

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, September 22, 2014 - 6:30 p.m.
Courthouse - Circuit Courtroom

1. The meeting was called to order by Chairman Wender at 6:30 PM.
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 and Commissioners Kramer, Stevens and Martin. (5)
Absent: None
Also present: County Clerk Dolly Cook, Administrative Assistant Sonya Pugh, Sheriff Scott Celello and Equalization Director Sid Bray and Prosecutor Lisa Richards.
4. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to accept the agenda with the following additions:
 - 7.A.3 Finance
 3. 2014/2015 Child Care Budget and authorize the Chairman to sign the necessary documents for submission to the State.
 - 9.1 Unfinished/Old Business.
 1. Authorize the Chairman to execute revised CORS Operation Contract 14-5275 for equipment at the DNR Field Office in Norway, at no cost to the County.
All Ayes, Motion Carried.
5. Motion by Commissioner Martin, supported by Commissioner Degenauer Jr., to approve the following meeting minutes written:

Regular Meeting – 9/8/14
Airport Committee – 9/10/14

All Ayes, Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**

Commissioner Martin introduced the following students from Mr. Hogberg's Iron Mountain Government Class: Matt Opolka, Jacob Stoner, Allison Duff, Cole Kubick, Savanna Ketchum, Morgan Hudson, Francis Auatra, Ryan Michaud, Emme Soderbarn, Anastasia Dotsenko, Kaitlyn Henderson, Amber Henderson, Nickalás Miller, Alli Nesun, Matthew Baetian, Luke Truscott, Lyn Hautemaki, Jordan Wadge, Jacob Mongram, Jason Hart, Kyle Johnson, Sarah Beyaudx, Anni Cevigney, Nick Lusardi, Denae Brock, Janey Christiansen, Emmye Hicks, Susie Hagen, Tanner Houtari, Marc Koerschner, Karen Reynolds and Callie Thomas. (Their printing was very hard to read, I apologize for any misspellings.) (The names were not read; if anyone is not listed please contact the County Clerk.)

 - A. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens' Time. John Nowicki addressed the Board. He handed out maps with the current bike trails on them. He stated the main concern is safety. He thanked the Board.
 - B. Resolutions and Legislation – Commissioner Kramer
 1. Motion by Commissioner Kramer supported by Commissioner Stevens to approve Resolution 2014-16 honoring Lucy Shampo. All Ayes, Motion Carried.
Commissioner Stevens read the resolution and asked Lucy to come up to the table and be honored. She thanked the Board.
 2. Motion by Commissioner Kramer, supported by Commissioner Martin to approve Resolution 2014-17 adopting the 2014-2019 Dickinson County Recreation Plan. All Ayes, Motion Carried.
Commissioner Kramer thanked the Planning Commission.
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** - Finance Chairman Stevens
Approve/Deny:
 1. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the monthly bills for September in the amount of \$158,796.79. Roll Call Vote: Commissioners:

Degenauer Jr.,	Aye
Kramer	Aye
Martin	Aye
Stevens	Aye
Wender	Aye

Motion Carried.
Commissioner Stevens explained the Finance Committee process to the students.
 2. Motion by Commissioner Stevens, supported by Commissioner Martin for conveyance of the recommended 2015 Dickinson County Budget. All Ayes, Motion Carried.

3. Motion by Commissioner Stevens supported by Commissioner Kramer to approve the 2014/2015 Child Care Budget and authorize the Chairman to sign the necessary documents for submission to the State. Roll Call Vote: Commissioners:

Kramer Aye
 Martin Aye
 Stevens Aye
 Wender Aye
 Degenaer Jr., Aye Motion Carried.

Commissioner Martin left the meeting at 6:45 P.M.

- 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
 - 1. Conservation District meeting minutes of 8/19/14.
- F. DHS/Community Services Agencies** - Commissioner Kramer-None
- G. Dickinson-Iron Health Department** – Commissioner Kramer-None
- H. Northpointe** - Commissioner Martin
 - 1. Northpointe Board meeting minutes of 8/28/14.
- I. Pinecrest** - Commissioner Degenaer
 - 1. Pinecrest Board meeting minutes of 7/24/14.
- J. Equalization Committee** - Commissioner Degenaer-None
- K. Building & Supply/Real Estate-Remodeling** - Commissioner Degenaer-None
- L. Public Safety and Judiciary** - Commissioner Wender-None
- M. Parks Committee** - Commissioner Stevens
 - 1. Fumee Lake Commission meeting minutes of 8/14/14.
- N. Airport Committee** - Commissioner Wender
Approve/Deny:
 - 1. Motion by Commissioner Stevens, supported by Commissioner Degenaer Jr., to authorize the Chairman to execute MDOT contracts for the Airport Buildings Improvement under Federal Project No. 3-26-0049-1914, as per the bid award approved at the 8/11/14 regular board meeting. Roll Call Vote: Commissioners:
 - Stevens Aye
 - Wender Aye
 - Degenaer Jr., Aye
 - Kramer Aye Motion Carried.

MDOT Project #	Description	Amount
FM 22-01-C95	Sand Storage Building Modification	\$ 62,997
FM 22-01-C98	SRE Building Energy Improvements	211,711
FM 22-01-C99	Terminal Entrance Canopy Rehab	40,125

2. Motion by Commissioner Kramer, supported by Commissioner Stevens to approve the recommendation of the Airport Committee to set T-hangar rental charges at: \$105 per month plus utilities and a one-year lease for the small hangars; and \$155 per month plus utilities and a one-year lease for the two large hangars, with an additional \$45 per month fee for additional airport services. Roll Call Votes:

Commissioners:
 Degenaer Jr., Aye
 Kramer Aye
 Stevens Aye
 Wender Nay Motion Carried.

Commissioner Stevens complimented Tim Howen, Airport Manager for the great job he is doing.

3. Chairman Wender stated that year to date airline enplanements are 7,573 as of 8/31/14. (does not include supplemental)

- O. Fair Board** - Commissioner Degenauer
 - 1. Fair Board meeting minutes of 8/20, 9/5 and 9/8/14.
Commissioner Degenauer Jr., stated these minutes have not been approved.
 - 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-None
 - U. Construction Code Commission** - Commissioner Degenauer
 - 1. Construction Code Commission meeting minutes of 7/15/14.
 - 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. Lucy Shampo stated we are behind the eight ball when it comes to recycling. She further stated some changes have to be made with our Solid Waste Plan to let the bidding become more competitive.
 9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Kramer
 - 1. Motion by Commissioner Kramer, supported by Commissioner Stevens to authorize the Chairman to execute revised CORS Operations Contract 14-5275 for equipment at the DNR field office in Norway, at no cost to the County. All Ayes, Motion Carried.
 10. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer
 - 1. Township Association meeting minutes of 7/21/14.
 11. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer 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 Kramer stated the DNR has issued a press release and have approved the trail to Ironwood. She stated they are having a naming contest and there are maps available showing the Bike Trail. She stated she is very happy because they have worked on this for over a year. Commissioner Stevens thanked all those who have worked on the bike paths. He again stated the Hangars are a great idea.
Chairman Wender stated Nicole will be leaving her job and going back home to be with her family. He stated he is glad we had her for these 15 months.
 14. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to adjourn, Subject to Call of the Chairman at 7:55PM.

Henry Wender, Chairman

Dolly L. Cook, County Clerk

