

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, October 27, 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 Kramer, Martin and Stevens. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Controller Sonya Pugh, Admin. Asst. Dianah Fayas, Sheriff Scott Celello and Equalization Director Sid Bray.
4. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Martin supported by Commissioner Kramer to approve the following meeting minutes as written:
Committee of the Whole – 10/7, 10/13, 10/15, 10/20/14
Regular Board Meeting – 10/13/14
Finance Committee – 10/20/14
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.
Commissioner Martin introduced the following students from Mr. Hogberg's Iron Mountain Government Class: Evan Pugh, Jacob Czerwan, Aaron Kramer, Alex Rice, Bryanna Recla, Quentin Lindholm, Alli Cevigney and Olivia Truscott.
 - B. Resolutions and Legislation – Commissioner Degenauer
Approve/Deny:
 1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve resolution 2014-19 in opposition of rate increases due to the cost allocation plan for operation of the Presque Isle Power Plant.
All Ayes, Motion Carried.
Commissioner Martin thanked Barb Kramer for a well written resolution.
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 request from the Sagola Senior Center and DICSA to approve a revised distribution of the 2015 senior millage funds. 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
 1. Conservation District meeting minutes of 9/16/14.
 - F. **DHS/Community Services Agencies** - Commissioner Kramer-None
 - G. **Dickinson-Iron Health Department** – Commissioner Kramer-None
 - H. **Northpointe** - Commissioner Martin.-None
Commissioner Martin stated they have talked about the proposed cuts to the General Fund and how to cut costs. Commissioner Martin explained the Board did not want a waiting list established.
 - I. **Pinecrest** - Commissioner Degenauer-None
 1. Pinecrest Board meeting minutes of 8/28/14.

J. Equalization Committee - Commissioner Degenauer

Approve/Deny:

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the 2014 Apportionment Report from the Equalization Director. All Ayes, Motion Carried.
Equalization Director Sid Bray explained the report page by page. (The report is on file in the County Clerk's Office.) He explained the increase is very small. He said there was 12,500,000 in exemptions this year.

Commissioner Martin asked when the legislature passes legislation such as the Veterans Tax Benefit, do they think about the ramifications to the municipalities? He stated no.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to approve the request from the Equalization Director to set folder fees as follows: fold only at .06/piece; fold/stuff/seal at .10/piece. All Ayes, Motion Carried

K. Building & Supply/Real Estate-Remodeling - Commissioner Degenauer

1. Presentation by Jim Krol from Trane relative to the Energy Audit.

Mr. Krol introduced Bob Davis the Eastern General Manager. He thanked the Board for their trust in Trane.

Jim Krol addressed the Board. He stated they have been doing an energy audit. He stated now is the time to work on the savings that can be accomplished by changing some infrastructure. He stated this is a risk free program that has huge benefits. He stated the Courthouse Annex and the Jail is where they would like to start. He stated there are opportunities in all of the facilities. He stated they are putting together a final report and would like to meet with the Board in November with more details. He thanked the Board. He stated the utility costs for all buildings are in excess of \$300,000 and Trane could help with savings.

L. Public Safety and Judiciary - Commissioner Wender

Approve/Deny:

1. Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to approve the 2015 UPCAP lease agreement for three work van slots per day at a rate of \$200 per enrollee, up to an annual maximum of \$5,000. Roll Call Vote: Commissioners:

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Degenauer Jr., Aye Motion Carried.

Sheriff Celello talked about his conference. He stated they (State) are trying their hardest to have Counties keep Prisoners for two years instead of one. This would be an extremely high cost for each County. He further stated the CCW Board will change soon and it is bad for the County. He stated he will no longer be doing fingerprints. He stated the charges for inmate's calls is also in question and could be costly to the County. He stated the FCC has no right dictating to the State. He stated transgender housing is going to be an issue in the future. He stated they cannot be segregated and he will be watching this in the future.

M. Parks Committee - Commissioner Stevens-None

Commissioner Stevens stated we made about \$1,000 being open in September.

N. Airport Committee - Commissioner Wender

1. YTD airline enplanements: 8,001 as of 9/30/14 (note: does not include supplemental)
Chairman Wender stated we should hit 10,000 enplanements this year.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to authorize the Controller to send a letter of support to SkyWest Airlines. All Ayes, Motion Carried.

O. Fair Board - Commissioner Degenauer-None

P. Library Board - Commissioner Martin

1 Library Board meeting minutes of 10/14/14.

Commissioner Martin stated Beth Baker returned to work part-time.

Q. Dickinson Partnership/Economic Dev. - Commissioner Stevens-None

R. Employee Relations Committee - Commissioner Degenauer

Approve/Deny:

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the Insurance Committee recommendation to select a Blue Cross HSA Plan. All Ayes, Motion Carried.

Commissioner Degenauer Jr., thanked the committee for all the hours and time. He stated it was a big step in the right direction and worked well. He stated this is the best plan and is affordable and good coverage for the employees.

S. Dickinson County Hospital Committee - Commissioner Stevens-None

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
Approve/Deny:

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to appoint Katy Driscoll to the DHS Board for a 3-year term to expire 10/31/17. All Ayes, Motion Carried.

Motion by Commissioner Degenauer Jr., to nominate Mary Gagala and Audrey Smith for one appointment to the Library Board for a 5 year term to expire 12/31/2019. Roll Call Vote:
Commissioners:

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

Audrey Smith was appointed to the Library Board for a five year term to expire 12/31/2019.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to appoint Jeremy Oja as the City of Norway's representative to the Construction Code Commission for a term to expire 7/26/16, as per letter from the Norway City Clerk. All Ayes, Motion Carried.

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer
Approve/Deny:

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the calculation statement as prepared by the MSHDA Grant Administrator relative to the sale of a grant-financed property, providing a refund of \$3,622.39 to the MSHDA Fund. Roll Call Vote:
Commissioners:

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

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

12. Controller's Report.
Controller Pugh stated the T-hangars will be delivered on November 2, 2014.

13. Commissioners' Personal Privilege.
Commissioner Martin stated a resident was disturbed about the sale of the C-street field and the Habitant of Humanity building homes there and that there may be water problems due to the field being filled.
Commissioner Stevens stated the Hospital has to buy some Haz Mat suits in case of Ebola.
Commissioner Kramer stated the County has to pay for keeping inmates for two years and this is an unfunded mandate from the State.
Commissioner Degenauer Jr., stated the building from Norway, formally the Coast to Coast store, will be moved soon and will be used as an office and storage. He stated they are preparing the building for the future.

14. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to adjourn, Subject to Call of Chairman at 7:15 P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk

