

DICKINSON COUNTY BOARD OF COMMISSIONERS

Regular Meeting – April 8, 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 Commissioners Degenauer Jr., Martin and Kramer.

Absent: (0)

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

4. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to accept the agenda with the following additions:

7. L Public Safety and Judiciary

2. Authorize the Sheriff to fill a full-Time Corrections Officer position.

All Ayes, Motion Carried.

5. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to approve the following meeting minutes with a correction to the Special Meeting minutes of March 26, 2013. The minutes read on the fourth paragraph of the second page: Motion by Joe Stevens, supported by Barbara Kramer to approve Dickinson County Resolution No. 2013-3 in support of a DNR Grant application for the parks. **It should have read: Motion by Kramer, supported by Stevens to approve Dickinson County Resolution No. 2013-3 in support of a DNR Grant application for the parks.**

Regular Meeting – 3/25/13

Special Meeting – 3/26/13

All Ayes, Motion Carried.

6. **COMMUNICATIONS AND LEGISLATION:**

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

Commissioner Martin introduced the students from Mr. Hogberg's Iron Mountain Civic Class: Paul Edlebeck, Maddie Schiavo, Rachel Vanklompberg and Joe Czernek.

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

B. Chairman Wender opened the Public Hearing on an application to the USDA Rural Development Agency to purchase two police vehicles and associated equipment at 6:32 P.M.. Commissioner Degenauer Jr. asked if the price was higher and the Sheriff replied about \$300.00 per car. Commissioner Stevens asked if asking for two cars now might hurt our chances of getting them next year? Sheriff Celeslo stated they would only need one next year and it should not hurt our chances. There was no other participation and Chairman Wender closed the public hearing at 6:36 P.M.

C. Resolutions and Legislation – Commissioner Stevens

1. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the EDC Bonds for Verso Paper Corporation.

Commissioner Stevens explained that these were the original bonds, purchased by International Paper, for environmental needs and the County is not responsible in any way for repayment. All Ayes, Motion Carried.

7. **REPORTS OF STANDING COMMITTEES:**

A. Finance Committee - Finance Chairman Degenauer

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to accept the Treasurer's reports for the period ending March 31, 2013. All Ayes, Motion Carried.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to table the Option 2 proposal from Valley Mechanical, Inc. in the amount of \$2,683 for the replacement of the water heater in the correctional center garage because it has been fixed. All Ayes, Motion Carried.

Valley Mechanical:	Option 1	\$1,783
	Option 2	2,683

MPH:	Option 1	1,940
	Option 2	1,237

- B. A-95 Review - Commissioner Stevens-No Report**
- C. Crystal Lake Center/YMCA - Commissioner Kramer-No report**
- D. Six County Employment Alliance - Commissioner Stevens-No report**
- E. Planning and Zoning Committee - Commissioner Kramer**
 - 1. Planning Commission meeting minutes of 2/28/13.
- F. DHS/Community Services Agencies - Commissioner Kramer**
 - 1. DHS Board meeting minutes of 2/25/13
- G. Dickinson-Iron Health Department – Commissioner Kramer**
 - 1. Health Board meeting minutes of 3/27/13.
- H. Northpointe - Commissioner Martin.-No report**
- I. Pincrest - 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**
 - 1. Motion by Commissioner Stevens, supported by Commissioner Martin to authorize the Chairman to sign an Emergency Management Preparedness Grant which will provide a supplemental payment for Fiscal Year 2011 in the amount of \$5,203. All Ayes, Motion Carried.
 - 2. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to authorize the Sheriff to fill a full-time Corrections Officer position. All Ayes, Motion Carried. Sheriff Ceello explained he is short 3 positions at this time.
- M. Parks Committee - Commissioner Stevens**
 - 1. Fumee Lake Commission meeting minutes of 3/14/13.
- N. Airport Committee - Commissioner Wender**
 - 1. Motion by Commissioner Stevens, supported by Commissioner Kramer to authorize the Airport Manager to advertise for Request for Qualifications (RFQ) for consultants to assist in airport development projects. All Ayes, Motion Carried.
 - 2. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve MDOT Contract No. 2013-0190 for the operation and maintenance of a Weather Briefing System at the airport. All Ayes, Motion Carried.
 - 3. Motion by Commissioner Kramer, supported by Commissioner Stevens to approve the payment of an invoice from Nation Air Aviation Insurance in the amount of \$5,850 for the renewal of Aviation General Liability insurance from 4/1/13 to 4/1/14. Roll Call Vote: Commissioners:
Degenauer Jr. Aye
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye Motion Carried.
Pascoe stated this is Airport Liability only, not property.
- O. Fair Board - Commissioner Degenauer-No report**
- P. Library Board - Commissioner Ann Martin-No report**
- Q. Dickinson Partnership/Economic Dev. - Commissioner Stevens-No report**
Ritz fundraiser was a success.
- 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

1. Bay West Advisory 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 - None

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

11. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to accept the committee reports and correspondence and place on file. All Ayes, Motion Carried.

12. Controller's Report - None

13. Commissioners' Personal Privilege.

Commissioner Martin talked about an article written about Delta County Courthouse security. She stated it was very informative.

Commissioner Stevens wanted a Parks Committee meeting set for April 24, 2013 at 6:00 P.M. Kay would notify Commissioners if there is a change.

Commissioner Kramer complimented the Fair Board on a very good job. She stated the business card she saw contained a lot of information concerning the Fair and it was very easy to read.

14. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to adjourn, subject to call of the Chairman at 6:55 P.M..

Henry Wender, Chairman

Dolly L Cook, County Clerk

