DICKINSON COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING

April 22, 2024 – 6:00 p.m.

Courthouse - Circuit Courtroom

<u>AGENDA</u>

- 1. Call to Order.
- 2. Pledge of Allegiance to the Flag.
- 3. Roll Call by Clerk, announcement of Quorum.
- 4. Accept Agenda and stipulate additions, if any.
- 5. Approval of meeting minutes:

Regular - April 8th

6. **COMMUNICATIONS AND LEGISLATION:**

- A. Citizens' Time: (Limited to five minutes per person)
- B. Joe Rizzo, Marshfield Medical Center-Dickinson Director of Public Relations and Business Development and Jill Steckbauer, MCHS Foundation Gift Officer
- C. Resolutions and Legislation Commissioner Kramer

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** Finance Chairperson Kramer
 - 1. *Approve/Deny*: The check register from April 5, 2024 to April 18, 2024 in the amount of \$2,796,538.11
- B. A-95 Review Commissioner Kramer
- C. **Six County Employment Alliance** Commissioner Stevens
- D. Planning and Zoning Committee Commissioner Kramer
- E. **DHHS / DICSA –** Commissioner Kramer
- F. **Dickinson-Iron Health Department** Commissioner Stevens
- G. **Northpointe** Commissioner Martin

- H. **Pinecrest** Commissioner Degenaer
- I. **Equalization Committee** Commissioner Degenaer
- J. Building & Supply/Real Estate-Remodeling Commissioner Degenaer
- K. Public Safety and Judiciary Commissioner Wender
- L. Parks Committee Commissioner Stevens
 - 1. *Approve/Deny:* The request from Dickinson County Band to host community concerts at the Lake Antoine Park Bandshell on June 26th, July 4th, July 10th, July 17th, July 24th, and July 31st
- M. Airport Committee Commissioner Wender
- N. Fair Board Commissioner Degenaer
 - 1. Fair Board meeting minutes of March 5th.
- O. **Library Board –** Commissioner Martin
- P. **Employee Relations** Commissioner Degenaer
- Q. **Dickinson County Road Commission** Commissioner Wender
 - 1. DCRC meeting minutes of March 12th.
- R. Construction Code Commission Commissioner Degenaer
- S. Bay West Advisory Committee Commissioner Degenaer
- T. **Veterans' Services Committee** Commissioner Stevens
- 8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Kramer
- 9. **PETITIONS AND NEW BUSINESS:** Commissioner Kramer
 - A. Make the following appointments:

1. DICKINSON COUNTY JURY BOARD - TWO six-year terms to expire on 4/30/2030

2. DICKINSON COUNTY ROAD COMMISSION - ONE three-year term to expire 4/30/2027

Applicants: Dennis Baldinelli

Marguerite Schnapp

Applicants: Dale Johnson

Robert Massie

B. Approve/Deny: The following Library Millage Language:

<u>County of Dickinson</u> <u>Library Millage Proposal</u>

Shall the County of Dickinson, Michigan, be authorized to levy annually an amount not to exceed .90 mill (\$0.90 on each \$1,000 of taxable value), of which .8988 mill is a renewal of the previously authorized millage that expires in 2024 and .0012 mill is new additional millage, against all taxable property within Dickinson County for a period of five (5) years, 2025 to 2029, inclusive, for the purpose of providing funds for all library purposes authorized by law, including maintenance and operations of the Dickinson County Library? The estimate of the revenue Dickinson County will collect if the millage is approved and levied in the first year (2025) is approximately \$945,000. Funds from this millage will be distributed to the Dickinson County Library Board.

- C. Approve/Deny: The first quarter payment to MCAC in the amount of \$22,500.00.
- D. *Approve/Deny*: The payment of \$1,500.00 to the Lake Antoine Lake Association for the 2024 Milfoil treatment.
- E. UPACC Spring Conference May 16 and 17 in Harris.
- 10. Accept Committee Reports and Correspondence and Place on File.
- 11. Controller's Report.
- 12. Citizen's Time (Limited to five minutes per person)
- 13. Commissioners' Personal Privilege.
- 14. Adjournment, Subject to Call of Chairman.

Join Zoom Meeting

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Meeting ID: 831 8216 9017

Passcode: 607736

Dial In

· +1 312 626 6799

Meeting ID: 831 8216 9017

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DICKINSON COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING

April 8, 2024 – 6:00 p.m. Courthouse – Circuit Courtroom

- 1. The meeting was called to Order by Chairperson Wender at 6:00 PM.
- 2. Pledge of Allegiance to the Flag of the United States of America was said by all.
- 3. Roll Call was taken by County Clerk Bronzyk and a quorum was present.

 Present: Chairperson Henry Wender, Vice Chair Barbara Kramer, Commissioners' John Degenaer, Joe Stevens and Ann Martin. (5)

Absent: None

Also, Present: Controller Brian Bousley, County Clerk Carol Bronzyk, Sheriff Scott Rutter, Equalization Director Matt Baumgartner and Prosecutor Lisa Richards.

- 4. Motion by Commissioner Kramer seconded by Commissioner Stevens to accept the agenda with the following additions:
 - 9. G. Approve/Deny the 2^{nd} quarter payment to MCAC in the amount of \$22,500.00 All Ayes, Motion Carried.
- 5. Motion by Commissioner Martin seconded by Commissioner Degenaer to approve the following meeting minutes:

COW - March 25th

Regular - March 25th

Finance - March 28th All Ayes, Motion Carried.

6. **COMMUNICATIONS AND LEGISLATION:**

- A. Citizens' Time: (Limited to five minutes per person)
 Chairperson Wender opened the floor to Citizens Time, Lois Ellis, Dickinson Area Economic Development addressed the Board. She stated she is retiring and introduced her replacement, Mindy Meyers. Mindy Meyers addressed the Board, stated her history and she is looking forward to working with them. The Board welcomed her.

 John Sacchetti addressed the Board, he stated we have lost a good man, Doug Stock. He also wanted to mention the 50th year of the Gus Macker tournament that will be here July 20-21st. They are looking to get 500 teams, and need more volunteers. The City Park fundraiser will also be July 20th in the evening.
- B. Resolutions and Legislation Commissioner Stevens
 - 1. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve Resolution 2024-6 OPPOSITION TO THE FY 2025 GOVERNOR'S RECOMMENDED BUDGET FOR THE REDUCTION OF OPERATIONAL FUNDING TO THE MICHIGAN CONSERVATION DISTRICTS AND THE ELIMINATION OF LOCAL ADMINISTRATION OF THE MICHIGAN AGRICULTURE ENVIRONMENTAL ASSURANCE PROGRAM (MAEAP) All Ayes, Motion Carried

Resolution 2024 - 6

RESOLUTION IN OPPOSITION TO THE FY 2025 GOVERNOR'S RECOMMENDED BUDGET FOR THE REDUCTION OF OPERATIONAL FUNDING TO THE MICHIGAN CONSERVATION DISTRICTS AND THE ELIMINATION OF LOCAL ADMINISTRATION OF THE MICHIGAN AGRICULTURE ENVIRONMENTAL ASSURANCE PROGRAM (MAEAP)

WHEREAS, on February 7, 2024, Governor Whitmer released her Executive Budget Recommendation for fiscal year 2025 which included under the Michigan Department of Agriculture and Rural Development (MDARD) recommended budget a \$1,000,000.00 cut to Michigan Conservation District's operating budget.

WHEREAS, the fiscal year 2025 budget recommendation for MDARD also recommended the termination of local Conservation District Technicians who administer the Michigan Agriculture Environmental Assurance Program and replace them with 24 State employees. WHEREAS, this recommendation undermines the local conservation delivery system led by local

Conservation Districts covering all 83 Michigan counties using the voluntary, non-regulatory,

educational approach used all across the country to address natural resources concerns at the local

level.

WHEREAS, Michigan passed Public Act 297 of 1937 to establish Conservation District's as local units

of State Government to work with landowners in every county to address natural resource concerns

driven by a five member publicly elected Board of Directors. These Boards establish conservation

priorities based on their local needs and voluntarily work with landowners to address critical

natural resource concerns, the only organization that can do this on private land with the trust of

the landowner.

WHEREAS, Michigan Conservation Districts have been critically underfunded for decades.

left many Conservation Districts without staff to implement programs or provide assistance. Because

of this, Michigan Conservation Districts experience high employee turnover which undermines the

success of programs and the ability to administer assistance to the public.

WHEREAS, Michigan cannot effectively allocate federal funds from the Inflation Reduction Act and

Title II of the Farm Bill due to the lack of funding provided by the State of Michigan. This leaves critical federal dollars on the table that is reallocated to other States that can deliver Farm Bill dollars more effectively.

NOW THEREFORE BE IT RESOLVED, that the County of Dickinson requests that the FY 2025 budget maintain the operational budget for Michigan Conservation District's at\$3,000,000.00 and maintain the Michigan Agriculture Environmental Assurance Program (MAEAP) at its current capacity with local technicians employed by Conservation Districts. BE IT FURTHER RESOLVED, that the county of Dickinson implores the legislature to

properly fund Michigan Conservation Districts and work with MDARD and the Michigan Association of Conservation Districts (MACD) to find or develop a restricted funding source to

provide Conservation District's with a yearly allocation of \$13,000,000.00.

BE IT FURTHER RESOLVED, that copies of this resolution be provided to Governor Gretchen Whitmer, Congressman Jack Bergman, Senator Ed McBroom, Representatives Jenn Hill and Greg Markkanen as well as the Michigan Department of Agriculture and Rural Development Director Tim Boring and Deputy Director Kathy Angerer and the Michigan Association of Counties.

Henry Wender- Board Chair Carol Bronzyk – County Clerk

Date

7. REPORTS OF STANDING COMMITTEES:

- A. **Finance Committee -** Finance Chairperson Kramer
 - 1. Motion by Commissioner Kramer seconded by Commissioner Degenaer to approve the check register from March 22, 2024 to April 4, 2024 in the amount of \$990,460.25. Roll Call Vote: Commissioners:

Kramer Aye Martin Aye Stevens Aye Wender Aye

Degenaer Aye Motion Carried.

- B. A-95 Review Commissioner Kramer-None
- C. Six County Employment Alliance Commissioner Stevens-None
- D. Planning and Zoning Committee Commissioner Kramer-None
- E. **DHHS / DICSA –** Commissioner Kramer
 - 1. DHHS meeting minutes of February 22nd.
- F. **Dickinson-Iron Health Department** Commissioner Stevens
 - 1. Board of Health meeting minutes of January 31st.
- G. **Northpointe -** Commissioner Martin-None
- H. **Pinecrest** Commissioner Degenaer-None
- I. **Equalization Committee** Commissioner Degenaer
 - 1. Equalization Director, Matt Baumgartner 2024 Equalization Report Matt went over his report.

Motion by Commissioner Degenaer seconded by Commissioner Stevens to approve the Equalization Directors report. All Ayes, Motion Carried.

The Board stated what a great job Matt did on his report.

- J. Building & Supply/Real Estate-Remodeling Commissioner Degenaer-None
- K. **Public Safety and Judiciary** Commissioner Wender
 - 1. Motion by Commissioner Stevens seconded by Commissioner Degenaer to approve the Lead Dispatcher job description within the 911 Center. All Ayes, Motion Carried.
 - 2. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the posting to fill the Lead Dispatcher position. All Ayes, Motion Carried.
 - 3. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the purchase of a truck to be used by the Sheriff's Department K9 Officer. Roll Call Vote: Commissioners:

Martin Aye Stevens Aye Wender Aye Degenaer Aye

Kramer Aye Motion Carried.

4. Motion by Commissioner Stevens seconded by Commissioner Martin to approve starting Jason Gorman at the Dispatcher Year 2 payrate due to his eleven (11) years of dispatching experience. Roll Call Vote: Commissioners:

Stevens Aye Wender Aye Degenaer Aye Kramer Aye

Martin Aye Motion Carried.

- 5. Sheriff's office monthly report for March.
 Sheriff Rutter stated the new K9 officer is Cheeto and will be here soon. He will be an outstanding asset to the County.
- L. Parks Committee Commissioner Stevens

Commissioner Stevens stated the bath house at Lake Antoine is on schedule. LAPP has a new website, and they have a busy summer planned and work bees.

- M. **Airport Committee Commissioner Wender-None**
- N. **Fair Board** Commissioner Degenaer-None
- O. **Library Board** Commissioner Martin-None
- P. **Employee Relations -** Commissioner Degenaer-None
- Q. **Dickinson County Road Commission Commissioner Wender-None**
- R. **Construction Code Commission** Commissionner Degenaer-None
- S. **Bay West Advisory Committee** Commissioner Degenaer-None
- T. **Veterans' Services Committee** Commissioner Stevens-None

- 8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Stevens-None
- 9. **PETITIONS AND NEW BUSINESS:** Commissioner Stevens
 - A. Dickinson County Clerk/Register of Deeds activity report for March. Clerk Bronzyk stated the committee openings posting is on the back of her report.
 - B. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the fiscal year 2024 second quarter appropriation in the amount of \$15,000.00 to the DC Senior Center (Iron Mountain). Roll Call Vote: Commissioners:

Wender Aye
Degenaer Aye
Kramer Aye
Martin Aye

Stevens Aye

Motion Carried.

C. Motion by Commissioner Stevens seconded by Commissioner Degenaer to approve the fiscal year 2024 second quarter appropriation in the amount of \$9,000.00 to the Breen Senior Center.

Roll Call Vote: Commissioners

Degenaer Aye Kramer Aye Martin Aye Stevens Aye

Wender Aye

Motion Carried.

D. Motion by Commissioner Stevens seconded by Commissioner Martin to approve the fiscal year 2024 second quarter appropriation in the amount of \$7,000.00 to the Sagola Senior Center. Roll Call Vote: Commissioners:

Kramer Aye Martin Aye Stevens Aye Wender Aye

Degenaer Aye

Motion Carried.

E. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the fiscal year 2024 second quarter appropriation in the amount of \$4,000.00 to the Felch Senior Center. Roll Call Vote: Commissioners:

Martin Aye Stevens Aye Wender Aye Degenaer Aye

Kramer Aye

Motion Carried.

F. Discussion regarding Kingsford Post Office

Commissioner Kramer read a letter that is on file in the Clerks Packet.

Motion by Commissioner Kramer seconded by Commissioner Martin to formally request the site and business plan analysis and other documents related to the changes proposed for UPMPC located in Kingsford MI using the Freedom of Information Act. This will be done to determine what further legal action should or could be taken by the Dickinson County

Board of Commissioners. All Ayes, Motion Carried.

Commissioner Stevens stated we have to fight for our post office. The meeting they attended was very poorly run.

Commissioner Wender stated Commissioner Kramer did a very good job.

G. Motion by Commissioner Stevens seconded by Commissioner Degenaer to approve the second quarter payment to MCAC in the amount of \$22,500.00.

Roll Call Vote: Commissioners:

Stevens Aye Wender Aye Degenaer Aye Kramer Aye

Martin Aye Motion Carried.

- 10. Motion by Commissioner Martin seconded by Commissioner Kramer to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
- 11. Controller's Report.

Controller Bousley stated enplanements are up, 4336 so far, and we are ahead of last year. CSA has added more planes and pilots. Kubick is looking to expand. He and Commissioner Kramer have a meeting in Marquette with Marquette Solid Waste Management Authority for the recycling program. Commissioner Stevens asked about a new terminal, but that is on hold now as the cost is too high. Commissioner Wender thanked Brian.

- 12. Citizen's Time (Limited to five minutes per person)
 Chairperson Wender opened the floor to Citizens Time, John Sacchetti addressed the Board, he stated it is taking a long time to get packages now.
- 13. Commissioners' Personal Privilege.

Commissioner Stevens would like a quarterly report from the ME. He stated it took over 3 months to get a post card from his family in South Africa. He did some shadowing with Northpointe with CEO Jen and the IT person. He is very pleased with everything; the staff and admin were fantastic. Next, he would like to go with Iron and Menominee Counties to get the whole picture. He thanked them for what they do. He stated we lost a good man for this community, Doug Stock, he will be missed.

Commissioner Kramer stated she also sent the letter she read to all the Chairs in the UP. County Clerk Bronzyk stated she has been looking for a scanning program for the court filings, it is around \$15,000 and then \$3400.00 a year. She is working with Menominee County and is hoping the State has some kind of grant for this, as it will go along with e-filing that will be required soon.

14.	Motion by Commissioner Degenaer seconded by Commissioner Kramer to adjourn, Subject to the Call of the Chairman at 6:40 PM.					
	Chair Henry Wender	County Clerk Carol Bronzyk				

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Description C&G-POWER BILL	TREASURER-PURCHASE 2023 DELINQUENT TAX M TREASURER-PURCHASE 2023 DELINQUENT TAX M AIRPORT-ADVERTISING PROBATE COURT-IN HOME CARE AIRPORT-GAS & OIL TREASURER-RECORDING FEES HOMELAND SECURITY	AIRPORT-BLDG & GROUNDS MAINTENANCE C&G-CORREC CTR BLDG REPAIR C&G-BLDG REPAIR & MAINTENANCE C&G-CORREC CTR BLDG REPAIR AIRPORT-BLDG REPAIR	NOTARY FEES COLLECTED BY DICKINSON COUNT C&G-INTERNET	SHERIFF-TRAVEL SHERIFF-UNIFORM ALLOWANCE	SHERIFF-TRAVEL SHERIFF-UNIFORM ALLOWANCE	E911-UNIFORM ALLOWANCE SHERIFF-VEHICLE REPAIR E911-OFFICE EQUIPMENT	SHERIFF-TRAVEL SHERIFF-UNIFORM ALLOWANCE	SHERIFF-GAS & OIL JAIL-UNIFORM ALLOWANCE SHERIFF-UNIFORM ALLOWANCE SHERIFF-UNIFORM ALLOWANCE	JAIL-HEALTH SERVICES JAIL-HEALTH SERVICES	JAIL-CLOTHING/BEDDING EQUALIZATION-OFFICE SUPPLIES SHERIFF-UNIFORM ALLOWANCE SHERIFF-UNIFORM ALLOWANCE SHERIFF-UNIFORM ALLOWANCE JAIL-UNIFORM ALLOWANCE SJIL-UNIFORM ALLOWANCE SJIL-UNIFORM ALLOWANCE JAIL-UNIFORM ALLOWANCE SJIL-UNIFORM ALLOWANCE SJIL-UNIFORM ALLOWANCE
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Total of 194 Disbursements:

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DICKINSON COUNTY BOARD OF COMMISSIONERS

7-L-1 4.22.24



Board Chairman: Henry Wender Vice Chairman: Barbara J. Kramer Commissioners: John P. Degenaer, Jr.

> Ann Martin Joe Stevens

Controller/Administrator: Brian Bousley Administrative Assistant: Christy Paul

DICKINSON COUNTY FACILITY USE FORM

Date of Reservation: June 26, July 4, July 10, July 17, July 24, July 31 (date
Date of Reservation: June 26, 2619 4, 2619 4, 2619
Time: 6:30 8
Place: Band Shell / Lake Antoine Park Group Name or Sponsor:
Group Name or Sponsor:
Activity: Band concert Dickinson County Band
Contact Person: Nana dekoster
Phone Number: 406 - 52 (-6480)
Email Address: Manay dek og ter 54 @ gmail. (0 m) Will alcohol be served: If yes, copy of liquor license must accompany this form.
Will alcohol be served: If yes, copy of liquor license must accompany this form.
Insurance Company: "O
Amount of Insurance:

Copy of Insurance Binder and Liquor License, if applicable, must be provided prior to event.

IDEMNIFICATION AGREEMENT

SPONSOR agrees to defend, indemnify and hold harmless the County of Dickinson and its agents from any claim, demand, suit, loss, cost or expense, or any damage which may be asserted, claimed or recovered against or from the County of Dickinson by reason of any damage to property, person injury or bodily injury, including death, sustained by any person whomsoever and which damage, injury or death arises out of or is incident to or in any way connected with the performance of this contract, and regardless of which claim, demand, damage, loss, cost or expense is caused in whole or in part by the negligence of SPONSOR or by third parties, or by the agents, servants, employees or factors of any of them.

Authorized Signature Nancy de Koster	Date: 4/5/24
Witness: Christy Paul	
Approved by the Board of Commissioners at its regular meeting of	, 20

Dickinson County Fair Board Regular Meeting March 5, 2024 John Degenaer, Jr Administration Building Minutes

- 1. CALL TO ORDER by Chair John Degenaer, Jr. at 6:00 p.m.
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG recited by attendees
- 3. ROLL CALL: Present: Liane Arnold, Rob Barkle, Tom Bedard, Beth Bray, John Degenaer, Ashley Edwards, Anthony Grudnoski, John Gunville, Chuck Parker, and James Stachowicz. Absent, excused: , James DalSanto, , Mike Gregg . Ann Martin was absent and Henry Wender sat in for her. Also in attendance Courtney Kyllonen-Secretary/Manager and PJ Aud-Caretaker.
- **4. APPROVAL OF AGENDA** Motion by Tony support by Ashley to approve agenda with additions. Passed by voice vote.
- **5. APPROVAL OF** February 6 **MEETING MINUTES.** Motion by Tony, second by Ashley to approve as corrected. All Ayes, Motion Carried.

6. CITIZEN'S TIME

Kim Wright told of a training session on June 8th for youth livestock and requested use of the admin building for a feed clinic on April 7 at 6 p.m. for the usual fee of \$150. Motion by Ashley, second by Liane to approve. All Ayes, Motion Carried.

Kim also requested use of barn 4 for housing goats and lambs and barn 5 for a steer for a clinic on animal showing in an undetermined date in May.

7. RACING ASSOCIATION: John Osterman spoke of an expanded Legends Row and of his visit to Daytona. He called the Dickinson County Fairgrounds track and grandstand "a top tier facility even though it is older." Noted that the DCRA was going to work to provide more new billboards in the back stretch and new all one size tires for looks...along with a moveable flag stand and new safety lighting. He thanked the Fair Board for handicap parking.

8. OFFICE MANAGERS REPORT

- a. Accounts show a Premium/Fair Account balance of \$1,634.50, Bill Pay of \$5,410.41, NIB Money Market \$12.018.62 and a FNB Money Market of \$22.205.53. total of \$41,269.06.
- b. Requested Dave Vivio \$275 refund...paid for event during COVID shutdown and event was not held. No refund made at that time. Motion by Rob, second by Liane to make refund in full at this time. All Ayes, Motion Carried
- c. Presented the February check detail. Motion by Tony, Second by John Gunville to approve as written. All Ayes, Motion Carried.
- 9. Motion by Lianne, supported by Ashly to approve Office Manager's report. All Ayes, Motion Carried.

10. CARETAKER'S REPORT

Floor in food serving area needs attention, painting or resurfacing....

11. CHAIRPERSON'S REPORT

Bid for paving of stipulated areas of roadway and walkways from Midwest Asphalt was \$212,845 to be submitted with MDARD Gant request. Floor and Roof on Concession row are needs of work as well as some barn doors which may have to be replaced or repaired. Work Bee on Saturday to clean Admin Building windows prior to having covering installed.

12. REPORTS OF STANDING COMMITTEES

- a. Advertising -Chair Jim DalSanto: Absent but had conferred with chair Degenaer about work of committee and provided a Zoom session with Jay Fisher of RRN.
- b. Board reviewed advertising program and upon recommendation of advertising committee considered proposal of RRN at the same price as last year, \$4,975 for a radio and social media presentation. Motion by Ashley, second by John Gunville to approve. Roll Call Vote

Member	Yea	Nay	Abstain	Absent	
Liane Arnold	1				
Rob Barkle	1				
Tom Bedard	1				
Beth Bray		1			
James DalSanto				1	
John Degenaer	1				
Ashley Edwards	1				
Mike Gregg				1	
Tony Grudnoski		1			
John Gunville	1				
Ann Martin				1	
Chuck Parker	1				
James Stachowicz	1				
Totals	8	2		3	

- a. Building & Grounds-Chair Mike Gregg: See Chair report.
- b. Entertainment Rob Barkle: looking
- c. For pavilion entertainment
- d. Finance Ashley Edwards: Advertising to be considered
- e. Grandstands Beth Bray : None
- f. Non-Fair Activities: Tom Bedard. Tree Sale and clinics upcoming.
- g. Stock Car John Gunville. New contract with DCRA nest meeting, handicap parking meeting with DCRA upcoming

13. UNFINISHED & OLD BUSINESS

- **a.** Adoption of Secretary/Office Manager Position Description Motion by Tony, second by Rob to adopt as presented. All Ayes.
- b. Five-year budget plan committee to meet Tuesday March 12.

- c. Grant Proposal committee to meet Wednesday, March 13.
- d. Meeting microphone system proposal presented by Tony. Motion by Tom, second by Rob to table until after the 2024 Fair and put on October Agenda. All Ayes, Motion Carried.
- e. Quiet Fair. John will check with his daughter about available dates to schedule a meeting. All interested are welcome.
- f. By law review...no action.
- g. Purchasing, no action.
- h. Budget, no action

14. NEW BUSINESS

None

15. CITIZEN'S TIME (limited to five minutes per person)

None

16. FAIR BOARD MEMBER PERSONAL PRIVILEGE

- a. Liane Arnold: Several request to sell Duck Eggs in addition to Chicken Eggs. Motion by Ashley, support by John Gunville to add Duck Egg Sales. All ayes, motion carried.
- b. Rob Barkle: Sullivan consideration
- c. Tom Bedard: Doors to the pig barn, OVH, 3 needed attentions
- d. Beth Bray: Trappers Banquet beverage sales went well. Rental of office building for event at discount...relative to what is policy on "immediate family".
- e. James DalSanto: absent
- f. John Degenaer, Jr: none
- g. Ashley Edwards: none
- h. Mike Gregg: Absent
- i. Tony Grudnoski: none.
- j. John Gunville...Trappers had over 200 in attendance. Noted serving staff saw need for kitchen work with sinks, hot water shortage, second refrigerator.
- k. Ann Martin: Sub Henry Wender commented that he had been attending the fair for over 80 years. "Kudos for making a great fair!"
- 1. Chuck Parker: none
- m. James Stachowicz: none

At this time the board moved to the conference room for the RRN presentation via Zoom. At this time Beth Bray and John Gunville questioned the proper disposal of tip money garnered by the staff providing the beverage sales for the trappers banquet. On a motion by John Gunville, seconded by Ashley to put all Fair Week tips back into the general fund but to distribute the tips garnered from private events using the Fair Board Liquor license to the workers. Motion passed via voice vote.

17. ADJOURNMENT: Motion by Rob., Second by Chuck to adjourn. Chair adjourned meeting at 7:46 p.m.

Submitted by Anthony T. Grudnoski, Ph.D., Recording Secretary

REGULAR MONTHLY MEETING DICKINSON COUNTY ROAD COMMISSION TUESDAY, MARCH 12, 2024

The Regular Monthly Meeting of the Dickinson County Road Commission was held on Tuesday, March 12, 2024, at 6:00 P.M. at the Road Commission office located at 1107 S. Milwaukee Ave., Iron Mountain, MI 49801.

The meeting was called to order by Chairman Carey and the Pledge of Allegiance was recited.

<u>PRESENT:</u> Commissioner Johnson, Commissioner Bilski, Commissioner Olson, and Commissioner Carey

ABSENT: Commissioner Brisson (excused)

Also present: Jim Harris, Managing Director; Missy Berger, Director of Finance; Lance Malburg, County Engineer; Todd Donaldson, Superintendent of Roads; Henry Wender, County Board Liaison; Mike Cline, Sagola Township Supervisor; Louis Sturm, Waucedah Township Supervisor; Denny Olson, Breitung Township Supervisor and Guy Livermore, Dickinson County Road Commission.

CITIZEN'S TIME: None

APPROVE/AMEND AGENDA: Chairman Carey asked if anyone had any amendments to the agenda. A motion was made by Commissioner Bilski and supported by Commissioner Johnson to amend the agenda to include Bridge Inspection RFP's. All ayes, and the motion carried.

APPROVE REPORTS: A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve the Managing Director, Director of Finance, Engineer, Superintendent, and Construction Supervisor reports as presented. All ayes and the motion carried.

<u>APPROVE MINUTES:</u> A motion was made by Commissioner Bilski and supported by Commissioner Johnson to approve the minutes from the February 13, 2024 Regular Meeting. All ayes and the motion carried.

BRIDGE INSPECTION REQUEST FOR PROPOSALS: Engineer Malburg presented the Board with the two RFP's received for Routine and Underwater Bridge Inspections and recommended Ayres. A motion was made by Commissioner Bilski and supported by Commissioner Johnson to award Routine and Underwater Bridge Inspections to RFP from Ayers in the amount of \$20,100.00. Roll Call Vote: Commissioner Olson – aye, Commissioner Bilski – aye, Commissioner Johnson – aye and Chaiman Carey aye. The motion carried.

RFP REPORT

ROUTINE BRIDGE INSPECTIONS

					Items Requst	ed in RFP	,		
Consultant	experience	Qualified people	QC	refferences	SNBI or MBIS	update SI&A	Estimated time	itemized costs	Cost Estimate
Ayres	yes	yes	yes	yes	MBIS	yes	76 hour	No	\$ 13,100.00
UPEA	yes	yes	yes	yes	MBIS	yes	94 hour	yes	\$ 12,000.00

** if awarded both underwater cost reduction

RFP REPORT

Underwater BRIDGE INSPECTIONS

	Items Requsted in RFP								
Consultant	experience	Qualified people	QC	refferences	update SI&A	itemized costs	Cost Estimate		
Ayres	yes	yes	yes	yes	yes	No	\$ 8,400.00	•••	
Fleis & Vandenbrink	yes	yes	yes	yes	yes	yes	\$ 12,000.00	plus m	

*** would reduce to \$7,000 if awarded both

APPROVE PAYMENTS: A motion was made by Commissioner Bilski and supported by Commissioner Johnson to approve payrolls in the amount of \$208,985.25. Roll Call Vote: Commissioner Johnson – aye, Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve time checks in the amount of \$204,734.49. Roll Call Vote: Commissioner Johnson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

A motion was made by Commissioner Bilski and supported by Commissioner Johnson to approve material bills in the amount of \$200,625.52. Roll Call Vote: Commissioner Johnson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

The total for the approved was \$614,345.26.

ADOPT RESOLUTIONS FOR 2027 CRITICAL BRIDGE FUNDING: Engineer Malburg informed the Board that the resolutions are required for 2027 Critical Bridge funding. A brief discussion took place. A motion was made by Commissioner Bilski and supported by Commissioner Olson to adopt the Priority Bridge List, County Road 569 structure #2202 and Groveland Mine structure #12877 resolutions. Roll Call Vote: Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Bilski – aye and Chairman Carey – aye. The motion carried.

ADOPT RESOLUTION AUTHORIZING MANAGING DIRECTOR HARRIS AND FINANCE DIRECTOR BERGER TO SIGN LOAN DOCUMENTS FOR PURCHASE OF 2024 CHEVY TRAVERSE: A motion was made by Commissioner Bilski and supported by Commissioner Johnson to authorize the Chairman to adopt resolution authorizing Managing Director Harris and Finance Director Berger to sign loan documents for the purchase of the 2024 Chevy Traverse. Roll Call Vote: Commissioner Johnson– aye, Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

SIGN CONTRACTS WITH BACCO FOR COUNTY ROAD 573 NON-MOTORIZED AND COUNTY ROAD 581 PROJECTS: Director of Finance Berger stated the contracts need to be signed by the Board to be fully executed. A motion was made by Commissioner Bilski and supported by Commissioner Olson to sign the contracts with Bacco for the County Road 573 Non-Motorized and County Road 581 projects. Roll Call Vote: Commissioner Johnson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

<u>VULCAN INDUSTRIAL PARK DISCUSSION:</u> Managing Director Harris stated he has been approached by CESO, Inc. regarding the proposed development and expansion of a vacant warehouse located in the Vulcan Industrial Park. The company planning the expansion stated they will be using the Sturgeon Mill Road and Myners Drive. He went on to state that the Sturgeon Mill Road is currently on our certification maps, but Myners Drive is not. A discussion took place regarding adding Myners Drive onto the County Road system as a local road and designating both roads as "All Seasons". A motion was made by Commissioner Bilski and supported by Commissioner Johnson to add Myners Drive onto the County Road System and that both Sturgeon Mill Road and Myners Drive be designated as "All Seasons" effective immediately. Roll Call Vote: Commissioner Johnson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

COUNTY BOARD LIAISON: None

TOWNSHIP COMMENTS: None

CITIZENS TIME: None

<u>COMMISSIONERS PRIVILEGE</u>: Engineer Malburg informed the Board that MDOT has pulled the County Road 569 Bridge project for an in-depth review, and this may slow down the project.

Managing Director Harris stated he will be attending the CRA conference next week.

A motion was made by Commissioner Bilski and supported by Commissioner Johnson to adjourn. All ayes, and the motion carried. The meeting was adjourned at 6:20 P.M.

Jim Carey, Chairman

Missy Berger, Secretary

APPLICATION FOR APPOINTMENT DICKINSON COUNTY BOARD, COMMITTEE OR COMMISSION

(Please note only legible applications can be considered)

I, Dennis Baldinelli hereby submit an application for appointment to
NAME OF BOARD OR COMMISSION for Number of years from 4-36-3624 Exact dates of Appointment
to 4.30-3/
TO THE DICKINSON COUNTY BOARD OF COMMISSIONERS:
1. I reside at 205 GARFIELD MINGSFORD 91802
1. I reside at 205 GARFIELD MINGS FORD 4980Z Street City Zip DICHINSON and have since 1983
Mailing address if different than above:
Telephone: Cell Phone:
Email Address: COUNSELMAN GALDENILLY & GMAIL, COM
2. I am at least 18 years of age: YESNO
3. I am currently registered to vote: YESNO
4. Employer: Retired Telephone:
a. Indicate nature of your work:
b. Title:
5. Educational Level and degrees received:
BS SOME GRAD CLASE
6. I presently hold the following appointments and elected positions: COUNCIL MEMBER CITY OF KINGSPORD, JURY BOARD, DICKER BOOKDRY
CONCIL MEMBER ETY OF THE CODE CONN
7. Previously held appointments and/or elected positions: DICKINSON BOONDRY EOMM, BOARD FCANICERS
8. Have you ever been convicted of a felony? If yes, list each, giving date, nature of offense or violation, manne and location of court, the penalty imposed, if any, or the disposition of the case. A conviction will not automatically bar you from an appointment.

	The second secon
le .	
9. Do you have a conflict of interest in any contracts, grants, permits, etc. required for the appointment).	or potential conflict of interest such as a financial or business interest with Dickinson County? If so, list the interest (except where
elected to County offices.	re or have been employed by Dickinson County or are or have been
1. Is this an application for reappoint of yes, how many years have you ser Please indicate your attendance record comments/clarification (only if necessary)	rd for the term(s) served 75-100 MgO No. of meetings attended No. of meetings held
ppointment will benefit Dickinson (ons for appointment to this specific board and why you believe your county. SURY BOARD FOR 220R MORE YEAR'
firm that (1) if appointed, I will compointment; (2) if I cease to comply osition: (3) I hold no position or app	o DICKINSON CAUNTY JURY BOARD and do swear or inply with all statutory and other requirements and obligations of my with such requirements, I automatically forfeit said appointed pointment which is a conflict of interest with the appointed position knowledge and belief, I possess the requisite qualifications for the Signature Dewig R BALDINGLLI Name (Print or Type)

Note: Applicants may attach additional information pertaining to this application for appointment.

- Resume
- Letter of Reference
- Letter of Intent

APPLICATION FOR APPOINTMENT DICKINSON COUNTY BOARD, COMMITTEE OR COMMISSION

(Please note only legible applications can be considered)

I, Marguerite A. Schnapp, hereby submit an application for appointment to
Tury Board for 6 from Apr 30, 2024 to Apr. 30, 2030 Number of years Exact dates of Appointment
to Dickinson County
TO THE DICKINSON COUNTY BOARD OF COMMISSIONERS:
1. I reside at <u>W7225 Wales DRIVE</u> Quinnesec MI 49876 Street City Zip
Dickinson and have since May 30, 2010
Mailing address if different than above:
Telephone: 906-828-1282 Cell Phone:
Email Address: RNCSCHNAPPS gmail.com
2. I am at least 18 years of age: YES NO
3. I am currently registered to vote: YESNO
4. Employer: Retired Registered Nurse Telephone:
a. Indicate nature of your work:
b, Title:
Associates in Science - Nursing
6. I presently hold the following appointments and elected positions:
Dickingon County Tury Board - Appointed
Breitung Twp. Board member for Tax Review Board. (Appointed)
7. Previously held appointments and/or elected positions:
Election Board for Iron Mountain
8. Have you ever been convicted of a felony? If yes, list each, giving date, nature of offense or violation, manne and location of court, the penalty imposed, if any, or the disposition of the case. A conviction will not automatically bar you from an appointment.

No felony	
9. Do you have a conflict of interest or potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc. with Dickinson County? If so, list the interest (except where required for the appointment).	
10. List any family members who are or have been employed by Dickinson County or are or have been elected to County offices. Husband Mike Day has been a prointed as Trustee for Breitung Thusband also works for Board of Elections in Tron Mountain	Twp Dec 2023.
11. Is this an application for reappointment? Yes No No Started we meet apprex. 9-time If yes, how many years have you served on this board? Typs 2017 and I have attended and I have attended. Please indicate your attendance record for the term(s) served No. of meetings attended No. of meetings held Comments/clarification (only if necessary) When I started in 2017, I took over fee a person that resigned,	s from June – Sept, all meetings .
12. Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment will benefit Dickinson County. Being on this board provides a valuable service to the courts and I have held this position for 7 years and am experienced and an glad to have this appartunity to serve.	d
13. I hereby apply for appointment to Pickinson County Tury Board and do swear or affirm that (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointed position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking. Marguente A. Schnapp Name (Prim or Type)	

Note: Applicants may attach additional information pertaining to this application for appointment.

• Resume

- Letter of Reference
- Letter of Intent

January 10, 2024

Dickinson County Board of Commissioners County Courthouse P.O. Box 609 Iron Mountain, MI 49801

Attn: Carol Bronzyk, County Clerk

Dear Dickinson County Board of Commissioners:

I am currently on the jury review board, and my 6 year term will expire this April. I request at this time, to be considered for reappointment to the Dickinson County Jury Board.

Thank you in advance for your attention to this request. Any questions, I may be contacted at phone 906-828-1282.

Sincerely,

Marguerite A. Schnapp

Marqueite Schupp

W7225 Wales Dr.

Quinnesec, MI 49876

9. A. 2' 4.22.24 10f2

APPLICATION FOR APPOINTMENT DICKINSON COUNTY BOARD, COMMITTEE OR COMMISSION (Please note only legible applications can be considered)

I, Dale Johnson, hereby submit an application for appointment to
NAME OF BOARD OR COMMISSION for J from 5-1-24 Exact dates of Appointment
to <u>4-30-27</u>
TO THE DICKINSON COUNTY BOARD OF COMMISSIONERS:
1. I reside at W9662 M269 Sasola 4988 Zip
Dickinson and have since 1986.
Mailing address if different than above:
Telephone: 906 542-3861 Cell Phone: 906 282-0181
Email Address: johnson bro 83 @ 49600 - com
2. I am at least 18 years of age: YESNO
3. I am currently registered to vote: YESNO
4_ Employer:
a. Indicate nature of your work:
b. Title: _ President
5. Educational Level and degrees received:
H.S.
6. I presently hold the following appointments and elected positions: DC KC
7. Previously held appointments and/or elected positions:
8. Have you ever been convicted of a felony? If yes, list each, giving date, nature of offense or violation, name and location of court, the penalty imposed, if any, or the disposition of the case. A conviction will not automatically bar you from an appointment.

9. Do you have a conflict of interest or potential conflict of interest such as a financial or busines in any contracts, grants, permits, etc. with Dickinson County? If so, list the interest (except whe required for the appointment). No	
10. List any family members who are or have been employed by Dickinson County or are or have elected to County offices.	ve been
11. Is this an application for reappointment? Yes No No	
If yes, how many years have you served on this board? Please indicate your attendance record for the term(s) served No. of meetings attended No. of meetings attended No. of meetings attended	
12. Briefly indicate your qualifications for appointment to this specific board and why you beliappointment will benefit Dickinson County. Business Owner in the county for 42 years and	
9 years on the DCRC board. I also believe our board as It is does a good job the resource, we have.	
3. I hereby apply for appointment to D, C, Road Commission and do suffirm that (1) if appointed, I will comply with all statutory and other requirements and obligation appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointment; (3) I hold no position or appointment which is a conflict of interest with the appointed applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications of fice I am seeking. Signature Signature Dale Johnson	wear or ons of my sted position

Note: Applicants may attach additional information pertaining to this application for appointment.

- Resume
- Letter of Reference
- Letter of Intent

9.4.2 4.22.24

APPLICATION FOR APPOINTMENT DICKINSON COUNTY BOARD, COMMITTEE OR COMMISSION

(Please note only legible applications can be considered)

I, Robert G. Massie	, hereby	submit an applic	ation for	appointment to
Read Commission NAME OF BOARD OR COMMISSION	for	3	from	4-30-24
NAME OF BOARD OR COMMISSION	Numb	er of years	Ex	act dates of Appointment
to <u>4-30-27</u>	=		ŧ	
TO THE DICKINSON COUNTY BOARD O	OF COMMI	ISSIONERS:		
1. I reside at W-2086 St. Huy. M-69 Street	City	es City		49834 Zip
Dickinson County	and have sin	ce	924	
Mailing address if different than above:				
Telephone: 906-246-3577		Cell Phone: 9	16-22	-946 3
Email Address: bob-o@alphacom	m.uat			
2. I am at least 18 years of age: YESX_	NO			
3. I am currently registered to vote: YES	NO NO			
4. Employer: Dickinson Co. Rd. Comm.	retired	Telepho	one: 90	K-774-1588
a. Indicate nature of your work: in a	sharge of state &	paving - prap	Jayour de de	Finspection-fine
5. Educational Level and degrees received:				
1-yrafcollege, several classes for	Arious CE	ertitications	w/430	T meeded & regul
to do Eng Tech job.				
6. I presently hold the following appointments a	and elected p	oositions:		
None presently				
		-		W
7. Previously held appointments and/or elected				
Breen Tup Board, Nordic Ambulan	ice (EMT)	Breen Tup	Fire	Dept

^{8.} Have you ever been convicted of a felony? If yes, list each, giving date, nature of offense or violation, name and location of court, the penalty imposed, if any, or the disposition of the case. A conviction will not automatically bar you from an appointment.

9. Do you have a conflict of interest or potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc. with Dickinson County? If so, list the interest (except where required for the appointment).
10. List any family members who are or have been employed by Dickinson County or are or have been elected to County offices. Justin Massie - presently employed at DCRC
11. Is this an application for reappointment? YesNo
If yes, how many years have you served on this board?
Please indicate your attendance record for the term(s) served/ No. of meetings attended No. of meetings held
Comments/clarification (only if necessary)
12. Briefly indicate your qualifications for appointment to this specific board and why you believe your
appointment will benefit Dickinson County.
The Darked on roads for 36414, and have a knowledge of boilding
I've werked on roads for 36yrs, and have a knowledge of boilding & maintaining roads I believe this experience would be a benifit
to the Road Comm.
13. I hereby apply for appointment to <u>Dickison Co. Rd. Comm.</u> and do swear or affirm that (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointed position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking.
Robert G. Massie
Name (Print or Type)

Note: Applicants may attach additional information pertaining to this application for appointment.

- Resume
- Letter of Reference
- Letter of Intent

EXHIBIT A

County of Dickinson Library Millage Proposal

Shall the County of Dickinson, Michigan, be authorized to levy annually an amount not to exceed .90 mill (\$0.90 on each \$1,000 of taxable value), of which .8988 mill is a renewal of the previously authorized millage that expires in 2024 and .0012 mill is new additional millage, against all taxable property within Dickinson County for a period of five (5) years, 2025 to 2029, inclusive, for the purpose of providing funds for all library purposes authorized by law, including maintenance and operations of the Dickinson County Library? The estimate of the revenue Dickinson County will collect if the millage is approved and levied in the first year (2025) is approximately \$945,000. Funds from this millage will be distributed to the Dickinson County Library Board.

Yes

No

85990:00001:200435806-1



9-E

P.O. Box 606 2501 14th Avenue South Escanaba, MI 49829

906.786.4701 • Fax 906.786.5853 www.upcap.org

To:

Upper Peninsula County Commissioners

From:

Jonathan Mead, UPCAP Executive Director

Subject:

UPACC Spring Conference – May 16 & 17, 2024

Date:

April 9, 2024

Preparations are being finalized for the <u>Upper Peninsula Association of County Commissioners' (UPACC) Spring Conference</u> to be located at Island Resort & Casino, Harris, MI beginning with registration at 12:15 on <u>Thursday, May 16th</u> and ending at approximately 11:00 a.m. on <u>Friday, May 17th</u>. **Please note all times are Eastern Daylight Time.

A group of rooms has been set aside for those individuals who wish to have overnight accommodations at Island Resort. You must call 1(800) 682-6040

ASAP to secure room reservations. To get the conference room rate, indicate that you are with UPCAP – Commissioners Block #7257. Check-in is 5:00 p.m. – Check out 11:00 a.m.

A registration form has been sent to your clerk and/or administrator. The Conference (early bird) registration fee is \$115.00 – which includes Thursday appetizers, hospitality hour and dinner along with breakfast on Friday morning. After May 1st, the fee increases to \$140 per person.

Again, you are responsible for your motel reservations.

JM:til

cc: County Clerks

UPACC Spring Conference Island Resort & Casino Harris, MI

Registration Form

May 16 - 17, 2024



Name	Name
Name	Name
Name	Name

		RA	ΓES	
COUNTY NUMBER ATTENDING		EARLY BIRD Registration Fee (ends 5/1/24)	Individual Registration Fee (after 5/1/24)	TOTAL DUE
		\$115.00 each	\$140.00	\$

MAKE CHECKS PAYABLE TO:

U.P. Association of County Commissioners P.O. Box 606 Escanaba, MI 49829

** Please note, there will be NO refunds issued after May 5th

**Please include <u>payment</u> with registration.