

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, April 13, 2020 - 6:00 p.m.
Courthouse - Circuit Courtroom
Via Zoom

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 County Clerk Dolly Cook and a quorum was present.
 Everyone was present by Zoom conferencing.
 Present: Chairman Henry Wender, Vice Chairman Barb Kramer and Commissioners John Degenauer, Joe Stevens and Kevin Pirlot. (5)
 Absent: None
 Also Present: County Clerk Dolly Cook, Controller Brian Bousley, Prosecutor Lisa Richards, Sheriff Scott Rutter, Probate Judge Thomas Slagle
4. Motion by Commissioner Degenauer seconded by Commissioner Kramer to accept the Agenda with the following additions.
 9. B. Approve/Deny The extension of the Dickinson County "Local State of Emergency" for an additional twenty-eight (28) days. Roll Call Vote: Commissioners:

Kramer	Aye	
Pirlot	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer	Aye	Motion Carried
5. Motion by Commissioner Kramer seconded by Commissioner Pirlot to approve of the following meeting minutes:

Special – March 16 th	
Special – March 19 th	
Finance – March 19 th	
Regular – March 23 rd	Roll Call Vote: Commissioners:

Pirlot	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer	Aye	
Kramer	Aye	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. Resolutions and Legislation – Commissioner Pirlot-None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Kramer
 1. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the monthly bills for March in the amount of \$1,216,292.27. Roll Call Vote: Commissioners:

Stevens	Aye	
Wender	Aye	
Degenauer	Aye	
Kramer	Aye	
Pirlot	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 / DICS**A – Commissioner Kramer-None
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens
 Commissioner Stevens stated that during this virus crisis, the Health Dept is doing a wonderful job.

- G. **Northpointe** – Commissioner Pirlot
All employees are now working from home. The group homes are still operating. They are doing a great job of reaching out to the Community to assist those in need.
- 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
Sheriff Rutter stated that ALL are doing a wonderful job during this time, and the office is running normally. We have been fielding a lot of calls about the Executive Order.
- L. **Parks Committee** – Commissioner Stevens
Commissioner Stevens stated that the work on the electrical is ongoing and they are looking forward to the playground being finished. The dock work is going to take some time to get done.
- M. **Airport Committee** – Commissioner Wender
1. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve sending a letter to the DOT supporting the plan from SkyWest to temporarily reduce the number of flights at Dickinson County Ford Airport. Roll Call Vote:
Commissioners:
Wender Aye
Stevens Aye
Pirlot Aye
Kramer Aye
Degenauer Aye Motion Carried.
Controller Brian Bousley stated that we are still running 2 flights a day and that if we do go to 1 a day, we will issue a press release.
- N. **Fair Board** – Commissioner Degenauer
Commissioner Degenauer stated that all activities have been canceled until June 1st.
- O. **Library Board** – Commissioner Pirlot
Commissioner Pirlot stated that it is with deep sorrow that Susan Khoury has passed. The Library is closed to the public until this virus passes.
- P. **Employee Relations** - Commissioner Degenauer
1. Motion by Commissioner Degenauer seconded by Commissioner Pirlot to allow District Court to fill the current full-time vacancy at a payrate of T1950-6 starting wage of \$16.05 per hour. Roll Call Vote: Commissioners:
Degenauer Aye
Kramer Aye
Pirlot Aye
Stevens Aye
Wender Aye Motion Carried.
 2. Motion by Commissioner Degenauer seconded by Commissioner Pirlot to allow Probate Court to reclassify the Register of Probate position to Register of Probate/Court Recorder and adjust the pay grade to MP04. Additionally, Judge Slagle is asking the pay rate start at Year 2. Roll Call Vote: Commissioners:
Kramer Aye
Pirlot Aye
Stevens Aye
Wender Aye
Degenauer Aye Motion Carried
Judge Slagle wrote a letter explaining the increase which is on file in the County Clerk's Office.
 3. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the amendment to the County Travel Ban. Roll Call Vote: Commissioners:
Pirlot Aye
Stevens Aye
Wender Aye
Degenauer Aye
Kramer Aye Motion Carried

Controller Bousley stated this would include Executive Order 2020-42. Travel is for business only!

4. Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve extending regular compensation to all Dickinson County employees in the event of leave related to the Executive Order 2020-21 without usage of employee sick or vacation leave through April 30, 2020.

Commissioner Degenauer amended his motion to include Executive Order 2020-42. Bousley stated we are ok so far. Roll Call Vote: Commissioners:

Stevens	Aye	
Wender	Aye	
Degenauer	Aye	
Kramer	Aye	
Pirlot	Aye	Motion Carried.

- Q. **Dickinson County Hospital Committee** – Commissioner Stevens
Commissioner Stevens praised the Hospital for its handling of the virus, and all the people on the frontline-Police-Firemen-Medical-All a big THANK YOU.
- 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
Commissioner Stevens stated they are working from home and still able to help those that need it.

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

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

- A. Motion by Commissioner Kramer seconded by Commissioner Degenauer to approve the second quarter payment request from Norway Senior Center in the amount of \$8,982.25. Roll Call Vote: Commissioners:

Wender	Aye	
Stevens	Aye	
Pirlot	Aye	
Kramer	Aye	
Degenauer	Aye	Motion Carried.

- B. Motion by Commissioner Pirlot seconded by Commissioner Degenauer to approve the extension of the Dickinson County "Local State of Emergency" for an additional twenty- eight (28) days.

Roll Call Vote: Commissioners:

Degenauer	Aye	
Kramer	Aye	
Pirlot	Aye	
Stevens	Aye	
Wender	Aye	Motion Carried

10. Motion by Commissioner Pirlot seconded by Commissioner Kramer to accept the Committee Reports and Correspondence and place on file. Roll Call Vote: Commissioners:

Pirlot	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer	Aye	
Kramer	Aye	Motion Carried.

11. Controller's Report.

Controller Bousley explained that all is on tract for the park's projects except the boat dock, we may have to postpone the bidding until May 20th. The Audit started today and it is being done remotely. The Veterans grant was approved for \$50,000 and maybe an additional \$8,600.00.

We are still working on the hazard pay issue. The Iron Mountain Senior Center had a back-up again, it seems the issue is grease. Eric is working on the problem.

12. Citizen's Time (Limited to five minutes per person)

Chairman Wender opened the floor to Citizens' Time, Gerald McCole, Channing addressed the Board. He would like to know about Pinecrest, are employees being tested? UPCAP seems to be

losing ground on this virus, and the Health Dept. is there a Dr there? We should be informed about the positive tests. He thanked the Board.

13. Commissioners' Personal Privilege.

Commissioner Degenauer stated that Pinecrest is on lockdown, the employees get a temperature check and a 6 questionnaire to answer. There has been no positive test there.

Commissioner Pirlot thanked the Community, this has been a trying time with social isolation.

He also thanked the State for doing a good job. He hopes we will get back to "normal" soon.

Emergency Preparedness Director Pete Schlitt stated the Health Dept has been testing, so far 100 tests, 12 results are waiting on results, 98 negative and 3 positives. PE equipment has been delivered and will be distributed to hospital, nursing homes and foster centers.

County Clerk Dolly Cook stated she misses everyone and thanks everyone during these trying times.

Commissioner Wender stated that the Finance meeting will be conducted in the same way.

Commissioner Kramer thanked Controller Brian for all he has done.

14. Motion by Commissioner Kramer seconded by Commissioner Degenauer to adjourn, Subject to Call of Chairman at 6:44 P.M. Roll Call Vote: Commissioners:

Degenauer Aye

Kramer Aye

Pirlot Aye

Stevens Aye

Wender Aye

Motion Carried.

Henry Wender, Chairman

Dolly L. Cook, County Clerk