MARQUETTE COUNTY BOARD OF COMMISSIONERS
Special Meeting, Tuesday, November 10, 1998
Immediately Following the Committee of the Whole Meeting
(Approximately 6:30 p.m.)
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MINUTES: None.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT:
9. INFORMATIONAL ITEMS:
   a.
   b.

10. ACTION ITEMS:
    a. Committee of the Whole Recommendation to Award KI Sawyer Boundary Survey Bid.
11. LATE ADDITIONS:
    a.
    b.

12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. CLOSED SESSION: To Discuss Pending Litigation RE: Carlson vs. Marquette County, et al.
15. ADJOURNMENT.
BOARD OF COMMISSIONERS       COUNTY OF MARQUETTE      NOVEMBER 10, 1998

The Marquette County Board of Commissioners met in Special Session on Tuesday, November 10, 1998 immediately following the Committee of the Whole convened at 6:25 P.M. Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.


A Salute to the Flag was given, followed by the Pledge of Allegiance.

Chairperson Corkin opened the meeting for public comment.
Al Pierce, 2750 County Road 456, Forsyth Township, is one of the four bidders for the boundary survey work at KI Sawyer. He expressed concern about U.P. Engineers & Architect’s low bid and ability to handle the work. The last work they did for Marquette County had to be reviewed and partially redone.

There being no further public comment. Chairperson Corkin closed this portion of the meeting.

It was moved by Comm. Rapport, seconded by Comm. Seppanen and unanimously carried by voice vote that the agenda be approved with the following addition: Under the Closed Session Item 14) Discussion of Pending Litigation RE: Smith vs. LaMere, et al (UPSET).

ACTION ITEMS

It was moved by Comm. Seppanen, seconded by Comm. Roberts, and unanimously carried by voice vote that the County Board approve a Committee of the Whole Recommendation to award the KI Sawyer Boundary Survey Bid to U.P. Engineers & Architects in the amount of $39,490.

It was moved by Comm. Seppanen, seconded by Comm. Tuominen, and unanimously carried on a roll call vote 9 Ayes (Comm. Seppanen, Bergdahl, Cihak, Curto, Joseph, Rapport, Roberts, Tuominen, and Corkin) to 0 Nays that the County Board go into closed session to discuss pending litigation RE:
Carlson vs. Marquette County, et al
Smith vs. LaMere, et al (UPSET)

Chairperson declared a brief recess to clear commission chambers at 6:30 P.M.

CLOSED SESSION

The County Board came back into open session at 6:45 P.M.

It was moved by Comm. Seppanen, seconded by Comm. Rapport and unanimously carried by voice vote that the County Board approve the recommendation made by Legal Counsel during the closed session regarding Carlson vs. Marquette County et al and authorize Counsel to proceed.

It was moved by Comm. Tuominen, seconded by Comm. Rapport and unanimously carried by voice vote that the County Board approve the recommendation made by Legal Counsel regarding Smith vs. Lamere et al. (UPSET) and authorize Counsel to proceed.

Chairperson Corkin opened the meeting for public comment. None was forthcoming.

There being no further business, the meeting was adjourned at 6:47 P.M.

Respectfully Submitted,

David J. Roberts
Marquette County Clerk

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