

## INTERGOVERNMENTAL RELATIONS COMMITTEE

COMMITTEE: INTERGOVERNMENTAL RELATIONS COMMITTEE  
DATE: MAY 22, 2019  
TIME: 1:00 P.M.  
PLACE: CHAIRMAN'S OFFICE – ROOM 101

### CALL TO ORDER

Chairperson Tallier called the meeting to order at 1:00 p.m. and read the agenda.

### ROLL CALL

Members Present: Gretzinger, Tallier, & Tauer

Absent:

Others present: Al Murray, Mike Brown, Mark Ferris & Erin Mayer

### APPROVAL OF AMENDED AGENDA

Motion by Gretzinger to approve the amended agenda, seconded by Tauer. All present voting AYE. Motion carried.

### APPROVAL OF MINUTES FROM THE APRIL 22, 2019 AND APRIL 23, 2019 MEETINGS

Motion by Gretzinger to approve the minutes from the April 22, 2019 and April 23, 2019 meetings, seconded by Tauer. All present voting AYE. Motion carried.

### PUBLIC COMMENT

Mike Brown, Forest Service District Ranger provided a brief overview of the 5-Year Recreation Facility Strategy. A copy was provided to keep on file in the County Clerk's Office. Al Murray brought up other topics such as emergency response signs and GIS data for possible collaboration with the Forest Service. Tallier would like to set up a meeting with Forest Service to identify areas where we can work together. Murray also thanked the Forest Service Staff for participating in the Stream Crossing Workshop. Murray had a discussion with Representative Mursau at the May 9<sup>th</sup> Broadband meeting. Mursau is currently working on changes to MFL and obtaining tower locations on MFL land and asked Murray to put together some recommendations for changing the current MFL and CFL.

### DISCUSSION AND POSSIBLE ACTION ON BROADBAND AND A RESOLUTION FOR FULL COUNTY BOARD

Tallier mentioned the Governor's report and the issues with funding. Ferris explained the process of FCC licensing and coverage areas. Tallier would like a broadband committee to consist of a representative of each tribe, the schools, towns association, law enforcement and economic development. Murray stated this resolution was a recommendation of Representative Mursau. Motion by Gretzinger to forward resolution to full County Board, seconded by Tauer. All present voting AYE. Motion carried.

#### DISCUSSION AND POSSIBLE ACTION ON THE COMPREHENSIVE PLAN

Tallier would like to put the comprehensive plan on hold for a couple months. Murray agrees, he will keep business maps going but thinks broadband is a priority. Murray also has DAT CAP projects with a deadline that he is working on.

#### DISCUSSION AND POSSIBLE ACTION ON MOU'S WITH THE POTAWATOMI

Tallier followed up with our Social Services and Child Support Departments, they have no current issues with the current MOU's. Gretzinger reported the MOU with the Sheriff's Department has been completed. Gretzinger will reach out to Michelle Gobert regarding adding a member of the Potawatomi to the Community Coalition. Gretzinger would like to bring copies of the current MOU's to the June 5<sup>th</sup> meeting. The committee would also like to create an MOU with the FCP Land & Water Department. Gretzinger will reach out to FCP Attorney to get clarification of MOU of Cooperation. It was agreed that all County MOU's need to be looked at and put on file in the County Clerk's Office. Tallier did express he felt the Prevention Week was an outstanding collaboration.

#### DISCUSSION AND POSSIBLE ACTION A GRANT WRITING POLICY

Gretzinger offered to take charge of Grant writing policy. Committee agreed a grant process and grant application need to be created. The County also needs to come up with a list of current grants to show what we have already received in grants.

#### POSSIBLE AGENDA ITEMS FOR THE NEXT MEETING

The committee would like to add MOU's with FCP to the June 5<sup>th</sup> agenda.

The committee would like to set up a County meeting to look at all County MOU's and grant writing policy.

The committee would also like to set up a meeting with Forest Service to discuss possible collaborations.

#### ADJOURNMENT

There being no further business, motion by Tauer to adjourn meeting, seconded by Gretzinger. All present voting AYE. Motion carried. Meeting adjourned at 2:06 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Intergovernmental Relations meeting.