

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, November 26, 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:

COW – November 9th
Regular meeting – November 12th
Special meeting – November 15th
Finance Committee – November 15th
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens' Time: (Limited to five minutes per person)
 - B. Resolutions and Legislation – Commissioner Degenaer
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Martin
 1. Approve monthly bills for October in the amount of \$1,786,382.17.
 - B. **A-95 Review** – Commissioner Kramer
 - C. **Upward Talent Council** – Commissioner Stevens
 - D. **Planning and Zoning Committee** – Commissioner Kramer
 - E. **DHHS / DICSА** – Commissioner Kramer
 1. DICSА meeting minutes of October 11th.
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens
 1. Board of Health meeting minutes of June 27th
 2. Board of Health meeting minutes of July 25th.
 3. Board of Health meeting minutes of August 25th.
 4. Board of Health meeting minutes of September 26th.
 - G. **Northpointe** – Commissioner Martin
 - H. **Pinecrest** – Commissioner Degenaer
 - I. **Equalization Committee** – Commissioner Degenaer
 - J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer
 - K. **Public Safety and Judiciary** – Commissioner Wender
 - L. **Parks Committee** – Commissioner Stevens
 - M. **Airport Committee** – Commissioner Wender

- N. **Fair Board** – Commissioner Degenauer
 - 1. Discussion on UP State Fair Board appointment.
- O. **Library Board** – Commissioner Martin
- P. **Employee Relations** - Commissioner Degenauer
 - 1. *Approve/Deny*: County Non-Union Retiree Health Care Policy.
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens
- R. **Dickinson County Road Commission** – Commissioner Wender
 - 1. DCRC meeting minutes of July 10th.
 - 2. DCRC meeting minutes of August 14th.
 - 3. DCRC meeting minutes of October 9th.
- S. **Construction Code Commission** – Commissioner Degenauer
- T. **Bay West Advisory Committee** - Commissioner Degenauer
- U. **Veterans’ Affairs Committee** – Commissioner Stevens
 - 1. James Brown – Dickinson County VSO
- 8. Citizens’ Time: (Limited to five minutes per person)
- 9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer
- 10. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer
- 11. Accept Committee Reports and Correspondence and Place on File.
 - 1. Dickinson Conservation District meeting minutes of October 16th.
 - 2. *Approve/Deny*: The contract with Trico Opportunities, Inc. for 2019 janitorial services within the Dickinson County Courthouse and the Dickinson County Correctional Center.
- 12. Controller’s Report.
- 13. Commissioners’ Personal Privilege.
- 14. Adjournment, Subject to Call of Chairman.