

**DICKINSON COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
Monday, September 8, 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 Jr and Commissioners Stevens, Kramer and Martin. (5)  
Absent: None  
Also Present: County Clerk Dolly Cook, Controller Nicole Frost and Sheriff Scott Celello, Prosecutor Lisa Richards and Equalization Director Sid Bray.
4. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to accept the agenda with the following addition:
  10. Petitions and New Business:
    2. Request from County Clerk to advertise for applicants for an opening on the DHS (a 3yr term) and Library (a 5 year term) Boards.  
All Ayes, Motion Carried.
5. Motion by Commissioner Kramer, supported by Commissioner Martin to approve the following meeting minutes as written:

Finance Committee – 8/21/14
Regular Meeting – 8/25/14
Committee of the Whole – 8/29/14

All Ayes, Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**  
Commissioner Martin introduced the following students from Mr. Hogberg's Iron Mountain Government Class: Jamie Kramer and Lisa Reed.
  - 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 Degenauer Jr., to approve Resolution 2014-15 relative to terrorism. All Ayes, Motion Carried.  
Commissioner Stevens read the resolution.

**DICKINSON COUNTY RESOLUTION**

**2014-15**

- Whereas,** Our elected leaders in Washington have sworn to uphold our constitution and to protect our homeland and citizens, and
- Whereas,** our southern borders are wide open, and terrorists have committed to killing us and our way of life, and
- Whereas,** our government has become ineffective, our military has been weakened, and our military forces are not being utilized optimally, and
- Whereas,** we are at war whether we like it or not, and America has carried the military load for decades. It is time for our government to demand that its allies and the rest of the free world take up arms to help defeat terrorism.

**Now Therefore Be It**

- Resolved,** To cut ties with foreign countries that will not support us in the fight against terrorism, to stop bi-partisan politics, and to be leaders...or resign and let us elect individuals who are willing to lead us. We pray and expect that Congress and the President do their jobs as elected officials, to protect us and future generations.

# DICKINSON COUNTY BOARD OF COMMISSIONERS

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Henry Wender, Chairman

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John Degenauer Jr, Vice-Chairman

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Joe Stevens, Commissioner

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Ann Martin, Commissioner

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Barbara Kramer, Commissioner

## 7. **REPORTS OF STANDING COMMITTEES:**

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

*Approve/Deny:*

1. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to approve the monthly bills for August in the amount of \$288,089.30. Roll Call Vote: Commissioners:  
Degenauer Jr., Aye  
Kramer Aye  
Martin Aye  
Stevens Aye  
Wender Aye Motion Carried.

2. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the environmental review of the "C Street Field" for Habitat for Humanity Self-Help Homeownership Opportunity Program (SHOP) projects pending State Historic Preservation Office approval, and authorizes the Chairman to execute same. All Ayes, Motion Carried. Commissioner Wender stated Iron Mountain is in favor and there are no environmental concerns.

3. Motion by Commissioner Stevens, supported by Commissioner Martin to accept the Treasurer's Trial Balance and Budget Status reports for period ending 8/31/14. 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** Commissioner Stevens stated they are in their new building.

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

1. Planning Commission meeting minutes of 7/24/14.

### **F. DHS/Community Services Agencies - Commissioner Kramer**

1. DHS Board meeting minutes of 7/28/14.

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

1. Board of Health meeting minutes of 7/30/14.

### **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**

- M. Parks Committee** - Commissioner Stevens  
 1. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the Access and Removal Agreement from Northern Star Industries relative to the removal of rocks at Fumee Lake Natural Area, and authorize Chairman to execute same. All Ayes, Motion Carried.  
 Controller Frost stated these rocks will be donated and will be used to block ATV and ORV vehicles.
- N. Airport Committee** - Commissioner Wender  
 1. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the EAA Chapter 439 to hold an "Airport Day" event at Ford Airport on Saturday, September 13<sup>th</sup>, subject to the execution of an indemnification agreement and the provision of proof of insurance. All Ayes, Motion Carried.  
 2. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the Property Damage Release agreement relative to a runway damage incident, and authorize Chairman to execute same. All Ayes, Motion Carried.
- O. Fair Board** - Commissioner Degenauer-None  
 Commissioner Degenauer Jr., stated they did ok at the fair and should be in the black.
- 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-None
- T. Dickinson County Road Commission** - Commissioner Wender  
 1. Road Commission meeting minutes of 8/12/14.
- 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 Stevens - None
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens  
 1. Presentation by Joel Schultz, on CUPPAD's membership and benefits. (10 minutes)  
 Joel Schultz, CUPPAD addressed the Board. (He passed out a handout which is on file in the County Clerk's Office.) He stated they have a lot to offer Counties. Commissioner Stevens stated they are an important agency.  
 2. Motion by Commissioner Stevens, supported by Commissioner Kramer to advertise for applicants for openings on the DHS (a 3 year term) and the Library (a 5 year term.)Boards. All Ayes, Motion Carried.
11. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to accept Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
12. Controller's Report.  
 Controller Frost stated the Logging Congress was very informative. She stated in two weeks the Board will receive the budget. She further stated they must adopt the Rec Plan by resolution. She stated this Saturday is Airport Day and Joe Stevens reception is Tuesday.
13. Commissioners' Personal Privilege.  
 Commissioner Kramer stated it is the 13<sup>th</sup> - 1/2 Marathon in Iron Mountain. She further stated the movie producers are back and getting started.  
 Commissioner Stevens stated we need our elected officials to lead.  
 Commissioner Wender reminded everyone of the following meetings, Airport, 9/10/14 at 3:00 P.M., C.O.W. on 9/17/2014 at 6:30 P.M. and the Township Association 9/15/2014 at 6:30 in Breen Township and Finance Meeting 9/18/2014 at 6:00 P.M.
14. Motion by Commissioner Stevens, supported by Commissioner Martin to adjourn, subject to Call of Chairman at 6:59 P.M.



