

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, February 11, 2019 - 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 – January 28th

6. **COMMUNICATIONS AND LEGISLATION:**

- A. Citizens' Time: (Limited to five minutes per person)
- B. Brock VanOss, VanOss Forestry Services, LLC.
- C. Dan McNamee, Crystal Falls Unit Manager Forest Resources Division
- D. Resolutions and Legislation – Commissioner Pirlot

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Kramer
 1. Lorna Carey, Dickinson County Treasurer, 2018 Interest on Investments and Taxes
- 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 agenda of February 25th.
 2. DHHS meeting minutes of December 17th.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens
 1. Board of Health meeting minutes of November 28th.
 2. Dickinson-Iron District Board of Health meeting dates for 2019
- G. **Northpointe** – Commissioner Pirlot
 1. Northpointe meeting minutes of January 10th.
- 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 January.
- L. **Parks Committee** – Commissioner Stevens
- M. **Airport Committee** – Commissioner Wender
- N. **Fair Board** – Commissioner Degenauer
- O. **Library Board** – Commissioner Pirlot
- P. **Employee Relations** - Commissioner Degenauer
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens
 - 1. DCHS meeting minutes of December 6th.
 - 2. *Approve/Deny:* The appointment of Dr. To to the Dickinson County Health Care System Board of Trustees for a one-year term to expire 12/31/2019.
- 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. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Pirlot
- 9. **PETITIONS AND NEW BUSINESS:** - Commissioner Pirlot
 - A. *Approve/Deny:* The Dickinson County Committee Vacancy Policy
- 10. Accept Committee Reports and Correspondence and Place on File.
- 11. Controller’s Report.
- 12. Citizens’ Time: (Limited to five minutes per person)
- 13. Commissioners’ Personal Privilege.
- 14. Adjournment, Subject to Call of Chairman.