

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, November 9, 2020 - 6:00 p.m.**  
**Via Zoom**

**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 – October 26<sup>th</sup>
6. **COMMUNICATIONS AND LEGISLATION:**
  - A. Citizens' Time: (Limited to five minutes per person)
  - B. Resolutions and Legislation – Commissioner Kramer
7. **REPORTS OF STANDING COMMITTEES:**
  - A. **Finance Committee** – Finance Chairperson Kramer
  - 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. DHHS meeting minutes of September 24<sup>th</sup>.
  - F. **Dickinson-Iron Health Department** – Commissioner Stevens
    1. Board of Health meeting minutes of August 26<sup>th</sup>.
  - G. **Northpointe** – Commissioner Pirlot
    1. *Approve/Deny:* The third quarter payment request to Northpointe in the amount of \$24, 907.50.
  - H. **Pinecrest** – Commissioner Degenauer
  - I. **Equalization Committee** – Commissioner Degenauer
  - J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer
  - K. **Public Safety and Judiciary** – Commissioner Wender
    1. Sheriff's office monthly report for October.
  - L. **Parks Committee** – Commissioner Stevens
  - M. **Airport Committee** – Commissioner Wender
  - N. **Fair Board** – Commissioner Degenauer

- O. **Library Board** – Commissioner Pirlot
  - 1. *Approve/Deny*: The request from the Dickinson County Library Board to levy .90 mills for the Winter December 2020 tax levy.
  - 2. Library meeting minutes of September 8<sup>th</sup>.
- P. **Employee Relations** - Commissioner Degenauer
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens
- R. **Dickinson County Road Commission** – Commissioner Wender
- S. **Construction Code Commission** – Commissioner Degenauer
  - 1. Construction Code meeting agenda of October 20<sup>th</sup>.
  - 2. Construction Code meeting minutes of September 15<sup>th</sup>.
- T. **Bay West Advisory Committee** - Commissioner Degenauer
- U. **Veterans’ Affairs Committee** – Commissioner Stevens
- 8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Kramer
- 9. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer
  - A. *Approve/Deny*: 2021 NACo membership dues in the amount of \$523.00. Funds to be dispersed from account number 101-101-803.000.
  - B. *Approve/Deny*: Payment in the amount of \$90,253.82 to Midwest Asphalt and Gravel, Inc. for the Lake Antoine Boat Launch Project. Funds to be dispersed by account number 245-000-700.180.
  - C. *Approve/Deny*: Payment to Chippewa County in the amount of \$11,544.00 for Region 8 Homeland Security Grant ESI Net Project. This amount will be reimbursed by grant funds. Funds to be dispersed from account number 217-000-812.000.
  - D. *Approve/Deny*: Request for hourly pay for Barbara Kramer for attending COVID MEETINGS During declared State of Emergency.
  - E. *Approve/Deny*: The emergency purchase of a washer and dryer from Belson Co. for the Correctional Center in the amount of \$20,331.32.
- 10. Accept Committee Reports and Correspondence and Place on File.
- 11. Controller’s Report.
- 12. Citizen’s Time (Limited to five minutes per person)
- 13. Commissioners’ Personal Privilege.
- 14. Adjournment, Subject to Call of Chairman.