

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, October 8, 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:

Finance – September 20th
Special Joint – September 24th
Regular – September 24th

6. **COMMUNICATIONS AND LEGISLATION:**

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

1. *Approve/Deny:* Resolution 2018-20 Authorizing the Sale of Portions of Crystal Lake Community Center and Related Lease of an Adjacent County Owned Parking Lot (Excluding the Premises of the Dickinson County Senior Center) and Granting an Easement for Installation of a Six Inch Water Line to Service the Northern Lights YMCA.

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Martin
 1. *Approve/Deny:* Approve monthly bills for August in the amount of \$4,446,649.40.
- B. **A-95 Review** – Commissioner Kramer
- C. **Upward Talent Council** – Commissioner Stevens
- D. **Planning and Zoning Committee** – Commissioner Kramer
 1. Planning Commission meeting minutes of August 23rd.
- E. **DHHS / DICSА** – Commissioner Kramer
 1. DHHS agenda of October 22nd.
 2. DHHS meeting minutes of August 27th.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens
- G. **Northpointe** – Commissioner Martin
 1. Northpointe meeting minutes of September 13th.
- H. **Pinecrest** – Commissioner Degenauer
- I. **Equalization Committee** – Commissioner Degenauer

- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer
 - 1. *Approve/Deny*: The temporary construction and permanent waterline easement Agreement between Dickinson County and Northern Lights YMCA, Inc.
 - K. **Public Safety and Judiciary** – Commissioner Wender
 - 1. Sheriff's office monthly report for September 2018.
 - 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
 - R. **Dickinson County Road Commission** – Commissioner Wender
 - 1. DCRC meeting minutes of September 11th.
 - 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 Martin
 - 10. **PETITIONS AND NEW BUSINESS:** - Commissioner Martin
 - 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.