

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

Finance meeting – July 20th
Regular meeting – July 24th
Committee of the Whole July 25th

6. **COMMUNICATIONS AND LEGISLATION:**

- A. Citizens' Time: (Limited to five minutes per person)
- B. Resolutions and Legislation – Commissioner Stevens

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Martin
 1. Approve the monthly bills for June in the amount of \$211,318.82.
- B. **A-95 Review** – Commissioner Kramer
- C. **Six County Employment Alliance** – Commissioner Stevens
- D. **Planning and Zoning Committee** – Commissioner Kramer
 1. Dickinson County Planning Commission meeting minutes of June 22nd.
 2. *Approve/Deny:* The appointment of Mr. Brent Johnson to the Dickinson County Planning Commission.
 3. *Approve/Deny:* The appointment of Mr. Earl Ramlow to the Dickinson County Planning Commission.
- E. **DHHS / DICSA** – Commissioner Kramer
 1. DICSA meeting minutes of June 8th.
 2. DHHS meeting minutes of June 26th.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens
 1. Board of Health meeting minutes of June 28th.
- G. **Northpointe** – Commissioner Martin
 1. Northpointe meeting minutes of July 13th.
- H. **Pinecrest** – Commissioner Degenauer

1. Pinecrest meeting minutes of June 22nd.
- 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 July 2017.
- L. **Parks Committee** – Commissioner Stevens
 1. Fumee Lake Commission meeting minutes of May 10th.
- M. **Airport Committee** – Commissioner Wender
- N. **Fair Board** – Commissioner Degenauer
- O. **Library Board** – Commissioner Martin
 1. Dickinson County Library meeting minutes of July 11th.
- P. **Employee Relations** - Commissioner Degenauer
 1. *Approve/Deny*: The MERS Defined Contribution adoption agreement for all non-union new hires to be effective August 15, 2017.
 2. *Approve/Deny*: The creation of a new non-union MERS Defined Benefit division from the carve out of division 14.
- 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 Stevens
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens
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.