

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, July 23, 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:

Regular – July 9th

6. **COMMUNICATIONS AND LEGISLATION:**

- A. Citizens' Time: (Limited to five minutes per person)
- B. Resolutions and Legislation – Commissioner Degenauer
 1. *Approve/Deny*: Resolution 2018-16, Dickinson County Hard Mitigation Plan Adoption.
 2. *Approve/Deny*: Resolution 2018-17, U.P. Area Agency on Aging FY 2019 Annual Implementation Plan For Services to Older Adults.

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Martin
 1. *Approve/Deny* a \$1,000.00 contribution to the City of Escanaba for legal costs associated with the Dark Store defense fund.
 2. *Approve/Deny* the purchase of a new Sheriff's patrol vehicle, as presented in the 2018 FY Budget.
 3. *Approve/Deny* the replacement of the roof top heating/cooling unit on the Dickinson County Jail, replacement cost not to exceed \$20,000.00.
 4. *Approve/Deny* the financing of a 90' x 160' hanger to be constructed at Dickinson County Ford Airport. Loan to be acquired from First National Bank and Trust in the amount of \$450,000 financed over fifteen years.
- B. **A-95 Review** – Commissioner Kramer
- C. **Upward Talent Council** – Commissioner Stevens
- D. **Planning and Zoning Committee** – Commissioner Kramer
- E. **DHHS / DICS**A – Commissioner Kramer
- F. **Dickinson-Iron Health Department** – Commissioner Stevens

- G. **Northpointe** – Commissioner Martin
 - 1. Northpointe meeting minutes of June 28th.
- H. **Pinecrest** – Commissioner Degenauer
- 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 June 2018.
- L. **Parks Committee** – Commissioner Stevens
 - 1. *Approve/Deny:* The facility use request by Iron Mountain Road & Trail to hold a half Marathon at Fumee Lake Trail on Saturday, September 15, 2018.
- M. **Airport Committee** – Commissioner Wender
- 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
 - 1. DCRC meeting minutes of June 12th.
- S. **Construction Code Commission** – Commissioner Degenauer
 - 1. Construction Code Commission meeting minutes of May 15th.
- T. **Bay West Advisory Committee** - Commissioner Degenauer
- U. **Veterans' Affairs Committee** – Commissioner Stevens
 - 1. *Approve/Deny:* The issuance of a First National Bank of Iron Mountain credit card to James Brown for the purpose of Veteran's Affairs office expenses with the credit limit not to exceed \$500.00

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

9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer

A. *Approve/Deny* the request from the Upper Peninsula Travel and Recreation Association (UPTRA) for an investment allocation of \$550.00.

B. *Approve/Deny* the payment to the Northwoods Rail Transit Commission in the amount of \$100.00 for the 2018 Annual Administrative Fee.

C. Make the following appointments

1. FUMEE LAKE COMMISSION -
Two – Three year terms to expire 7/14/21

Applicants: Ryan Spencer
Robert Doepker
Mike Groeneveld
Lisa Pangrazzi

2. PLANNING COMMISSION -
One – Partial term to expire 2/28/20

Applicants: Mary (Kelly) VanOss

11. Accept Committee Reports and Correspondence and Place on File.
12. Controller's Report.
13. Commissioners' Personal Privilege.
14. Adjournment, Subject to Call of Chairman.