

DICKINSON COUNTY
BOARD OF COMMISSIONERS
Regular Meeting – February 25, 2013
Courthouse, Circuit Courtroom - 6:30 p.m.

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 Stevens and Commissioner's Degenauer Jr., Kramer and Martin.
(5)

Absent: None (0)

Also present: County Clerk Dolly Cook, Prosecutor Lisa Richards, Sheriff Scott Celello and Controller Kay Pascoe.

4. Motion by Commissioner Stevens, supported by Commissioner Kramer, to accept the agenda and with the following additions,

7A. Finance

4. Trial Balance and Budget Status Reports for a period ending 1/31/13

9. Unfinished Business:

1. Add under the planning Commission applicants: Barbara Bedard (Application received late.)

5. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to approve the following meeting minutes as written: Regular Meetings – 2/11/13

All Ayes, Motion Carried

6. **COMMUNICATIONS AND LEGISLATION:**

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

Commissioner Martin introduced the following students from Mr. Hogberg's Iron Mountain Government Class: Chasidy Marr, Britney Pyne, Megan Balkum, Makenna Steinbeck, Mallory Flannery and Emily Oberthaler.

Chairman Wender opened the floor to Citizens' Time and there was no participation.

B. Resolutions and Legislation – Commissioner Stevens - None

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** - Finance Chairman Degenauer

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to authorize payment of the Insurance Policy for Camp Molinare for the period 3/1/13 – 3/1/14 in the amount of \$3,766. Roll Call Vote: Commissioners:

Degenauer Jr., Aye

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Motion Carried.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to release the 2013 appropriation to the Dickinson Conservation District in the amount of \$2,500. Roll Call Vote: Commissioners:

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Degenauer Jr., Aye

Motion Carried.

3. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve a request from the County Clerk to purchase Microfilm Scanning Equipment, at an approximate cost of \$19,151, with funds to come from the Register of Deeds Automation Fund. Roll Call Vote:

Commissioners:

Martin Aye

Stevens Aye

Wender Aye

Degenauer Jr., Aye

Kramer Aye

Motion Carried.

4. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to accept the Trial Balance and Budget Status Reports ending 1/31/2013. All Ayes, Motion Carried.

B. A-95 Review - Commissioner Stevens-No Report

C. Crystal Lake Center/YMCA - Commissioner Kramer-No Report

D. Six County Employment Alliance - Commissioner Wender-No Report

E. Planning and Zoning Committee - Commissioner Kramer

1. Conservation District Board meeting minutes of 1/15/13

F. DHS/Community Services Agencies - Commissioner Kramer

1. DHS Board meeting minutes of 12/17/12.

Controller Pascoe stated the minutes were not in the packet and will be placed on the agenda for the next meeting.

G. Dickinson-Iron Health Department – Commissioner Kramer-No Report

H. Northpointe - Commissioner Martin

1. Northpointe annual report – Karen Thekan.

Karen Thekan, CEO of Northpointe addressed the Board. (She handed out the Northpointe Calendar, The Annual Performance Report and the Annual Budget Submissions which are all on file in the County Clerk's Office.) She stated their total budget is approximately 17 million dollars. Bill Adrian, CFO of Northpointe was also at the Board Meeting. Thekan explained the calendar. She stated the month of August is about the appropriations given by the Board of Commissioners and how all money is acquired and spent. She stated their largest pot of money is Medicare. She stated their largest expenditures are their group homes. She explained the changes that are coming from the State. She explained their top 5 contracts. She stated she is proud to announce they have never had a waiting list. She also explained the needs assessment for our communities. She thanked the Board. Bill Adrian thanked the Board.

I. Pinecrest - Commissioner Degenauer-No Report

J. Equalization Committee - Commissioner Degenauer.-No Report

K. Building & Supply/Real Estate-Remodeling – Commissioner Degenauer-No Report

L. Public Safety and Judiciary - Commissioner Wender-No Report

M. Parks Committee - Commissioner Stevens-No Report

N. Airport Committee - Commissioner Wender-No Report

O. Fair Board - Commissioner Degenauer-No Report

P. Library Board - Commissioner Ann Martin

1. Library Board meeting minutes of 2/12/13.

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

1. Road Commission meeting minutes of 2/12/13.

U. Construction Code Commission - Commissioner Degenauer-No Report

V. Bay West Advisory Committee - Commissioner Martin

1. Bay West Board meeting minutes of 1/3/13.

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

Chairman Wender opened the floor to Citizens' Time and there was no participation.

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

1. Make the following appointments:

Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to appoint Robert Mattson and Albert Santoni to the Construction Board of appeals for two year terms to expire 2/27/2015. All Ayes, Motion Carried.

Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to appoint John Curran and Bruce Orttenger to the Economic Development Corporation Board for 6 year terms to expire 2/27/2019. All Ayes, Motion Carried.

Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to appoint Cheryl Cootware, James Dal Santo and Michael Gregg to the Fair Board for a term of 3 years to expire 3/1/2016. All Ayes, Motion Carried.

Motion by Commissioner Stevens, supported by Commissioner Kramer to appoint Jayna Huotari and Robert Werner to the Planning Commission for 3 year terms to expire 2/28/2016. All Ayes, Motion Carried.

Motion by Commissioner Stevens, supported by Commissioner Martin to appoint William DeDie to the Northpointe Board for a three year term to expire 3/31/2016. All Ayes, Motion Carried.

Motion by Commissioner Stevens, supported by Commissioner Kramer to appoint Barb Bedard to the Planning Commission for a three year term to expire 2/28/2016. All Ayes, Motion Carried.

All Applicants that applied were appointed and the last appointment of Barb Bedard, Planning Commission, was added on because it was received late.

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

11. Motion by Commissioner Stevens, supported by Commissioner Martin to accept Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.

12. Controller's Report.

Controller Pascoe stated she will be retiring after 23 1/2 years on June 1, 2013. She stated she has regrets. She stated it has been a great place to work. She stated she has many friends that she will miss. Chairman Wender thanked her for the great years and cooperation.

13. Commissioners' Personal Privilege.

Commissioner Martin stated she accepts this with regret and thanked her for a job well done.

Commissioner Stevens stated he has been on the Board for 19 years and has had two great administrators in Bill and Kay. He stated he is happy for her. He stated she has been an asset to the County.

Commissioner Stevens stated there was a great bowler for the City of Iron Mountain among the students and he praised the great job McKenna Steinbeck did.

Commissioner Kramer stated Kay helped her through the transition. She stated you know when it is time in your heart and wished her the best.

Commissioner Degenauer Jr., stated she has helped him tremendously over the years. He stated she has been wonderful to work with.

A Committee of the Whole meeting has been set for Thursday, March 7, 2013 at 6:00 P.M. to discuss the retirements of Larry Swartout and Kay Pascoe.

14. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to adjourn, subject to call of Chairman at 7:03 P.M.

Henry Wender, Chairman

Dolly L Cook, County Clerk

