

**HOUGHTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
SEPTEMBER 10, 2015**

The Houghton County Board of Commissioners held a Special Meeting on Thursday, September 10, 2015, in the 5<sup>th</sup> Floor Conference Room of the Courthouse, City of Houghton.

The meeting was called to order by Chairman Albert Koskela at 12:00 p.m. After the Pledge of Allegiance the following commissioners responded to roll call: Al Koskela, District 2; Anton Pintar, District 3; Scott Ala, District 4 and Timothy Palosaari, District 5.

Eugene Londo, District 1 was absent.

Approval of Agenda/Additions:

A motion was made by Commissioner Palosaari, seconded by Commissioner Pintar, to approve the agenda as presented.

The motion carried by a voice vote: Ayes 4, Nays 0.

Public Comments:

None.

New Business:

1. Otter Lake Dam Grant Agreement

John Pekkala, Drain Commissioner, updated the Board on the back ground of the 2013 application that was submitted in 2013. The Drain Commissioner received notification that the grant was approved recently for \$80,000 for the original repairs with a September 11, 2015 deadline.

A motion was made by Commissioner Palosaari, seconded by Commissioner Ala, to approve the Otter Lake Dam Resolution Grant and appoint John Pekkala, Drain Commissioner, as the Grantee.

The motion carried by the following vote:

YES: Palosaari, Ala, Koskela, Pintar 4.

NO: None.

2. Offer for DHS Building

Kristine Weidner from Century 21 addressed the board and answered questions regarding the offer for the DHS building in Hancock.

A motion was made by Commissioner Ala, seconded by Commissioner Pintar, to accept the offer of \$200,000.00 for the sale of the DHS building in Hancock.

The motion carried by a voice vote: Ayes 4, Nays 0.

Public Comments:

None.

Announcements:

None.

A motion was made by Commissioner Koskela, seconded by Commissioner Pintar, to adjourn the meeting at 12:22 pm. The motion carried by voice vote: Ayes 4, Nays 0.

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Albert Koskela, Chairman

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Jennifer Lorenz, County Clerk