

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, November 13, 2017 - 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 Committee – October 19th
Regular Meeting – October 23rd
Airport Committee – November 1st
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 the monthly bills for September in the amount of \$2,296,506.29.
 - 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
 - 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 Degenaer
 1. Pine Crest meeting minutes of September 28th.
 2. *Approve/Deny:* Deeding of approximately one (1) acre of land to Spalding Township for the development of a walking trail at the Township park.
 - 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 October 2017.

- L. **Parks Committee** – Commissioner Stevens
 - M. **Airport Committee** – Commissioner Wender
 - 1. *Approve/Deny*: The purchase of a 1988 John Deere 450 Bulldozer from the City of Iron Mountain in the amount of \$15,000.00.
 - 2. *Approve/Deny*: The purchase of a 1990 Mack dump truck from the City of Iron Mountain in the amount of \$3,000.00.
 - N. **Fair Board** – Commissioner Degenauer
 - O. **Library Board** – Commissioner Martin
 - P. **Employee Relations** - Commissioner Degenauer
 - 1. Discussion regarding the Christmas holiday schedule.
 - 2. *Approve/Deny*: Request from Judge Ninomiya to post and fill the full-time District Court Senior Court Clerk vacancy.
 - Q. **Dickinson County Hospital Committee** – Commissioner Stevens
 - R. **Dickinson County Road Commission** – Commissioner Wender
 - 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 Degenauer
 - 10. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer
 - 11. Accept Committee Reports and Correspondence and Place on File.
 - A. Dickinson County Conservation District meeting minutes of September 19th.
 - 12. Controller's Report.
 - 13. Commissioners' Personal Privilege.
 - A. Closed session to discuss negotiations with the collective bargaining units, pursuant to Open Meetings Act 15.268, Sec. 8(c). *(Closed session requires 2/3 vote)*
 - 14. Adjournment, Subject to Call of Chairman.