellent idea to use the Coast Guard to air lift materials to the top of Sugar Loaf, and commended Ron Koshorek for his efforts. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the Executive/IGR Committee recommend the County Board provide a letter indemnifying A. Lindberg & Sons Construction Company from any liability arising from the use of their property for a staging area to air lift materials to the top of Sugar Loaf. (This recommendation will go to the Special County Board meeting to be held Tuesday, July 26, 1988 at 5:30 p.m.)

Chairperson Seppanen opened the meeting for public comment, none was forthcoming.

There being no further business to come before the Committee, the meeting was adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE/INTERGOVERNMENTAL RELATIONS COMMITTEE
Tuesday, July 26, 1988, 4:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. APPROVAL OF THE MINUTES OF THE EXECUTIVE/IGR COMMITTEE
MEETING HELD ON July 12, 1988.
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Underwater Resources Sub-Committee Interim Report, Gwen
Timmons, Chairperson, Planning Commission.
6. A recommendation from Ron Koshorek, Director, Resource
Management/Development, regarding Ely Township Floodplain
Insurance.
8. Board of Commissioners Goals and Objectives.
10. 
11. 
12. PUBLIC COMMENT.
13. ANNOUNCEMENTS.
14. ADJOURNMENT.