

Approved 12-13-16

**DELTA COUNTY BOARD OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
December 9, 2016**

Escanaba, Michigan

A Committee of the Whole meeting of the Delta County Board of Commissioners was held this date, pursuant to the following call:

December 5, 2016

The Honorable Members of the Delta  
County Board of Commissioners

Dear Commissioners:

A Committee of the Meeting of the Delta County Board of Commissioners is scheduled for Friday December 9, 2016, at 2:00 p.m. in Conference Room 222 of the Delta County Courthouse.

Sincerely yours,  
Nancy J. Kolich  
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Harrington, Malnar, Moyle and Rivard.

EXCUSED: Commissioner Johnson.

Also Present: Rory Mattson, Delta Conservation District Director  
Steve Wery, Parks Manager  
Administrator Ryan Bergman

The meeting was called to order at 2:07 p.m. in Commissioner Conference Room 222 of the Delta County Courthouse by Delta County Clerk Kolich.

III. PRESENTATION OF WRITTEN COMMUNICATIONS

None.

VI. NEW BUSINESS

1. DNR Grant - Cornell Property.

Discussion was held on what the process will be going forward now that the DNR Trust Fund Grant was approved. After January 1, 2017, a contract will sent from the DNR, at title search will need to be completed, then an appraisal will need to

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be completed. The County was able to sell 160 acres of unused land, then use those proceeds as a 25% match for the Trust Fund grant to purchase 1,400 acres that will be used for timber cut sales starting in about 15 years that will fund the parks long term. The land will be open to the public for hunting and other recreational purposes.

At the Fishdam property, the County will pay the costs to have the Road Commission abandon the road, which will be a future snowmobile trail. There is also a timber cut reserve.

VII. PUBLIC COMMENT

None.

VII. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Malnar to adjourn at 3:17 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Mary Harrington, Board Chair