

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, May 11, 2015 - 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 and Vice Chairman Degenauer and Commissioners Kramer, Martin and Stevens. (5)  
Absent: None  
Also Present: County Clerk Dolly Cook, Controller Sonya Pugh, Equalization Director Sid Bray, Prosecutor Lisa Richards, Sheriff Scott Celello and Admin. Asst. Dianah Fayas.
4. Motion by Commissioner Martin, supported by Commissioner Kramer to accept the agenda with the following additions:  
7. O Fair Board  
1. Set time and date for a meeting with Trane and the Fair Board.  
All Ayes, Motion Carried.
5. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the following meeting minutes as written:  
Advisory Tax Limitation Committee – 04/27/15  
Regular meeting – 04/27/15  
Degenauer Jr, Kramer, Martin, Wender Ayes, Stevens abstained from the Regular Board meeting because he was not present. Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**
  - A. Citizens' Time: (Limited to five minutes per person)  
Chairman Wender opened the floor to Citizens' Time and there was no participation.
  - B. Resolutions and Legislation –Commissioner Degenauer-None
7. **REPORTS OF STANDING COMMITTEES:**
  - A. **Finance Committee** – Finance Chairperson Martin
    1. Motion by Commissioner Martin, supported by Commissioner Degenauer Jr., to accept the Trial Balance & Budget Status Report from the Treasurer for period ending 04/30/15. All Ayes, Motion Carried.
    2. Motion by Commissioner Martin, supported by Commissioner Kramer to table the release of the convention facility funds for Jan., Feb., and Mar. 2015 to Northcare Network in the amount of \$11,429.50, because of discrepancy in the amount due.  
All Ayes, 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-None
  - F. **DHS / Community Services Agencies** – Commissioner Kramer
    1. DHS meeting minutes of 03/23/15.

- G. **Dickinson-Iron Health Department** – Commissioner Kramer-None
  - H. **Northpointe** – Commissioner Martin
    - 1. Northpointe meeting minutes of 04/23/15
  - I. **Pinecrest** – Commissioner Degenauer-None
  - J. **Equalization Committee** – Commissioner Degenauer-None
  - K. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None  
Commissioner Degenauer Jr., stated we are looking into the structural damage to the clock tower and are reviewing on how to proceed.
  - L. **Public Safety and Judiciary** – Commissioner Wender-None
  - M. **Parks Committee** – Commissioner Stevens-None  
Commissioner Stevens stated the parks are being cleaned and getting ready for Memorial Day.
  - N. **Airport Committee** – Commissioner Wender-None
  - O. **Fair Board** – Commissioner Degenauer
    - 1. Fair Board special meeting minutes of 04/21/15.  
Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to set a Special Board meeting for Tuesday, May 19, 2015 at 4:00 P.M. in the Correctional Center Conference Room for the Fair Board and Trane. All Ayes, Motion Carried.
  - P. **Library Board** – Commissioner Martin-None
  - Q. **Dickinson Partnership/Economic Dev.** – Commissioner Stevens-None
  - R. **Employee Relations Committee** - Commissioner Degenauer-None
  - S. **Dickinson County Hospital Committee** – Commissioner Stevens
    - 1. Motion by Commissioner Stevens, supported by Commissioner Martin to approve the appointment of Trustee Dan Wentarmini to fill the remainder of the term to expire on 12/31/16, as appointed by the Hospital Board of Trustees. All Ayes, Motion Carried.
  - T. **Dickinson County Road Commission** – Commissioner Wender-None
  - U. **Construction Code Commission** – Commissioner Degenauer-None
  - V. **Bay West Advisory Committee** - Commissioner Martin-None
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 Degenauer - None
  10. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer
    - A. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve rescheduling the May 25<sup>th</sup> regular board meeting to Tuesday, May 26, 2015 due to Memorial Day.  
All Ayes, Motion Carried.
  11. Motion by Commissioner Kramer, supported by Commissioner Stevens to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
  12. Controller's Report.  
Controller Pugh stated the audit went very well. She stated they are waiting for

information from the Hospital and Road Commission to complete.

13. Commissioners' Personal Privilege.

Commissioner Martin stated she was disappointed that MSU was defeated.

Commissioner Kramer stated we had 61 likes on the parks Facebook. She stated she has put 1940 pictures of Lake Antoine on Facebook.

Commissioner Stevens stated reservations have been good so far at Lake Antoine.

Commissioner Degenauer Jr., stated he is also disappointed about the defeat of the MSU millage. He stated the 4-H program is important to our youth.

14. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to adjourn, Subject to the Call of Chairman at 6:43 P.M.

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Henry Wender, Chairman

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Dolly L. Cook, County Clerk