

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, June 12, 2017 - 6:00 p.m.**  
**Courthouse - Circuit Courtroom**

Tape 275

1. The meeting was called to Order by Chairman Wender at 6:00 P.M.
  2. Pledge of Allegiance to the Flag was said by all.
  3. Roll Call was taken by County Clerk Dolly Cook and a quorum was present.  
Present: Chairman Wender, Vice Chairman Stevens and Commissioners Degenauer, Kramer and Martin. (5)  
Absent: None  
Also Present: County Clerk Dolly Cook, Chief Assistant Prosecutor Carl Downing, Sheriff Scott Rutter, Equalization Director Sid Bray, Administrative Assistant Christy Mattson and Controller Brian Bousley.
  4. Motion by Commissioner Kramer supported by Commissioner Degenauer Jr., to accept the agenda as written.  
All Ayes, Motion Carried.
  5. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to approve the following meeting minutes as written:  
Regular Meeting – May 8<sup>th</sup>  
Finance Meeting – May 18<sup>th</sup>  
Committee of the Whole – May 22<sup>nd</sup>  
Regular Meeting – May 22<sup>nd</sup>  
All Ayes, Motion Carried.
  6. **COMMUNICATIONS AND LEGISLATION:**
    - A. Citizens' Time: (Limited to five minutes per person)  
Chairman Wender opened the floor to Citizens' Time. Seth Anderson, California, addressed the Board. He stated 4 years ago he asked about shooting his film at Lake Antoine. He stated the premiere will be at the Braumart on Friday. He stated they are also going to do a Community Workshop for Students on how to make a film. He thanked the Board.
      1. Conduct a Public Hearing relative to the establishment of the County operating millage for 2017 at 6.1403.  
Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to recess the regular meeting and enter into a public hearing AT 6:03 P.M. Roll Call  
Vote: Commissioners:  
Degenauer Jr., Aye  
Kramer Aye  
Martin Aye  
Stevens Aye  
Wender Aye Motion Carried  
  
Equalization Director Sid Bray explained the mileage. He stated it is the same as last year. He stated it will be 6.1403. There was no other participation.  
Motion by Commissioner Kramer supported by Commissioner Degenauer Jr., to close the public hearing and enter back into the regular meeting at 6:06 P.M. Roll Call  
Vote: Commissioners:  
Kramer Aye  
Martin Aye  
Stevens Aye  
Wender Aye  
Degenauer Jr., Aye Motion Carried.
  - B. Resolutions and Legislation –Commissioner Stevens-None
7. **REPORTS OF STANDING COMMITTEES:**
  - A. **Finance Committee** – Finance Chairperson Martin
    1. Motion by Commissioner Martin supported by Commissioner Kramer to accept the Trial Balance & Budget Status Report from the Treasurer for period ending May 31, 2017.  
All Ayes, Motion Carried.

2. Motion by Commissioner Martin supported by Commissioner Stevens to approve the request from the Sons of the American Legion for a financial contribution to the 4<sup>th</sup> of July fireworks fund. In the amount of \$200.00 Roll Call Vote: Commissioners:
- |                |     |                 |
|----------------|-----|-----------------|
| Martin         | Aye |                 |
| Stevens        | Aye |                 |
| Wender         | Aye |                 |
| Degenauer Jr., | Aye |                 |
| Kramer         | Aye | Motion Carried. |
3. Motion by Commissioner Martin supported by Commissioner Stevens to deny payment of the Michigan Township Association dues in the amount of \$385.00.  
All Ayes, Motion Carried.
4. Motion by Commissioner Martin supported by Commissioner Degenauer Jr. to deny the request from the Lake Antoine Association for a financial contribution to treat Eurasian Water Milfoil. Roll Call Vote: Commissioners:
- |                |     |                |
|----------------|-----|----------------|
| Wender         | Aye |                |
| Stevens        |     | Nay            |
| Martin         | Aye |                |
| Kramer         |     | Nay            |
| Degenauer Jr., | Aye | Motion Carried |
- Commissioner Martin stated if we do it for Lake Antoine we should do it for others.  
Commissioner Stevens stated this is our only park and this needs to be done.  
He stated he would like to give \$1,000.  
Commissioner Degenauer Jr., stated he agreed with Ann and that if we give to Lake Antoine we must give to the others,  
Commissioner Kramer stated she agrees with Joe and we should give this money and no one else has asked for this money.  
Commissioner Wender stated we can't give to Lake Antoine and not everybody else.
5. Motion by Commissioner Martin supported by Commissioner Stevens to approve the adoption of the County operating millage for 2017 of 6.1403. Roll Call Vote: Commissioners:
- |                |     |                 |
|----------------|-----|-----------------|
| Degenauer Jr., | Aye |                 |
| Kramer         | Aye |                 |
| Martin         | Aye |                 |
| Stevens        | Aye |                 |
| Wender         | Aye | Motion Carried. |
6. Motion by Commissioner Martin supported by Commissioner Kramer to approve the request from Northpointe for distribution of their 3<sup>rd</sup> quarter appropriation in the amount of \$24,907.50. Roll Call Vote; Commissioners:
- |                |     |                 |
|----------------|-----|-----------------|
| Kramer         | Aye |                 |
| Martin         | Aye |                 |
| Stevens        | Aye |                 |
| Wender         | Aye |                 |
| Degenauer Jr., | Aye | Motion Carried. |
- Commissioner Martin stated we are mandated to pay this amount.  
Commissioner Degenauer Jr, stated they create the wrong message with the big bonuses and raises and they should be increasing their services.  
Commissioner Stevens stated their argument is that they are underpaid, but he agrees with Commissioner Degenauer Jr.
7. Motion by Commissioner Martin supported by Commissioner Kramer to approve the payment of the U.P. 911 Authority 2017 dues in the amount of \$788. Roll Call Vote; Commissioners:
- |                |     |                |
|----------------|-----|----------------|
| Martin         | Aye |                |
| Stevens        | Aye |                |
| Wender         | Aye |                |
| Degenauer Jr., | Aye |                |
| Kramer         | Aye | Motion Carried |
- Emergency Director Pete Schlitt explained their job and stated they do a great job.

B. **A-95 Review** – Commissioner Kramer-None

- C. **Six County Employment Alliance** – Commissioner Stevens-None
- D. **Planning and Zoning Committee** – Commissioner Kramer  
 1. Planning Commission meeting minutes of Apr. 27<sup>th</sup>.  
 2. Dickinson Conservation District meeting minutes April 18<sup>th</sup>.  
 3. WRISC meeting minutes of April 5<sup>th</sup>.
- E. **DHHS / DICSA** – Commissioner Kramer  
 1. DHHS meeting minutes of April 24<sup>th</sup>.  
 2. DICSA meeting minutes of May 18<sup>th</sup>.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens  
 1. Board of Health meeting minutes of April 26<sup>th</sup>.
- G. **Northpointe** – Commissioner Martin  
 1. Northpointe meeting minutes of May 11<sup>th</sup>.  
 Commissioner Martin stated all the staff at Northpointe received a \$1.00 an hour raise and an additional .50 cents an hour raise for para professionals, assistant home managers and care managers. She stated she did support the increases.  
 Commissioner Degenauer Jr, stated it should have been used for services.
- H. **Pinecrest** – Commissioner Degenauer  
 1. Pinecrest meeting minutes of March 30<sup>th</sup> and April 27<sup>th</sup>.
- I. **Equalization Committee** – Commissioner Degenauer-None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- K. **Public Safety and Judiciary** – Commissioner Wender  
 1. Sheriff’s Office monthly report for May 2017.
- L. **Parks Committee** – Commissioner Stevens  
 1. Motion by Commissioner Stevens supported by Commissioner Kramer to approve the contract with the Liquid Assets Kayaking Company for kayak and paddle board rentals at Lake Antoine. Roll Call Vote: Commissioners:  
 Degenauer Jr., Nay  
 Kramer Aye  
 Martin Nay  
 Stevens Aye  
 Wender Nay Motion Failed  
 Commissioner Stevens stated Eric will be renting them out and doing all the work.  
 Commissioner Martin asked about an indemnity agreement.  
 Commissioner Stevens stated reneging on this would be a real mistake.  
 Commissioner Kramer stated we should renegotiate this and have her sign an indemnity agreement.  
 She stated she has been told not to advertise until the Board agrees.  
 Motion by Commissioner Stevens, supported by Commissioner Kramer to bring this back for review at the Finance Meeting with recommendations from the Prosecutor and the Controller.  
 All Ayes, Motion Carried.  
 Controller Bousley stated this is something we should do in January and get bids..
- M. **Airport Committee** – Commissioner Wender-None  
 Pete Schlitt explained the problems at the airport after the storm. He explained the power problems and the road problems from the storm. He stated it was up and running.
- N. **Fair Board** – Commissioner Degenauer-None
- O. **Library Board** – Commissioner Martin-None
- P. **Employee Relations** - Commissioner Degenauer  
 1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to table the request from Judge Ninomiya to post and fill the full-time District Court probation officer vacancy and discuss it at the Finance Meeting.  
 All Ayes, Motion Carried.
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None

- R. **Dickinson County Road Commission** – Commissioner Wender-None
  - S. **Construction Code Commission** – Commissioner Degenaer-None
  - T. **Bay West Advisory Committee** - Commissioner Degenaer-None
  - U. **Veterans' Affairs Committee** – Commissioner Stevens-None
8. Citizens' Time: (Limited to five minutes per person)  
Chairman Wender opened the floor to Citizens' Time. Sue Ellis, GELC Rep addressed the Board. She asked why the Probation Officer was tabled. She stated it is a necessary position. There was no other participation.
9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Stevens-None
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens  
A. Motion by Commissioner Stevens supported by Commissioner Kramer to approve submission of the grant application for new voting equipment and authorizes the Chairman to sign the resolution and documentation relative to the same. All Ayes, Motion Carried.  
County Clerk Dolly Cook stated the County will have to pay approximately \$1,200 dollars for reporting equipment.
11. Motion by Commissioner Martin supported by Commissioner Degenaer Jr. to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
12. Controller's Report.  
Controller Bousley introduced the Administrative Assistant Christy Mattson.  
He stated BSA training will begin.  
He stated Anderson Tackman auditors are almost done.  
He stated the courthouse will be closed on Thursday from 2:30-4:30 for training.  
He stated on Friday they will begin to work on the parking lot.  
He stated we will be interviewing for a part-time VSO employee.  
He stated MERS non- union going to defined contribution is still in the works.  
He stated the Grant for playground equipment is moving ahead.  
He stated Eric had several trees down at Lake Antoine.
13. Commissioners' Personal Privilege.  
Commissioner Stevens thanked Barb for cleaning up Lake Antoine after the storm. He stated there will be a breakfast on Tuesday for Economic Development. He congratulated Seth Anderson on the completion of their movie. He stated they were very professional.  
Commissioner Kramer stated Eric worked very hard at the park today! She stated the people did not know there was no longer a \$5.00 parking fee at Lake Antoine.
14. Motion by Commissioner Degenaer Jr., supported by Commissioner Kramer to adjourn, subject to the call of the Chairman at 6:44 P.M.

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Henry Wender, Chairman

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Dolly L. Cook, County Clerk