

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, October 22, 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 – October 8th

6. **COMMUNICATIONS AND LEGISLATION:**

- A. Presentation by Congressman Bart Stupak, Venable LLP.
- B. Citizens' Time: (Limited to five minutes per person)
- C. Resolutions and Legislation – Commissioner Stevens
 1. *Approve/Deny*: Resolution 2018-21 Dickinson County Board of Commissioners Support of DCHS Employees.

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Martin
- B. **A-95 Review** – Commissioner Kramer
- C. **Upward Talent Council** – Commissioner Stevens
- D. **Planning and Zoning Committee** – Commissioner Kramer
- E. **DHHS / DICSA** – Commissioner Kramer
- F. **Dickinson-Iron Health Department** – Commissioner Stevens
- G. **Northpointe** – Commissioner Martin
 1. Northpointe special meeting minutes of September 27th.
 2. Northpointe regular meeting minutes of September 27th.
- H. **Pinecrest** – Commissioner Degenauer
- I. **Equalization Committee** – Commissioner Degenauer
 1. 2018 Apportionment Report.
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer
- K. **Public Safety and Judiciary** – Commissioner Wender
- L. **Parks Committee** – Commissioner Stevens
- 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

- 1. Board discussion with Dickinson County Healthcare System Board candidates Mr. Dave Brisson and Ms. Margaret Minerick.
- 2. Make the following appointments:

DICKINSON COUNTY HEALTHCARE SYSTEM BOARD – Applicants: Dave Brisson
One partial term to expire 12/31/2020

DICKINSON COUNTY HEALTHCARE SYSTEM BOARD - Applicants: Margaret Minerick
One partial term to expire 12/31/2021

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

- S. **Construction Code Commission** – Commissioner Degenauer

- 1. Construction Code Commission meeting minutes of September 18th.

- 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

- A. Make the following appointments:

1. DEPARTMENT OF HUMAN SERVICES BOARD - Applicants: Kristine Mulder
One three year term to expire 10/31/2018

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

- 1. Dickinson Conservation District meeting minutes September 18th.

12. Controller’s Report.

13. Commissioners’ Personal Privilege.

14. Adjournment, Subject to Call of Chairman.