



## Agenda

**Isabella County Board of Commissioners  
REGULAR BOARD  
HYBRID MEETING (IN-PERSON/ELECTRONIC)  
Isabella County Commission on Aging Building  
2200 S. Lincoln Rd, Mt. Pleasant, MI 48858  
November 15, 2022  
7:00 p.m.**

- I. Call To Order - Pledge of Allegiance to the flag of the United States of America
- II. Roll Call
- III. Approval of Agenda
- IV. General Public Comments
- V. Presentations and Special Reports
- VI. Appointments to Boards and Commissions
  - A. Move to ratify the membership appointments to the Insurance Committee as presented.
- VII. Consent Agenda

Motion: Move to approve and place on file the [November 1, 2022 Regular Meeting minutes](#), the [November 8, 2022 Finance and Administration Committee Meeting minutes](#), the [November 8, 2022 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [November 8, 2022 Human Resources and Public Works Committee Meeting minutes](#).
- VIII. Committee Reports
  - A. Finance and Administration Committee:
    1. [October 28, 2022 Invoice List](#); [November 4, 2022 Invoice List](#); and [November 10, 2022 Adjustment List](#)

Motion: Move to ratify and place on file the October 28, 2022 Invoice List in the amount of \$367,695.55, the November 4, 2022 Invoice List in the amount of \$367,695.55, and the Adjustment List dated November 10, 2022. ROLL CALL

2. [Resolution No. 2022-08, United States Department of Agriculture \(USDA\) Loan Resolution Form RD 1942-47](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 2022-08, United States Department of Agriculture (USDA) Loan Resolution Form RD 1942-47, in the principal amount of \$41,500,000.00, and authorize the Board Chair to sign the same. ROLL CALL

3. [Resolution No. 2022-09, Authorizing Intergovernmental Agreements with Townships within Isabella County](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 2022-09, authorizing Intergovernmental Agreements with Townships within Isabella County to provide online access on the County's website to information regarding the Townships' assessment services. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Cameron Moeggenborg Farmland Agreement Application](#)

Motion: Move to approve the Cameron Moeggenborg Farmland Agreement Application and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

2. [Vernon Moeggenborg Farmland Agreement Application – Parcel No. 10-036-10-001-02](#)

Motion: Move to approve the Vernon Moeggenborg Farmland Agreement Application – Parcel No. 10-036-10-001-02 and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

3. [Vernon Moeggenborg Farmland Agreement Application – Parcel No. 10-036-20-003-00](#)

Motion: Move to approve the Vernon Moeggenborg Farmland Agreement Application – Parcel No. 10-036-20-003-00 and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

4. [Vernon Moeggenborg Farmland Agreement Application – Parcel No. 10-035-20-003-01](#)

Motion: Move to approve the Vernon Moeggenborg Farmland Agreement Application – Parcel No. 10-035-20-003-01 and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

C. Human Resources and Public Works Committee:

1. [2023 Fisher Annex Lease Agreement](#)

Motion: Move to approve the 2023 Fisher Annex Lease Agreement for Deerfield Nature Park, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

XI. General Public Comments

XII. Announcements

XIII. Adjournment

**Cellular telephone usage is prohibited while the Board is in session.**

*Isabella County is committed to providing reasonable accommodations for persons with disabilities upon request. Individuals with disabilities requiring an accommodation to participate in meetings of the board of commissioners should contact the Isabella County Administration Office in a timely manner at (989) 317-4053 or [admin@isabellacounty.org](mailto:admin@isabellacounty.org)*