

**DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, November 27, 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:

Regular meeting - November 13th
Finance Committee – November 16th

6. **COMMUNICATIONS AND LEGISLATION:**

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

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** – Finance Chairperson Martin

1. *Approve/Deny:* BS&A invoices totaling \$55,540.00.
2. Approve monthly bills for October in the amount of \$1,444,201.78.
3. *Approve/Deny:* 2018 Dickinson County Senior Millage Allocations, the following allocations are subject to millage funds collected and may be amended accordingly:

DICSA.....	\$248, 940.00
Crystal Lake Senior Center.....	\$ 39,144.00
Breen Senior Center.....	\$ 23,400.00
Sagola Senior Center.....	\$ 23,400.00
Felch Senior Center.....	\$ 6,552.00
Norway Senior Center.....	\$ 34,794.00

- 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
 1. DICSA meeting minutes of October 12th.
 2. DHHS 2018 meeting schedule.
 3. DHHS meeting minutes of September 25th.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens
- G. **Northpointe** – Commissioner Martin

1. Northpointe meeting minutes of October 26th.

H. **Pinecrest** – Commissioner Degenauer

I. **Equalization Committee** – Commissioner Degenauer

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

1. Library meeting minutes of October 10th.

P. **Employee Relations** - Commissioner Degenauer

1. *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 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.