

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, March 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:

Finance – February 21st
Regular – February 25th
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens' Time: (Limited to five minutes per person)
 - B. Ms. Susie Fox and Mr. Paul Bujold, Kiwanis Ski Club
 - C. Resolutions and Legislation – Commissioner Kramer
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Kramer
 1. Approve monthly bills for January in the amount of \$1,310,984.69
 - 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 March 25th.
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens
 - G. **Northpointe** – Commissioner Pirlot
 - 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 February.
 - L. **Parks Committee** – Commissioner Stevens
 - M. **Airport Committee** – Commissioner Wender
 - N. **Fair Board** – Commissioner Degenauer

1. Fair Board meeting minutes of February 5th.
- O. **Library Board** – Commissioner Pirlot
- P. **Employee Relations** - Commissioner Degenauer
- 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
- 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 Kramer
9. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer
10. Accept Committee Reports and Correspondence and Place on File.
 - 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.
12. Citizens' Time: (Limited to five minutes per person)
13. Commissioners' Personal Privilege.
14. Adjournment, Subject to Call of Chairman.