

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, May 14, 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:

Finance – April 19th
Regular – April 23rd
Special – April 30th

6. **COMMUNICATIONS AND LEGISLATION:**

- A. Citizens' Time: (Limited to five minutes per person)

Move to recess Regular Meeting and enter Public Hearing.

1. Public Hearing to consider the levy of a new dedicated millage for the Pinecrest Medical Care Facility.

Move to close Public Hearing and reconvene Regular Meeting.

- B. Resolutions and Legislation – Commissioner Kramer

1. *Approve/Deny:* Resolution 2018-9, supporting Bike Month.

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Martin

1. Approve monthly bills for March in the amount of \$2,792,531.54.

- B. **A-95 Review** – Commissioner Kramer

- C. **Upward Talent Council** – Commissioner Stevens

- D. **Planning and Zoning Committee** – Commissioner Kramer

- E. **DHHS / DICSA** – Commissioner Kramer

1. DHHS meeting minutes of March 26th.

- F. **Dickinson-Iron Health Department** – Commissioner Stevens

1. Board of Health meeting minutes of March 28th.

- G. **Northpointe** – Commissioner Martin

1. Northpointe meeting minutes of April 12th.

- H. **Pinecrest** – Commissioner Degenauer
 - 1. *Approve/Deny*: Resolution 2018-10, consideration of Pinecrest Medical Care Facility millage proposal.
 - 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 April 2018.
 - L. **Parks Committee** – Commissioner Stevens
 - 1. *Approve/Deny*: A contribution request from the Lake Antoine Association toward the efforts to combat the spread of Eurasian Water Milfoil in Lake Antoine.
 - M. **Airport Committee** – Commissioner Wender
 - 1. *Approve/Deny*: The request from M.J. Electric LLC to proceed with the planning process with regards to the construction of a new hangar at the Ford Airport.
 - 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 Kramer
 - 10. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer
 - 1. Heidi Van Slooten, Friend of the Court – update regarding the Friend of the Court cost effectiveness findings for FY 2017.
 - 11. Accept Committee Reports and Correspondence and Place on File.
 - 1. Planning Commission meeting minutes of March 22nd.
 - 12. Controller's Report.
 - 13. Commissioners' Personal Privilege.
 - A. Closed session to discuss the purchase or lease of real property, pursuant to Open Meeting Act 15.268, Sec. 8(d). *(Closed session requires 2/3 vote)*
 - 14. Adjournment, Subject to Call of Chairman.