

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, September 9, 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 – August 11<sup>th</sup>  
Regular – August 26<sup>th</sup>

6. **COMMUNICATIONS AND LEGISLATION:**

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

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Kramer
  1. Approve monthly bills for July in the amount of \$3,472,536.71.
- 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 May 23<sup>rd</sup>.
  2. DHHS meeting minutes of June 27<sup>th</sup>.
  3. DHHS meeting minutes of July 25<sup>th</sup>.
  4. DHHS meeting agenda of September 26<sup>th</sup>.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens
  1. Board of Health meeting minutes of July 31<sup>st</sup>.
- G. **Northpointe** – Commissioner Pirlot
  1. Northpointe meeting minutes of July 11<sup>th</sup>.
  2. Northpointe meeting minutes of July 25<sup>th</sup>.
  3. Northpointe meeting minutes of August 8<sup>th</sup>.
- 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
  - U. **Veterans' Affairs Committee** – Commissioner Stevens
- 8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Kramer
  - 9. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer
    - A. *Approve/Deny* the request from the Upper Peninsula Travel and Recreation Association (UPTRA) for an investment allocation of \$550.00.
  - 10. Accept Committee Reports and Correspondence and Place on File.
  - 11. Controller's Report.
  - 12. Citizens' Time: (Limited to five minutes per person)
  - 13. Commissioners' Personal Privilege.
  - 14. Adjournment, Subject to Call of Chairman.