

**DICKINSON COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
Monday, February 25, 2019 - 6:00 p.m.  
Courthouse - Circuit Courtroom**

1. The meeting was called to Order by Chairman Wender at 6:00 P.M.
2. Pledge of Allegiance to the Flag of the United States of America was said by all.
3. Roll Call was taken by County Clerk Dolly Cook and a quorum was present.  
Present: Chairman Henry Wender, Vice Chairman Joe Stevens and Commissioners Barb Kramer, Kevin Pirlot and John Degenauer. (5)  
Absent: None  
Also Present: County Clerk Dolly Cook, Deputy Howe, Prosecutor Lisa Richards, Equalization Director Sid Bray and Controller Brian Bousley
4. Motion by Commissioner Kramer, seconded by Commissioner Pirlot to accept the agenda with the following addition:  
9. Petitions and New Business:  
    A. Make the following appointments:  
        3. Planning Commissioner:  
            Three-year term to expire 2/28/2022 Applicants: Barb Bedard and Bob Werner  
All Ayes, Motion Carried.
5. Motion by Commissioner Degenauer Jr., seconded by Commissioner Stevens to approve the following meeting minutes. With the following change to the Regular Board Meeting Minutes of February 11, 2019 under L.1. Parks: First sentence read as follows: Commissioner Kramer stated they got a \$40,000 grant.....  
**It should have read: Commissioner Kramer stated the Lake Antoine Park Partners got a \$40,000 grant.....**  
Special – February 11<sup>th</sup>  
Regular – February 11<sup>th</sup>                      All Ayes, Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**
  - A. Citizens' Time: (Limited to five minutes per person)  
Chairman Wender opened the floor to Citizens' Time. Gerald McCole addressed the Board. He read a letter that is on file in the County Clerk's Office. The letter addressed Northpointe. He stated how he got involved with mental health. He stated he has applied for another three-year term to Northpointe. He stated he did everything he said he would. He thanked the Board.
  - B. Resolutions and Legislation – Commissioner Stevens
    1. Motion by Commissioner Stevens seconded by Commissioner Pirlot to approve MDOT Contract No. 2019- 0253 for reimbursement of Aircraft Rescue and Fire Fighting Training expenses up to \$2,000.00 and authorize Chairman, Henry Wender to sign the documents, by Resolution 2019-3.  
Roll Call Vote: Commissioners:  
Degenauer Jr., Aye  
Kramer            Aye  
Pirlot            Aye  
Stevens          Aye  
Wender          Aye                      Motion Carried.

**DICKINSON COUNTY RESOLUTION  
No. 2019-4  
February 25, 2019**

The Dickinson County Board of Commissioners hereby authorizes Chairman Henry Wender to execute documents relative to MDOT Contract No. 2019-0253 whereby MDOT will provide up to \$2,000.00 for Aircraft and Rescue Fire Fighting (ARFF) training.

Resolution approved at the Regular Board Meeting of February 25, 2019

Moved by:

Supported by:

Vote on Motion: \_\_\_\_\_ ayes, \_\_\_\_\_ nays;

Certification

I, Dolly Cook, the duly appointed, qualified and acting Clerk of the County of Dickinson, Michigan, do hereby certify that the above extract from the minutes of a Regular meeting of the County Board of Commissioners of Dickinson County, Michigan held on February 25, 2019 is a true and correct excerpt of original minutes related to the matters set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the County of Dickinson, Michigan, this 25th day of February, 2019.

\_\_\_\_\_  
Dolly L. Cook, Clerk      See 7-M-1 below – Airport Committee

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** – Finance Chairperson Kramer

1. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve Clifton Larson Allen to perform Dickinson County audit services through 2021 in the amount as noted in the submitted proposal as \$31,500 for 2018, \$31,850 for 2019, \$32,200 for 2020 and \$32,550 for 2021. Roll Call Vote: Commissioners:

Kramer      Aye  
Pirlot        Aye  
Stevens     Aye  
Wender      Aye  
Degenaer Jr, Aye

Motion Carried.

<b>Anderson Tackman</b>	2018	2019	2020	2021
Single Audit Included (if needed)	<b>\$30,900.00</b>	<b>\$31,200.00</b>	<b>\$31,500.00</b>	<b>\$31,800.00</b>
<b>Clifton Larson Allen</b>	2018	2019	2020	2021
	<b>\$27,000.00</b>	<b>\$27,350.00</b>	<b>\$27,700.00</b>	<b>\$28,050.00</b>
Cost of Single Audit (if needed)	<u>\$ 4,500.00</u>	<u>\$ 4,500.00</u>	<u>\$ 4,500.00</u>	<u>\$ 4,500.00</u>
<b>Total</b>	<b>\$31,500.00</b>	<b>\$31,850.00</b>	<b>\$32,200.00</b>	<b>\$32,550.00</b>

B. **A-95 Review** – Commissioner Kramer-None

C. **Six County Employment Alliance** – Commissioner Stevens-None

D. **Planning and Zoning Committee** – Commissioner Kramer-None

E. **DHHS / DICSА** – Commissioner Kramer

1. DICSА meeting minutes of January 11<sup>th</sup>.

F. **Dickinson-Iron Health Department** – Commissioner Stevens-None

G. **Northpointe** – Commissioner Pirlot-None

H. **Pinecrest** – Commissioner Degenaer-None

I. **Equalization Committee** – Commissioner Degenaer-None

Eq. Dir. Sid Bray explained the recent MTT (Michigan Tax Tribunal) stipulation between Iron Mountain and S&S Shopping Centers Ltd. S&S owns the former K-Mart mall complex which includes the K-Mart building and all the attached buildings going north to US 2 including Tractor Supply and some vacant highway frontage. The agreed upon taxable value reduction of \$1,544,900 (about 40%) represents a revenue cut of just under \$9,500 to our county operations levy for 2018. There are five remaining cases to be settled from 2018, two each in Breitung and Kingsford and one additional in Iron Mountain.

J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer- None

K. **Public Safety and Judiciary** – Commissioner Wender-None

L. **Parks Committee** – Commissioner Stevens-None

M. **Airport Committee** – Commissioner Wender

1. Motion by Commissioner Stevens, seconded by Commissioner Pirlot to approve MDOT Contract No. 2019- 0253 for reimbursement of Aircraft Rescue and Fire Fighting Training expenses up to \$2,000.00 and authorize Chairman, Henry Wender to sign the documents, by Resolution 2019-3. Roll Call Vote: Commissioners:

Degenaer Jr., Aye  
Kramer      Aye  
Pirlot        Aye  
Stevens     Aye  
Wender      Aye

Motion Carried.

**DICKINSON COUNTY RESOLUTION  
No. 2019-4  
February 25, 2019**

The Dickinson County Board of Commissioners hereby authorizes Chairman Henry Wender to execute documents relative to MDOT Contract No. 2019-0253 whereby MDOT will provide up to \$2,000.00 for Aircraft and Rescue Fire Fighting (ARFF) training.

Resolution approved at the Regular Board Meeting of February 25, 2019

Moved by:

Supported by:

Vote on Motion: \_\_\_\_\_ ayes, \_\_\_\_\_ nays;

Certification

I, Dolly Cook, the duly appointed, qualified and acting Clerk of the County of Dickinson, Michigan, do hereby certify that the above extract from the minutes of a Regular meeting of the County Board of Commissioners of Dickinson County, Michigan held on February 25, 2019 is a true and correct excerpt of original minutes related to the matters set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the County of Dickinson, Michigan, this 25th day of February, 2019.

\_\_\_\_\_  
Dolly L. Cook, Clerk

N. **Fair Board** – Commissioner Degenauer

1. Fair Board meeting minutes of January 8<sup>th</sup>.

O. **Library Board** – Commissioner Pirlot-None

P. **Employee Relations** - Commissioner Degenauer-None

Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None

R. **Dickinson County Road Commission** – Commissioner Wender

1. Road Commission meeting minutes of January 8<sup>th</sup>.

S. **Construction Code Commission** – Commissioner Degenauer-None

T. **Bay West Advisory Committee** - Commissioner Degenauer-None

U. **Veterans' Affairs Committee** – Commissioner Stevens-None

8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Stevens-None

9. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens

The County Clerk stated anyone in the future has to fill out a two-page application. No one applying for these appointments needs to fill out these applications. Anyone in the future must fill out a two-page application.

A. Motion by Commissioner Stevens to make the following appointments: Roll Call Vote:

Commissioners:

Degenauer Jr., Bray Gregg DalSanto

Kramer Bray Gregg DalSanto

Pirlot Bray Gregg DalSanto

Stevens Bray Gregg DalSanto

Wender Bray Gregg DalSanto

Beth Bray, Michael Gregg and James DalSanto were appointed to the Fair Board for a term to expire 3/21/2022.

1. **FAIR BOARD** -

Three-three year terms to expire 3/21/2022

Applicants: Beth Bray

Michael Gregg

James DalSanto

Rebecca Padgett

2. **NORTHPOINTE BEHAVIORAL HEALTHCARE SYSTEM** -

One-three-year term to expire 03/31/2022

Applicants: Ann Martin

Gerald McCole

Motion by Commissioner Stevens to nominate one person to a three-year term to expire 3/31/2022

Roll Call Vote: Commissioners:

Degenauer Jr., Martin

Kramer Martin

Pirlot McCole

Stevens Martin

Wender Martin

Ann Martin was appointed to Northpointe Behavioral Healthcare System for a three-year term to expire 3/31/2022.

**3. PLANNING COMMISSION -**

Applicants: Barbara Bedard  
Bob Werner

Motion by Commissioner Stevens, seconded by Commissioner Degenauer Jr, to appoint Barb Bedard and Bob Werner to the planning Commission for a three-year term to expire 2/28/2022 All Ayes, Motion Carried.

**4. ECONOMIC DEVELOPMENT CORPORATION BOARD**

Applicants: Ray Anderson  
James Carollo

Seven-six year terms to expire 2/27/2027

Motion by Commissioner Stevens, supported by Commissioner Kramer to appoint Ray Anderson and James Carollo to the ECONOMIC Development Corporation Board for a six-year term to expire 2/27/2027. All Ayes, Motion Carried.

B. Motion by Commissioner Stevens, seconded by Commissioner Pirlot to approve the 1<sup>st</sup> quarter payment to the Crystal Lake Senior Center in the amount of \$10,104.75. Roll Call Vote:

Commissioners:

Pirlot	Aye
Stevens	Aye
Wender	Aye
Degenauer Jr.,	Aye
Kramer	Aye

Motion Carried.

C. Motion by Commissioner Steven seconded by Commissioner Kramer to approve the request made by The Iron Mountain-Kingsford Rotary Club to host the Pine Mountain 500 and utilize County property as requested.  
All Ayes, Motion Carried.

10. Motion by Commissioner Kramer seconded by Commissioner Pirlot to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.

11. Controllor's Report.

Controllor Bousley stated we should have an airport meeting next week. He stated the airport is closed because of the ice conditions on the runway. He stated our on-line reservations started on March 1<sup>st</sup>. He stated LaForce is here installing the keyless entry system, He stated 4 vehicles are listed on the govdeals.com web site. He stated we set the limits and they do all the paperwork. He stated the PA system is being worked on by Music Tree and Thunder Island. He stated we hired a new maintenance person. He stated the YMCA sewer line issue will be discussed next week. He stated there is more information on the land swap.

12. Citizens' Time: (Limited to five minutes per person)

Chairman Wender opened the floor to Citizens' Time. Gerald McCole, Channing, addressed the Board. He stated he objected to the County giving the Iron Mountain Senior Center \$10,104.75 from the Senior Millage because it was a social club, not a senior center.

13. Commissioners' Personal Privilege.

Commissioner Pirlot stated he talked to Beau LaFave about the dark store issue and taxes. He stated we have the best-groomed snow mobile trails in the U.P. right now.

Commissioner Stevens stated the Aaron Harper Day will be March 31<sup>st</sup>, Sunday from 2-4 P.M. at the Fair Grounds. He stated he has been such a force in our community. He is a wonderful man.

Commissioner Stevens stated he talked to Tim Smith about the opioid litigation. He stated it should be in trial by the end of the year.

Commissioner Kramer thanked the Public Works Departments, the Road Commission and the Police Departments for a great job done with all this snow and ice.

Commissioner Degenauer Jr, stated the Proud Equestrian Program which is horse riding for the disabled was insured by 4-H and because we do not have 4-H we need another insurance.

Controllor Bousley stated he will check into this.

14. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to adjourn, subject to the Call of the Chairman at 6:32 PM.

---

Henry Wender, Chairman

---

Dolly L. Cook, County Clerk