



## NEWAYGO COUNTY BOARD OF COMMISSIONERS

Wednesday, February 14, 2024 at 9:30 a.m.

### AGENDA

Bryan Kolk  
Board Chairperson

James Maike, Jr.  
Vice Chairperson

Jason VanderStelt  
County Clerk

1. Call to Order by Chairperson Bryan Kolk
2. Opening Prayer by Newaygo County Clerk, Jason VanderStelt
3. Pledge of Allegiance – Commissioner Trapp
4. Roll Call
5. Approval of Agenda
6. Public Comment – Limited to two minutes per person regarding any item listed on the Agenda  
\*\*\*See the back of the agenda for Public Comment Protocol
7. Consent Agenda Items:
  - Approval of January 24, 2024 Regular Meeting Minutes
  - Approval of Semi-Monthly Detail Analysis – \$375,800.78
8. Standing Committee Reports:
  - A. Finance Committee – Ken DeLaat
    - CLD Construction – Sheriff’s Storage Facility – Contract Approval
    - Michigan Public Transit Association for Rural Transit Assistance Program Contract
    - Prosecuting Attorney Office Remodel – ARPA Project
    - Drain Commission Office Remodel - ARPA Project
    - Resolution #02-002-24 Brooks Lake Levels
    - Resolution #02-003-24 Fremont Lake Levels
    - Resolution #02-004-24 Hess Lake Levels
    - Resolution #02-005-24 Newaygo Lake Levels
    - Resolution #02-006-24 Robinson Lake Levels
    - Resolution #02-007-24 Ryerson (Long) Lake Levels
    - Resolution #02-008-24 Sand Lake Levels
    - P.A. 2 Liquor Tax Funds to Mid-State Health Network
9. Miscellaneous Committee Reports
10. Administrator’s Report
11. Public Comment – Limited to five minutes per person on any item  
\*\*\*See the back of the agenda for Public Comment Protocol
12. Miscellaneous
13. Adjournment

*Mission Statement:*

*The Newaygo County Board of Commissioners will strive to understand issues, communicate information, govern wisely, and act in an impartial and ethical manner on behalf of the entire county.*

Public Comment Protocol:

1. Documents and handouts are to be given to the Board Assistant for distribution (to the right of the board room). Do not approach or give directly to the Board Members.
2. As standard practice for meeting efficiency, Board and Committee Members do not provide direct responses to any public comments, other than thanking them for their input. This is neither an indication of support or lack of support towards the comments provided.
3. Groups are encouraged to select a spokesperson.
4. Depending on County meetings or personal schedules, Board and Committee members are often available for discussion after a meeting at the rear of the Board Room.