

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, March 12, 2018 - 6:00 p.m.
Courthouse - Circuit Courtroom

AGENDA

Agendas and additions, if any, are available in the Board Committee Room
from 5:45 p.m. to 5:55 p.m. prior to all Board meetings

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:

Special Meeting – February 23rd
Special-Joint Meeting – February 26th
Regular Meeting – February 26th
Special Meeting – February 27th
Special Meeting – March 1st

6. **COMMUNICATIONS AND LEGISLATION:**

- A. Citizens' Time: (Limited to five minutes per person)
- B. Resolutions and Legislation – Commissioner Degenauer
See 7-M-1 below – Airport Committee

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Martin
- B. **A-95 Review** – Commissioner Kramer
- C. **Upward Talent Council**– Commissioner Stevens
- D. **Planning and Zoning Committee** – Commissioner Kramer
 1. Planning Commission meeting minutes of January 25th.
- E. **DHHS / DICSА** – Commissioner Kramer
 1. DICSА meeting minutes of December 14, 2017.
 2. DHHS meeting minutes of January 22nd.
 3. *Approve/Deny:* Appropriation request from DHHS in the amount of \$500.00 for travel and MCSSA District One membership dues.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens
 1. Dickinson-Iron Health Department meeting minutes of January 31st.
- G. **Northpointe** – Commissioner Martin
 1. Northpointe meeting minutes of February 8th.
- H. **Pinecrest** – Commissioner Degenauer

1. Pinecrest meeting minutes of January 25th.
- I. **Equalization Committee** – Commissioner Degenauer
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer
- K. **Public Safety and Judiciary** – Commissioner Wender
 1. Sheriff's office monthly report of February 2018.
- L. **Parks Committee** – Commissioner Stevens
 1. Discussion of Recreation Passport Grant, renovating the boat launch at Lake Antoine Park
 2. *Approve/Deny*: An extension request for 1 year (deadline March 31, 2019) on the select cutting bid from Minerick Logging. Minerick Logging has agreed to add an additional two dollars (\$2.00) per cord harvested.
- M. **Airport Committee** – Commissioner Wender
 1. MDOT Contract No. 2018-0296 for reimbursement of Aircraft Rescue and Fire Fighting training expenses up to \$2000.00 and authorize Chairman, Henry Wender to sign documents, by Resolution 2018-4.
- N. **Fair Board** – Commissioner Degenauer
- O. **Library Board** – Commissioner Martin
- P. **Employee Relations** - Commissioner Degenauer
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens
- R. **Dickinson County Road Commission** – Commissioner Wender
- S. **Construction Code Commission** – Commissioner Degenauer
- T. **Bay West Advisory Committee** - Commissioner Degenauer
- U. **Veterans' Affairs Committee** – Commissioner Stevens
8. Citizens' Time: (Limited to five minutes per person)
9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer
 - A. Millage renewals discussion
11. Accept Committee Reports and Correspondence and Place on File.
 - A. Dickinson Conservation District meeting minutes of January 16th.
12. Controller's Report.
13. Commissioners' Personal Privilege.
 - A. Closed session for personnel evaluation of the controller/administrator, pursuant to Open Meetings Act 15.268, Sec. 8(a) (*Closed Session requires 2/3 vote*)
14. Adjournment, Subject to Call of Chairman.