

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, March 11, 2019 - 6:00 p.m.
Courthouse - Circuit Courtroom
Tape 376

1. The meeting was called to Order by Chairman Wender at 6:00 PM.
2. Pledge of Allegiance to the Flag of the United States of America was said by all.
3. Roll Call was taken by Chief Deputy Clerk Dan Miller and a quorum was present.
Present: Chairman Henry Wender, Vice Chairman Joe Stevens and Commissioners, Barb Kramer, John Degenauer and Kevin Pirlot. (5)
Absent: None
Also, Present: Chief Deputy Clerk Dan Miller, Prosecutor Lisa Richards, Sheriff Scott Rutter and Controller Brian Bousley
4. Motion by Commissioner Stevens seconded by Commissioner Degenauer to accept the agenda with the following additions:
 9. A. Approve/Deny an easement as described as a strip of land twelve feet in width, being part of the Grantor's (Dickinson County Board of Commissioners) lands located in the southeast quarter of the southeast quarter (SE ¼ of SE ¼) of section thirty four (34), township forty (40) north, range thirty one (31) west, City of Kingsford, County of Dickinson, State of Michigan; said land being more particularly described in that certain quit-claim deed recorded in the office of the Register of Deeds in Dickinson County as liber 118, page 521.
All Ayes, Motion Carried.
5. Motion by Commissioner Kramer, seconded by Commissioner Stevens to approve the following meeting minutes as written:

Finance – February 21 st	
Regular – February 25 th	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 and there was no participation.
 - B. Ms. Susie Fox and Mr. Paul Bujold, Kiwanis Ski Club
(Fox handed out material that is on file in the County Clerk's Office.) Fox thanked the Board for their support. Fox and Bujold explained what needs to be done. Bujold explained the time frame. He stated the jump right now is not too stable. He stated there will be a security fence to keep people from climbing the new jump.
Commissioner Stevens asked if we could put security cameras out there? Bujold stated there is a lot of technology built into the new structure. He stated they may be able to do this.
Commissioner Wender stated we need a camper for each country.
Bujold stated if we have a world cup, we will need that.
It was the consensus of the Board to have Brian talk to the forester about a clear cut.
Commissioner Stevens asked if this would interfere with the Veteran's Park?
Bujold said no.
Commissioner Stevens asked if the track could be used in the summer? Bujold said yes.
Commissioner Stevens asked about loan versus grant? Bujold stated it will be a loan and there will also be fundraising. Fox stated it is possible to make the entire area handicap accessible.
Commissioner Pirlot stated all that area would be open for parking. Commissioner Stevens asked Brian to look into grants. He thanked the Kiwanis Club for all their hard work.
 - C. Resolutions and Legislation – Commissioner Kramer -None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Kramer
 1. Motion by Commissioner Kramer seconded by Commissioner Pirlot to approve the monthly bills for January in the amount of \$1,310,984.69 Roll Call Vote:
Commissioners:

Wender	Aye
Stevens	Aye
Pirlot	Aye
Kramer	Aye

Degenauer Jr., Aye Motion Carried.

- 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 / DICSA** – Commissioner Kramer
 - 1. DHHS meeting agenda of March 25th.
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
 - G. **Northpointe** – Commissioner Pirlot-None
 - H. **Pinecrest** – Commissioner Degenauer-None
 - I. **Equalization Committee** – Commissioner Degenauer-None
 - J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
 - K. **Public Safety and Judiciary** – Commissioner Wender
 - 1. Sheriff's office monthly report for February.
 - L. **Parks Committee** – Commissioner Stevens-None
 - M. **Airport Committee** – Commissioner Wender-None
Commissioner Wender thanked Tim Howen and the Airport Employees and Christie for a job well done.
 - N. **Fair Board** – Commissioner Degenauer
 - 1. Fair Board meeting minutes of February 5th.
 - O. **Library Board** – Commissioner Pirlot-None
 - P. **Employee Relations** - Commissioner Degenauer-None
 - Q. **Dickinson County Hospital Committee** – Commissioner Stevens
 - 1. DCHS meeting regular meeting minutes of January 10th.
 - 2. DCHS special meeting minutes of January 21st.
 - R. **Dickinson County Road Commission** – Commissioner Wender-None
 - 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 Kramer -None
9. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer
- A. Motion by Commissioner Kramer, seconded by Commissioner Degenauer to approve the easement as described as a strip of land twelve feet in width being part of the Grantor's (Dickinson County Board of Commissioners) land located in the southeast quarter of the southeast quarter (SE ¼ of SE ¼), of section thirty four (34) Township forty (40) north, range thirty one (31) west, City of Kingsford, County of Dickinson, State of Michigan; said land being more particularly described in that certain quit-claim deed recorded in the Office of the Register of Deeds in Dickinson County as liber 118, page 521.
All Ayes, Motion Carried.
Bousley stated this easement is for the hangars at the airport.
10. Motion by Commissioner Kramer seconded by Commissioner Degenauer to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
- A. Conservation District meeting minutes of January 15th.

B. Conservation District annual meeting minutes of January 19th.

C. Conservation District work shop minutes of January 25th.

11. Controller's Report.

Controller Bousley stated there were 1300 enplanements in February and the Airport meeting will be March 20th at 10:00 A.M. He stated the Airport will be looking for new engineering firms.

He stated we sold 3 vehicles for \$15,264. We don't pay any other fees.

He stated the Keyless entry is almost done and our portion of the cost will be approximately \$10,000.

He stated he has received one bid for the PA System and is expecting one more next week and the Veteran's will pay for ½.

He stated John Sacchetti will not be doing the concession stand next year at Lake Antoine.

He stated the Iron Mountain Senior Center meeting is next week to talk about the sewer problem.

He stated he is doing the waterways grant for the boat ramp at Lake Antoine. He stated Coleman Engineering will be doing the engineering.

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

Chairman Wender opened the Floor to Citizens' Time, Judge Christopher Ninomiya thanked the Board for their support on the Menominee County District Court Judge bill and for Courthouse security.

13. Commissioners' Personal Privilege.

Commissioner Stevens said the tribute for Aaron Harper has been postponed to a later date in April.

He stated he spoke with Bart Stupak and the cash flow is positive and as soon as the audit is complete, he will be applying for the USDA Loan.

He thanked John Sacchetti for his work at Lake Antoine Concession Stand.

He stated the gas tax increase will not help the U.P. He stated he cannot support this.

Commissioner Kramer thanked Suzie and Paul for their grant writing for Pine Mountain Ski Jump.

She stated they need to sell 1200 bricks at \$25.00 each for the wall on the beach at Lake Antoine.

14. Motion by Commissioner Degenauer seconded by Commissioner Kramer to adjourn, Subject to the Call of the Chairman at 6:40 PM.

Henry Wender, Chairman

Daniel Miller, Chief Deputy Clerk