

**HOUGHTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
MARCH 2, 2023**

The Houghton County Board of Commissioners held a Special Meeting on Thursday, March 2, 2023 at 11:00 a.m. in the 5th Floor Conference Room of the Courthouse, City of Houghton with the public viewing in person and by Zoom.

Call to Order:

The meeting was called to order by Chairman Tikkanen at 11:00 a.m.

Pledge of Allegiance:

The Pledge of Allegiance was led by Chairman Tikkanen.

Roll Call:

The following Commissioners responded to roll call done by the Deputy County Clerk, Renee Cunningham:

Tom Tikkanen, District 1; Gretchen Janssen, District 4; Roy Britz, District 5.

Absent: Joel Keranen, District 2 and Glenn Anderson, District 3.

Approval of Agenda:

A Motion was made by Commissioner Janssen and seconded by Commissioner Britz to accept the Agenda as presented.

The Motion carried by a voice vote. Ayes 3, Nays 0.

Public Comments:

None.

Correspondence:

Administrator Bjorn discussed the legal opinion from the Attorney.

New Business:

1. Houghton County Equalization Director

A Motion was made by Commissioner Britz and seconded by Commissioner Janssen to appoint Jaikob Djerf as the Temporary Director of the Equalization Department effective March 4, 2023.

The Motion carried by a voice vote. Ayes 3, Nays 0.

2. Professional Services Jail Roof Repair

Sheriff Saaranen stated the ventilation on the roof of the jail is deteriorating. There has been one (1) quote on repairs.

Chairman Tikkanen suggested the Sheriff follow up with the building inspector and requested Administrator Bjorn contact Traverse Engineering.

A Motion was made by Commissioner Britz and seconded by Commissioner Janssen to reach out to Traverse Engineering for proposals.

The Motion carried by the following vote.

YES: Britz, Janssen, Tikkanen 3.

NO: None. 0

ABSENT: Keranen, Anderson 2.

Public Comments:

Jaikob Djerf thanked the Board for the opportunity to serve as the Temporary Equalization Director.

Announcements:

None.

Adjournment:

A Motion was made by Commissioner Janssen and seconded by Commissioner Britz to adjourn at 11:15 a.m.

The Motion carried by a voice vote. Ayes 3, Nays 0.

Tom Tikkanen, Chairman

Jennifer Kelly, County Clerk