

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, March 13, 2017 - 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: Regular meeting – Feb. 27<sup>th</sup>
6. **COMMUNICATIONS AND LEGISLATION:**
  - A. Citizens' Time: (Limited to five minutes per person)
  - B. Resolutions and Legislation –Commissioner Degenauer
    1. Resolution 2017-3 Committing Matching Funds for DNR Trust Fund Grant.
7. **REPORTS OF STANDING COMMITTEES:**
  - A. **Finance Committee** – Finance Chairperson Martin
    1. Accept the Trial Balance & Budget Status Report from the Treasurer for period ending Feb. 28, 2017.  
*Approve/Deny*
    2. Request from UPACC for 2017 membership dues in the amount of \$150.
    3. Request from NACo for 2017 membership dues in the amount of \$523.
    4. Request from Northpointe for distribution of their 1<sup>st</sup> quarter appropriation in the amount of \$24,907.50.
    5. Request from Breitung Township to join a coalition of municipalities in support of the big box store case being heard by the Supreme Court, at a cost not to exceed \$1,000.
  - B. **A-95 Review** – Commissioner Kramer
  - C. **Six County Employment Alliance** – Commissioner Stevens
  - D. **Planning and Zoning Committee** – Commissioner Kramer
    1. Dickinson County Township Association meeting minutes of Jan. 16<sup>th</sup>.
  - E. **DHHS / DICSA** – Commissioner Kramer
    1. Department of Health and Human Services meeting minutes of Dec. 19, 2016.
  - F. **Dickinson-Iron Health Department** – Commissioner Stevens
    1. Board of Health meeting minutes of Jan. 25<sup>th</sup> and Special Meeting minutes of Jan. 11<sup>th</sup> and Feb. 14<sup>th</sup>.
  - G. **Northpointe** – Commissioner Martin
    1. Northpointe Healthcare Systems meeting minutes of Feb. 9<sup>th</sup>.
  - H. **Pinecrest** – Commissioner Degenauer

1. Pinecrest meeting minutes of Jan. 26<sup>th</sup>.

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 for February 2017.

*Approve/Deny*

2. Request from Undersheriff Metras to attend a weeklong training for new Undersheriffs in Lansing, MI at an approximate cost of \$400.

L. **Parks Committee** – Commissioner Stevens

*Approve/Deny*

1. Request from Northern Lights YMCA to rent the bandshell June 23<sup>rd</sup> & 24<sup>th</sup> for their annual triathlon, subject to the execution of an indemnification agreement and insurance binder.

M. **Airport Committee** – Commissioner Wender

N. **Fair Board** – Commissioner Degenauer

1. Fair Board meeting minutes of Feb. 7<sup>th</sup>.

O. **Library Board** – Commissioner Martin

P. **Employee Relations** - Commissioner Degenauer

Q. **Dickinson County Hospital Committee** – Commissioner Stevens

R. **Dickinson County Road Commission** – Commissioner Wender

1. Dickinson County Road Commission meeting minutes of Feb. 14<sup>th</sup>.

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

*Approve/Deny*

A. Letter of Support for Breen Township's DNR application for dock improvements at Stromberg Park.

11. Accept Committee Reports and Correspondence and Place on File.

12. Controller's Report.

13. Commissioners' Personal Privilege.

A. Closed session to discuss negotiations with the collective bargaining units, pursuant to Open Meetings Act 15.268, Sec. 8(c). *(Closed Session requires 2/3 vote)*

14. Adjournment, Subject to Call of Chairman.