

appointed representatives from diverse areas of industry, state departments, environmental groups, tribal members and labor groups to meet the challenges and take advantage of opportunities for the future.

THEREFORE, BE IT RESOLVED, that the Dickinson County Board of Commissioners supports House Bill 4227 in the interest of strengthening and developing the future of Michigan mining practices, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to all U.P. counties in Michigan, the Upper Peninsula Commission for Area Progress (UPCAP), the Michigan Townships Association, the Michigan Association of Counties, Upper Peninsula legislators, and Governor Whitmer.

Henry Wender – Dickinson Co. Board Chair Dolly Cook – Dickinson Co. Clerk

Date

7. **REPORTS OF STANDING COMMITTEES:**

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

1. Motion by Commissioner Kramer seconded by Commissioner Degenauer Jr. to approve budget amendment # 1 for the 2019 Fiscal Year. Roll Call Vote: Commissioners:

Degenauer Jr., Aye

Kramer Aye

Pirlot Aye

Wender Aye

Motion Carried.

Bousley stated these changes were due to a retirement of the maintenance man.

2. Motion by Commissioner Kramer seconded by Commissioner Degenauer Jr., to approve the purchase of a sound system in the amount of \$3,630.00 from Music Tree. Roll Call Vote: Commissioners:

Kramer Aye

Pirlot Aye

Wender 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

1. Planning Commission meeting minutes of December 11th.

2. Planning Commission meeting minutes of January 24th.

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

1. DICSА meeting minutes of February 14th.

2. DICSА special meeting minutes of February 28th.

3. Motion by Commissioner Kramer seconded by Commissioner Pirlot to approve the payment request schedule of the Dickinson County Senior Millage for 2019, second payment of \$64,264.00 to be dispersed on April 5, 2019. Roll Call Vote; Commissioners:

Pirlot Aye

Wender Aye

Degenauer Jr. Aye

Kramer Aye

Motion Carried.

F. **Dickinson-Iron Health Department** – Commissioner Stevens

1. Board of Health meeting minutes of January 30th.

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-None

L. **Parks Committee** – Commissioner Stevens

1. Motion by Commissioner Degenauer Jr., seconded by Commissioner Pirlot to approve the submission of a 2019 Waters Way Grant with a 50% County match of \$22,500.00. Roll Call Vote: Commissioners:

Wender Aye

Degenauer Jr., Aye

Kramer Aye

Pirlot Aye Motion Carried.

2. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to approve the timber cutting for the areas requested by the Kiwanis Ski Club in order to facilitate construction and improvements to the Pine Mountain Ski Jump area. All yes, Motion Carried.

M. **Airport Committee** – Commissioner Wender

1. Motion by Commissioner Degenauer Jr., seconded by Commissioner Pirlot to approve the updated rental agreement with KAS Enterprises, LLC. for a term of two years. All Ayes, Motion Carried.

N. **Fair Board** – Commissioner Degenauer-None

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

P. **Employee Relations** - Commissioner Degenauer

1. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to approve an increased rate of pay for Part-Time Corrections Officers from \$14.800 per hour to \$15.857 per hour.

Roll Call Vote: Commissioners:

Degenauer Jr., Aye

Kramer Aye

Pirlot Aye

Wender Aye Motion Carried.

2. Motion by Commissioner Degenauer Jr., seconded by Commissioner Pirlot to approve the Treasurer to fill the Part-Time Department Assistant vacancy. Part-Time hours not to exceed 25 hours per work week. All Ayes, Motion Carried.

3. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to approve the District Court and Probate Court to fill their shared Full-Time vacant position. All Ayes, Motion Carried.

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

R. **Dickinson County Road Commission** – Commissioner Wender-None

S. **Construction Code Commission** – Commissioner Degenauer

1. Construction Code meeting minutes of January 15th.

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

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

Bousley stated Patrick Smith has resigned and a new ad has been placed.

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

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

A. Motion by Commissioner Degenauer Jr., seconded by Commissioner Pirlot to approve the 2nd quarter payment to the Crystal Lake Community Center in the amount of \$10,104.75

Roll Call Vote: Commissioners:

Kramer Aye

Pirlot Aye

Wender Aye

Degenauer Jr.,Aye Motion Carried.

B. Motion by Commissioner Degenauer Jr, seconded by Commissioner Kramer to approve the Northwoods Rail Transit Commission annual administrative fee invoice no. 2019-16 in the amount of \$150.00. Roll Call Vote: Commissioners:

Pirlot Aye
Wender Nay
Degenauer Jr.,Aye
Kramer Aye Motion Carried.

C. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to approve the UPACC invoice in the amount of \$150.00 for 2019 dues. Roll Call Vote: Commissioners:

Degenauer Jr.,Aye
Kramer Aye
Pirlot Aye
Wender Aye Motion Carried.

D Motion by Commissioner Degenauer Jr., supported by Commissioner Pirlot to approve the Upper Peninsula RC&D Council invoice in the amount of \$350.00 to support the operation of the U.P. RC &D. Roll Call Vote: Commissioners:

Kramer Aye
Pirlot Aye
Wender Nay
Degenauer Jr.,Aye Motion Carried.

10. Motion by Commissioner Pirlot seconded by Commissioner Kramer to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
11. Controller's Report.
Bousley explained what went on at the airport meeting. He stated the keyless entry is almost completed at the Sheriff's Department. He stated he spoke with the Kiwanis Ski Club and Van Oss to cut at Pine Mountain on time. He stated he will meet with the new auditors and Lorna next week. He is working with the Sheriff to get quotes for the lobby at the jail that will be paid for from the sale of vehicles.
12. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens' Time. Bill Rice thanked the Board for the support of RC & D.
13. Commissioners' Personal Privilege.
Commissioner Kramer reminded everybody about Aaron Harper Day on April 28th at the new building at the fairgrounds.
Motion by Commissioner Kramer, seconded by Commissioner Degenauer Jr., to do a resolution in support of Greg Markkanen's bill to enable foster children to apply for scholarships of career and technical schools. All Ayes, Motion Carried.
Commissioner Kramer stated Chad Kubick received a Bronze Award from Garmen.
Commissioner Degenauer Jr., asked that a letter be sent to the Iron Mountain Basketball team and the coach. It was the consensus of the Board to send the letter.
Commissioner Wender stated Iron Mountain were the State Champs and it got taken away by some questionable officiating.
Commissioner Wender stated he voted against the RC & D because it was not a budgeted item.
14. Motion by Commissioner Kramer seconded by Commissioner Pirlot to adjourn, Subject to Call of the Chairman at 6:22 PM.

Chairman Henry Wender

County Clerk Dolly L. Cook