

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, November 13, 2017 - 6:00 p.m.
Courthouse - Circuit Courtroom

Tape 294

1. The meeting was called to Order by Chairman Wender at 6:00 P.M.
2. Pledge of Allegiance to the Flag of the United States of America was said by all.
3. Roll Call was taken by County Clerk Dolly Cook and a quorum was present.
Present: Chairman Henry Wender, Vice Chairman Joe Stevens and Commissioners Barb Kramer, John Degenauer and Ann Martin. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Sheriff Scott Rutter and Controller Brian Bousley
4. Motion by Commissioner Martin seconded by Commissioner Degenauer Jr., to accept the agenda as written:
All Ayes, Motion Carried.
5. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to approve the following meeting minutes as written:
Finance Committee – October 19th
Regular Meeting – October 23rd
Airport Committee – November 1st

All Ayes, Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**
Commissioner Martin introduced the following students from Mr. Hogberg's Iron Mountain Government Class: Rebecca Pilette, Kayla Wenzel, Brandon Proudfit, Justin Hood, Nick Marrell and Marissa Rasmussen.

A. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor the Citizens' Time. Representative Beau LaFave addressed the Board. He stated the legislation for restrictions for the no fault insurance did not pass. He stated he was going to write legislation to repeal no fault insurance but he stated he did not think he would get the support to pass it.

B. Resolutions and Legislation – Commissioner Degenauer-None
7. **REPORTS OF STANDING COMMITTEES:**
A. **Finance Committee** – Finance Chairperson Martin
 1. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the monthly bills for September in the amount of \$2,296,506.29. Roll Call Vote:
Commissioners:
Degenauer Jr., Aye
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye Motion Carried.
- B. **A-95 Review** – Commissioner Kramer-None
- C. **Six County Employment Alliance** – Commissioner Stevens-None
- D. **Planning and Zoning Committee** – Commissioner Kramer-None
- E. **DHHS / DICS**A – Commissioner Kramer-None
- F. **Dickinson-Iron Health Department** – Commissioner Stevens
 1. Board of Health meeting minutes of September 27th.
- G. **Northpointe** – Commissioner Martin
 1. Northpointe meeting minutes of October 12th.
- H. **Pinecrest** – Commissioner Degenauer

1. Pine Crest meeting minutes of September 28th.
2. Motion by Commissioner Degenauer Jr. seconded by Commissioner Martin to approve the deeding of approximately one (1) acre of land to Spalding Township for the development of a walking trail at the Township park. All Ayes, Motion Carried.

I. **Equalization Committee** – Commissioner Degenauer-None

J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None

K. **Public Safety and Judiciary** – Commissioner Wender

1. Sheriff's office monthly report for October 2017.

L. **Parks Committee** – Commissioner Stevens-None

M. **Airport Committee** – Commissioner Wender

1. Motion by Commissioner Degenauer Jr., seconded by Commissioner Stevens to approve the purchase of a 1988 John Deere 450 Bulldozer from the City of Iron Mountain in the amount of \$15,000.00. Roll call Vote: Commissioners:

Kramer	Aye	
Martin	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer Jr.,	Aye	Motion Carried.

2. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the purchase of a 1990 Mack dump truck from the City of Iron Mountain in the amount of \$3,000.00. Roll Call Vote; Commissioners:

Martin	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer Jr.,	Aye	
Kramer	Aye	Motion Carried.

N. **Fair Board** – Commissioner Degenauer-None

O. **Library Board** – Commissioner Martin-None

P. **Employee Relations** - Commissioner Degenauer

1. Discussion regarding the Christmas holiday schedule.
2. Motion by Commissioner Degenauer Jr. seconded by Commissioner Martin to **deny** the request from Judge Ninomiya to post and fill the full-time District Court Senior Court Clerk vacancy. Roll Call Vote: Commissioners:

Stevens	Nay	
Wender	Nay	
Degenauer Jr.,	Aye	
Kramer	Aye	
Martin	Aye	Motion Carried.

Commissioner Degenauer Jr., stated that the Board should wait until we receive the decision about Verso.

Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None

R. **Dickinson County Road Commission** – Commissioner Wender-None

S. **Construction Code Commission** – Commissioner Degenauer-None

T. **Bay West Advisory Committee** - Commissioner Degenauer-None

U. **Veterans' Affairs Committee** – Commissioner Stevens-None

8. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens' Time. Sue Ellis, GELC representative, addressed the Board. She asked if the position in District Court would be on the agenda in two weeks. The Board said yes.

9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer-None
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer-None
11. Motion by Commissioner Martin seconded by Commissioner Degenauer Jr., to accept the Committee reports and correspondence and place on file. All Ayes Motion Carried.
- A. Dickinson County Conservation District meeting minutes of September 19th.
12. Controller's Report.
 Controller Bousley stated they met with the Trane engineer and will meet again next week. He stated Union Negotiations will continue this week. He stated the VA grant for the VSO for \$10,000 has been sent and the one for \$3,000 for training has also been applied for. He stated our financials are due December 1st for our revenue sharing. He stated the lawn mower given by Torro is great.
13. Commissioners' Personal Privilege.
 Motion by Commissioner Martin, seconded by Commissioner Kramer to change the second meeting in December to Tuesday, December 26, 2017. All Ayes, Motion Carried.
- A. Motion by Commissioner Stevens seconded by Commissioner Martin to enter into a closed session to discuss negotiations with the collective bargaining units, pursuant to Open Meetings Act 15.268, Sec. 8(c) at 6:23 pm Roll Call Vote: Commissioners: *(Closed session requires 2/3 vote)*
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|----------------|-----|-----------------|
| Stevens | Aye | |
| Wender | Aye | |
| Degenauer Jr., | Aye | |
| Kramer | Aye | |
| Martin | Aye | Motion Carried. |
- Motion by Commissioner Kramer seconded by Commissioner Martin to enter back into the regular meeting at 6:40 pm. All Ayes Motion Carried
14. Motion by Commissioner Kramer seconded by Commissioner Degenauer Jr., to adjourn subject to the Call of the Chairman at 6:42 P.M.

Henry Wender, Chairman

Dolly L Cook, County Clerk