

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, April 27, 2020 - 6:00 p.m.
Courthouse – 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.
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 and Equalization Director Matt Baumgartner.
4. Motion by Commissioner Kramer seconded by Commissioner Degenauer to accept the agenda with the following additions:
 6. B. Approve/Deny resolution 2020-9 Honoring Mary Bruen for her years of service to Dickinson County. Roll Call Vote: Commissioners:
Degenauer Aye
Kramer Aye
Pirlot Aye
Stevens Aye
Wender Aye Motion Carried
5. Motion by Commissioner Steven seconded by Commissioner Pirlot to approve the following meeting minutes.
 - Regular – April 13th
 - Finance – April 16th Roll Call Vote: Commissioners:
Kramer Aye
Pirlot Aye
Stevens Aye
Wender Aye
Degenauer Aye 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-Channing addressed the Board. He stated this was in regards to DISCA, 9.A. The money we are giving the Senior Centers since they are closed, no meals being served, where is the money going to?
The treasure has passed away and the handling of the money needs to be looked into.
 - B. Resolutions and Legislation – Commissioner Stevens
Motion by Commissioner Stevens seconded by Commissioner Kramer to approve Resolution 2020-9 honoring Mary Bruen for her years of service to Dickinson County. Roll Call Vote: Commissioners:
Pirlot Aye
Stevens Aye
Wender Aye
Degenauer Aye
Kramer Aye Motion Carried.
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Kramer
 1. Motion by Commissioner Kramer seconded by Commissioner Degenauer to approve the monthly bills from the April 16th finance meeting in the amount of \$4,611,341.52.
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 / DICSA** – Commissioner Kramer-None
- F. **Dickinson-Iron Health Department** – Commissioner Stevens
Stevens stated there will be a meeting next Wednesday at 10 via video. Everyone is doing a great job, He can't praise them enough, a lot of hours worked.

At this point in the meeting, Senator Ed McBroom called in. He Stated that the House and Senate are engaged again and working together to work things out.

- G. **Northpointe** – Commissioner Pirlot
Pirlot stated that they have started what they call a warm line with a Healthcare worker for those that are feeling emotional dealing with things at this time. They will have an alternate site for inpatients in place for those that test positive.

- H. **Pincrest** – Commissioner Degenauer-None

- I. **Equalization Committee** – Commissioner Degenauer
 1. Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve the 2020 Equalization Report. Equalization Director Matt went over his report.
Roll Call Vote: Commissioners:
Stevens Aye
Wender Aye
Degenauer Aye
Kramer Aye
Pirlot Aye Motion Carried.
(The Equalization Report is on file in the County Clerk's Office.)

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

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

- L. **Parks Committee** – Commissioner Stevens
Stevens stated that the electrical at the Park is going forward, they were working on the trenching.

- M. **Airport Committee** – Commissioner Wender
 1. Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve the 2020/2021 T-hangar lease renewals and authorizes the Chairman to sign the same
Roll Call Vote: Commissioners:
Wender Aye
Stevens Aye
Pirlot Aye
Kramer Aye
Degenauer Aye Motion Carried.
 2. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve Dickinson County Ford Airport CARES ACT AIRPORT GRANT funding plan. Stevens state this really helps our Community and thank you to everyone who worked on this. Controller Bousley explained with this grant we can pay-off the new hanger and the T hangers. This will also be used for operational expenses and the work on the taxi way with the help of some of the passenger fee charge. Roll Call Vote: Commissioners:
Degenauer Aye
Kramer Aye
Pirlot Aye
Stevens Aye
Wender Aye Motion Carried.

- N. **Fair Board** – Commissioner Degenauer
Degenauer stated that we are still planning on having the Fair at this point and there will be a meeting the 1st Tuesday in May.

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

P. **Employee Relations** - Commissioner Degenauer

1. Motion by Commissioner Degenauer seconded by Commissioner Pirlot to approve extending the expiration date of unused expiring vacation time for employees who were unable to take vacation time due to COVID-19. The extension for expiring vacations will be extended to a deadline of December 31, 2020. Any unused expended vacation hours will be forfeited if not used on or before December 31, 2020. Roll Call Vote: Commissioners:

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

2. Motion by Commissioner Degenauer seconded by Commissioner Kramer to allow Probate Court to fill a full-time vacancy. The vacancy due to restructuring the position will be at a lower paygrade. Roll Call Vote: Commissioners:

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

Q. **Dickinson County Hospital Committee** – Commissioner Stevens

Stevens stated they need to start opening things up to get revenue on track and a big thank you to all once again.

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 Stevens-None

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

- A. Motion by Commissioner Stevens seconded by Commissioner Degenauer to approve the second quarter payment request from the Sagola Senior Center in the amount of \$6,250.00. Degenauer stated that this money is for maintenance not food, there is money being spent. Kramer stated that this is a millage the voters voted on. Roll Call Vote: Commissioners:

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

- B. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the annual service contract with Otis in the amount of \$3,476.75. Roll Call Vote: Commissioners:

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

- C. It was the consensus of the Board to send a letter of thanks to Mr. Jerry Worden. (The letter is on file in the County Clerk's Office.)

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

Wender	Aye
Stevens	Aye
Pirlot	Aye

Kramer Aye
Degenaer Jr Aye Motion Carried.

11. Controller's Report.
They are doing the water lines at the park along with the internet cable. True North wants to get going on their rental business there. They are fixing the broken pipe issue at the Iron Mountain Senior Center. The Kiwanis will hopefully be working on ski jumps in May. We are ahead of the game as far as following the guidelines for Covid screening. We have the plexy glass installed, extra cleaning measurers are in place, we have been doing this for quite some time now. He stated he took a look at the Financials and we are down at this point from last year.
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 asked if the residents are being tested at Pinecrest? We need more testing on everyone.
13. Commissioners' Personal Privilege.
Kramer stated the Governor has made 8 regions of the State and some can start opening things up next week. Degenaer stated that everyone is being tested at Pinecrest and they have a wing opened in case anyone test positive. Pirlot stated that we need to start looking at the financials, and cuts will need to be made.
14. Motion by Commissioner Degenaer seconded by Commissioner Pirlot to adjourn, Subject to the Call of the Chairman at 6:48 PM. Roll Call Vote: Commissioners:
Kramer Aye
Pirlot Aye
Stevens Aye
Wender Aye
Degenaer Aye Motion Carried.

Henry Wender, Chairman

Dolly L. Cook, County Clerk