

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, April 8, 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:

Airport – March 20<sup>th</sup>  
Finance – March 21<sup>st</sup>  
Regular – March 25<sup>th</sup>

6. **COMMUNICATIONS AND LEGISLATION:**

- A. Citizens' Time: (Limited to five minutes per person)
- B. Resolutions and Legislation – Commissioner Pirlot

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Kramer
  1. Approve monthly bills for February in the amount of \$1,205,059.80.
- 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 minutes of January 28<sup>th</sup>.
  2. DHHS meeting minutes of February 25<sup>th</sup>.
  3. DHHS meeting agenda of April 25<sup>th</sup>.
- 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
- L. **Parks Committee** – Commissioner Stevens
- M. **Airport Committee** – Commissioner Wender
- N. **Fair Board** – Commissioner Degenauer

- O. **Library Board** – Commissioner Pirlot
- P. **Employee Relations** - Commissioner Degenauer
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens
- R. **Dickinson County Road Commission** – Commissioner Wender
- S. **Construction Code Commission** – Commissioner Degenauer
- T. **Bay West Advisory Committee** - Commissioner Degenauer
  - 1. Bay West meeting minutes of March 19<sup>th</sup>.
- U. **Veterans' Affairs Committee** – Commissioner Stevens
- 8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Pirlot
- 9. **PETITIONS AND NEW BUSINESS:** - Commissioner Pirlot
  - A. *Approve/Deny:* The 2<sup>nd</sup> quarter payment request to the Norway Senior Center in the amount of \$8,982.25.
  - B. *Approve/Deny:* The 2<sup>nd</sup> quarter payment request from Sagola Senior Center in the amount of \$6,041.25.
- 10. Accept Committee Reports and Correspondence and Place on File.
  - A. Conservation District meeting minutes of February 21<sup>st</sup>.
  - B. Conservation District Fundraising Committee meeting minutes of March 4<sup>th</sup>.
- 11. Controller's Report.
- 12. Citizens' Time: (Limited to five minutes per person)
- 13. Commissioners' Personal Privilege.
- 14. Adjournment, Subject to Call of Chairman.