

**DICKINSON COUNTY BOARD OF COMMISSIONERS**

**REGULAR BOARD MEETING**

**Monday - February 24, 2014 - 6:30 p.m.**

**Courthouse - Circuit Courtroom**

1. The meeting was called to order by Chairman Wender at 6:30 P.M.
2. The Pledge of Allegiance to the Flag was said by all.
3. Roll Call was taken by County Clerk Dolly Cook and a quorum was present.  
Present: Chairman Wender, Vice Chairman Degenauer and Commissioners Kramer and Martin. (4)  
Absent: Commissioner Stevens (Excused - Out of town)  
Also Present: County Clerk Dolly Cook, Sheriff Scott Cejello, Controller Nicole Frost, and Prosecutor Lisa Richards.
4. Motion by Commissioner Kramer, supported by Commissioner Martin to accept the agenda as written.  
All Ayes, Motion carried.
5. Motion by Commissioner Martin, supported by Commissioner Degenauer Jr., to approve the following meeting minutes as written:

Regular Meeting – 2/10/14  
Committee of the Whole – 2/3/14

All Ayes, Motion Carried.

6. **COMMUNICATIONS AND LEGISLATION:**

Commissioner Martin introduced the following student from Mr. Hogbergs' Iron Mountain Government class: Isaac Pontti.

- A. Citizens' Time: (Limited to five minutes per person)  
Chairman Wender opened the floor to Citizen's Time and Skip Schultz addressed the Board. He stated he is the President from the Masters Racing Service. He stated safety is first. He stated their standards are very high. He stated he hires the best safety people he can find. He stated Pine Mountain is a wonderful facility and this could become a very big event. He stated because it is going to be so cold, they will not charge for parking this year. He stated insurance credentials will be sent on Tuesday morning. He thanked the Board. He stated their request is listed as M-1. Commissioner Wender stated this is for the snowmobile hill climb on Saturday. There was no other participation.

B. Resolutions and Legislation – Commissioner Martin - None

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** - Finance Chairman Stevens

*Approve/Deny:*

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to accept the request from MSUE to pay the Camp Molinaire property and liability insurance for 3/1/14 – 3/1/15 in the amount of \$3,916. Roll Call Vote: Commissioners:

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

Commissioner Wender asked why the bill does not come to the County?  
Controller Frost stated it has always come to MSU in the past, but we can ask them to bill us.  
Commissioner Martin asked how many weeks is Camp Molinaire used?  
Frost stated there are sizable replacement values on the buildings. Commissioner Wender asked for quotes from other insurance agencies.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to release the 50% share of PA 2 Funds for Oct – Dec 2013 to the Western UP Substance Abuse Coordinating Agency, in the amount of \$15,299. Roll Call Vote: Commissioners:

Kramer Aye  
Martin Aye  
Wender Aye  
Degenauer Jr. Aye                      Motion Carried.

B. **A-95 Review** - Commissioner Kramer-None

C. **Crystal Lake Center/YMCA** - Commissioner Kramer-None

D. **Six County Employment Alliance** - Commissioner Stevens-None

E. **Planning and Zoning Committee** - Commissioner Kramer

1. Conservation District Board meeting minutes of 1/21/14.

F. **DHS/Community Services Agencies** - Commissioner Kramer.-None

G. **Dickinson-Iron Health Department** – Commissioner Kramer

1. Health Board meeting minutes of 1/29/14.

H. **Northpointe** - Commissioner Martin-None

I. **Pinecrest** - Commissioner Degenauer-None

J. **Equalization Committee** - Commissioner Degenauer-None

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

L. **Public Safety and Judiciary** - Commissioner Wender-None

Prosecutor Richards gave a brief summary of her conference in Lansing. She stated it was a very worthwhile experience and she thanked the Board.

Commissioner Wender stated Marquette County claimed a State of Emergency. Sheriff Celello stated they did not meet the threshold for frozen pipes because you cannot use overtime hours and it must be used for damage to infrastructure. The City of Iron Mountain tried also and their threshold is \$97,000 and they did not meet that either.

Sheriff Celello stated he was not aware of the hill climb planned for March 1<sup>st</sup>. He stated security could be an issue and he needs to know in the future.

M. **Parks Committee** - Commissioner Stevens

*Approve/Deny:*

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to accept the request from the Masters Racing Circuit to use the left side of the Pine Mountain Ski Jump landing hill for a Snowmobile Hill climb event on Saturday, March 1<sup>st</sup>, subject to the execution of an indemnification agreement, proof of insurance, and assurance that the property will be returned to its original condition should any damage occur. All Ayes, Motion Carried.

Commissioner Martin asked about concessions? Mr. Schultz stated there are none at this time but he would certainly like someone to have some.

2. Fumee Lake Commission meeting minutes of 1/9/14.

N. **Airport Committee** - Commissioner Wender

1. 2013 passenger enplanement report.

Controller Frost stated enplanements were over 10,000 therefore we will receive a one million dollar grant.

O. **Fair Board** - Commissioner Degenauer-No report

P. **Library Board** - Commissioner Martin

1. Library Board meeting minutes of 2/11/14.

Q. **Dickinson Partnership/Economic Dev.** - Commissioner Stevens-No report

R. **Employee Relations Committee** - Commissioner Degenauer-No report

S. **Dickinson County Hospital Committee** - Commissioner Stevens-No report

T. **Dickinson County Road Commission** - Commissioner Wender-No report

U. **Construction Code Commission** - Commissioner Degenauer-No report

V. **Bay West Advisory Committee** – Commissioner Martin-No report

8. Citizens' Time: (Limited to five minutes per person):

Chairman Wender opened the floor to Citizen's Time and Joe Provost, Kingsford, addressed the Board. He stated they will not need security because it is not a very big event yet and it will be under

control.

9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Martin

1. Motion by Commissioner Martin, supported by Commissioner Kramer to make 3 appointments to the following Planning Commissioner to expire 2/28/2017 and they are Jeff DeRidder, Scott Nowack and Joseph Sparpana. All Ayes, Motion Carried.

<u>Planning Commission</u>	<u>Applicants</u>
Three 3-year terms to expire 2/28/17	Jeff DeRidder
One partial term to expire 2/25/15	Scott Nowack
	Joseph Sparpana

County Clerk Dolly Cook reminded the Board there is a partial term for the planning Commission that has not been filled because no one applied. She stated it would expire 2/25/2015.

Motion by Commissioner Martin, supported by Commissioner Degenauer Jr., to appoint Ralph Kramer to the Western UP Substance Abuse Committee for a partial term to expire 3/1/2015. Degenauer Jr., Martin, Wender Ayes, Kramer abstained, Motion Carried.

<u>Western UP Substance Abuse</u>	<u>Applicants</u>
One partial term to expire 3/1/15	Ralph Kramer

Motion by Commissioner Kramer to nominate the following candidates to fill four three year terms on the fair Board to expire 3/1/2017: Roll Call Vote: Commissioners:

Degenauer Jr.,	Barkle, Farragh, Gunville, Larson
Kramer	Barkle, Farragh, Gunville, Larson
Martin	Barkle, Farragh, Gunville, Larson
Wender	Barkle, Farragh, Gunville, Larson

Barkle, Farragh, Gunville and Larson were appointed to the Fair Board for a three year term to expire 3/1/2017

<u>Fair Board</u>	<u>Applicants</u>
Four 3-year terms to expire 3/1/17	Rob Barkle
	James P. Dziejdzic
	David A. Farragh
	John Gunville
	Dean P. Larson

<u>Northpointe Board</u>	<u>Applicants</u>
One 3-year term to expire 3/31/17	none received

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Martin - None

11. Motion by Commissioner Kramer supported by Commissioner Degenauer Jr., to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.

12. Controller's Report.

Controller Frost stated the public hearing was held on the Solid Waste Plan and they are being revised. She stated the DEQ will have their input and then it comes to the County and if they do not like them and turn them down they have to tell the Solid Waste Planning Committee why the County did not like them then they can work to revise the problem areas. She stated if the County approves them, then it goes to the municipalities and 67% must approve, then the DEQ must approve. She stated the Insurance Committee meets on March 4 and she has been getting input from employees and retirees.

She stated she will attend a MMRMA workshop and she will be writing a letter of interest for a seat on their Board.

13. Commissioners' Personal Privilege.

Commissioner Kramer stated DICSA has received \$190,000 in grant money for deliverable fuel in Dickinson and Iron Counties and the eligibility is 60% of medium income and it is for 30 days. She stated this money must be spent by August.

Commissioner Wender stated the County Treasurer, Lorna Carey, was in the audience and asked her if she had anything she wanted to say. She stated she did not.

14. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to adjourn, subject to Call of Chairman at 7:05 P.M.



