

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, October 12, 2020 - 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 – September 28<sup>th</sup>

6. **COMMUNICATIONS AND LEGISLATION:**

- A. Citizens' Time: (Limited to five minutes per person)
- B. Resolutions and Legislation – Commissioner Pirlot
  1. *Approve/Deny*: Resolution 2020-21, Approval of MDOT Contract No. 2020-0939 for capital improvements at the Ford Airport.

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Kramer
- B. **A-95 Review** – Commissioner Kramer
- C. **Six County Employment Alliance** – Commissioner Stevens
- D. **Planning and Zoning Committee** – Commissioner Kramer
- E. **DHHS / DICSA** – Commissioner Kramer
  1. DHHS meeting minutes of June 25<sup>th</sup>.
  2. DHHS meeting minutes of July 23<sup>rd</sup>.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens
  1. Board of Health meeting minutes of May 27<sup>th</sup>.
  2. Board of Health meeting minutes of June 24<sup>th</sup>
  3. Board of Health meeting minutes of July 29<sup>th</sup>
- G. **Northpointe** – Commissioner Pirlot
- H. **Pinecrest** – Commissioner Degenaer
- I. **Equalization Committee** – Commissioner Degenaer
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer
- K. **Public Safety and Judiciary** – Commissioner Wender

1. Sheriff's office monthly report for September.

L. **Parks Committee** – Commissioner Stevens

M. **Airport Committee** – Commissioner Wender

N. **Fair Board** – Commissioner Degenaer

O. **Library Board** – Commissioner Pirlot

1. Library meeting minutes of August 11<sup>th</sup>.

P. **Employee Relations** - Commissioner Degenaer

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

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

S. **Construction Code Commission** – Commissioner Degenaer

T. **Bay West Advisory Committee** - Commissioner Degenaer

1. Bay West Advisory Committee meeting minutes of September 22<sup>nd</sup>.

U. **Veterans' Affairs Committee** – Commissioner Stevens

8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Pirlot

9. **PETITIONS AND NEW BUSINESS:** - Commissioner Pirlot

A. *Approve/Deny:* The fourth quarter payment request from the Sagola Senior Center in the amount of \$6,250.00.

B. *Approve/Deny:* The fourth quarter payment request from the Norway-Vulcan Senior Center in the amount of \$8,982.25.

C. *Approve/Deny:* CUPPAD membership for 2021 in the amount of \$9,000.00.

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

11. Controller's Report.

12. Citizen's Time (Limited to five minutes per person)

13. Commissioners' Personal Privilege.

14. Adjournment, Subject to Call of Chairman.