

# DICKINSON COUNTY BOARD OF COMMISSIONERS

Regular Meeting – July 22, 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 and Commissioners Degenauer Jr., Stevens, Kramer and Martin (5)  
Absent: None  
Also present: County Clerk Dolly Cook, Equalization director Sid Bray, Sheriff Scott Celello, Controller Nicole Frost and Prosecutor Lisa Richards.
4. Motion by Commissioner Kramer supported by Commissioner Degenauer Jr., to accept the agenda as written.  
All Ayes, Motion Carried.
5. Motion by Commissioner Martin, support by Commissioner Degenauer Jr., to approve the following meeting minutes as written.

Regular Meeting July 08, 2013

All Ayes, 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 Stevens

1. Motion by Commissioner Stevens supported by Commissioner Kramer to approve Dickinson County Resolution 2013-5 supporting the promotion and development of a Southern U.P. route for the Governor's proposed Belle Isle to Ironwood, Michigan trail. All Ayes, Motion Carried.  
Commissioner Kramer explained Iron, Schoolcraft have approved the resolution and they will meet with Menominee, Gogebic, Delta and Mackinac in the weeks to come. She stated after that she will present the resolutions to the Governor in Lansing.  
Commissioner Stevens stated Barb has done a wonderful job with the bike path and the changes they want to see.  
All Ayes, Motion Carried.

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** - Finance Chairman Degenauer-No report

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to authorize the Controller to draft a new County Purchasing Policy. All Ayes, Motion Carried.

B. **A-95 Review** - Commissioner Kramer-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. Conservation District meeting minutes of 6/18/13.

F. **DHS/Community Services Agencies** - Commissioner Kramer-No report

G. **Dickinson-Iron Health Department** – Commissioner Kramer-No report

H. **Northpointe** - Commissioner Martin.

1. Northpointe Board meeting minutes of 6/14 & 6/27/13.

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-No report

**M. Parks Committee** - Commissioner Stevens-No report

**N. Airport Committee** - Commissioner Wender-No report

1. Presentation by Kubick Aviation.

Chad Kubick explained they will have charters and shuttles anywhere. He stated they would need a minimum three people to fly and can haul up to 6 people. He handed out flyers. (The flyers will be on file in the County Clerk's Office.)

Chairman Wender asked about a 10 hour layover before flying back. He explained why that was needed. It is not always the issue. He stated if you can go down and back in less than 14 hours, there will not be a 10 hour layover. Commissioner Stevens wished them luck.

**O. Fair Board** - Commissioner Degenauer

1. Fair Board meeting minutes of 6/4 & 6/18/13

**P. Library Board** - Commissioner Ann Martin

1. Library Board meeting minutes of 7/9/13

Commissioner Martin stated they toured the landscaping that was done and is planned. She stated that night there was vandalism to the landscaping. She stated that was very discouraging. She stated they would be looking at surveillance cameras. Sheriff Celesio stated they are looking at a grant for the cameras.

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

**R. Employee Relations Committee** - Commissioner Degenauer

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to authorize the Controller to fill a full-time position in the Controller/Equalization Departments due to a retirement. All Ayes, Motion Carried.

**S. Dickinson County Hospital Committee** - Commissioner Stevens-No report  
Commissioner Stevens urged all residents to use our hospital.

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

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

Chairman Wender stated the finance report showed they are \$50,000 short this year so far. Commissioner Degenauer Jr., stated there has not been any commercial projects this year.

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

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

1. Township Association meeting minutes of 5/20/13.

2. Motion by Commissioner Stevens supported by Commissioner Kramer to authorize the Clerk to advertise for an opening on the following Boards and Commissioners: All Ayes, Motion Carried.

The Clerk was reminded that the Board does not appoint to the Construction Code, the municipalities appoint their own.

Commissioner Kramer reminded the clerk to add one appointment to the Planning Commission.

Chairman Wender stated he would like to see the planning Commissioner reduced. Commissioner Stevens and Kramer did not agree.

Fumee Lake Commission – two 3-year terms to expire 7/14/16

Brownfield Redevelopment Authority – two terms to expire 5/13/14 & term to expire 5/13/16

Construction Code Commission – two year term to expire 7/26/15 (To be deleted)

Western UP Substance Abuse - term to expire 3/1/15

Planning Commission – one term to expire 02/28/2015

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

12. Controller's Report.  
Controller Frost explained all information she placed in the Commissioners Boxes that came in after the packets were distributed. She placed the information about the Northwoods Rail Conference in each box.
13. Commissioners' Personal Privilege.  
Commissioner Stevens stated he has had all his flowers stolen three or four times. He further stated he attended a town hall meeting in Iron River. He stated McBroom and Casperson were there and discussed Milfoil.  
Chairman Wender asked Nicole to send a letter of appreciation to the Northwoods Flower Club for the beautiful flowers in the front of the Courthouse and around the Community.
14. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to adjourn, subject to Call of Chairman at 6:53 P.M.

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Henry Wender, Chairman

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Dolly L Cook, County Clerk

