

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, November 10, 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 and Commissioners Stevens, Kramer and Martin. (5)  
Absent: None  
Also present: County Clerk Dolly Cook, Controller Sonya Pugh, Equalization Director Sid Bray, Sheriff Scott Celello Prosecutor Lisa Richards and Administrative Assistant Dianah Fayas.
4. Motion by Commissioner Stevens, supported by Commissioner Kramer to accept the agenda with the following additions:
  - 7.C-1 Crystal Lake Center/YMCA
    1. The recommendation of the Committee of the Whole to accept the proposed extension agreement regarding the lease and option to purchase.
  - 7.L-2 Public Safety and Judiciary
    2. Authorize the Sheriff to renew the lease with Town and Country for the ORV vehicle at \$325.10All Ayes, Motion Carried.
5. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the following meeting minutes as written: Regular Board Meeting – 10/27/14  
All Ayes, Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION**  
Commissioner Martin introduced Cody Carlson from Mr. Hogberg's Iron Mountain Government Class.
  - A. Citizens' Time: (Limited to five minutes per person)  
Chairman Wender opened the floor to Citizens' Time. Leo Stelmaszek asked the Board for their approval of a project he is doing in Breitung Township. (This will be addressed later in the meeting.) Mike Stelmaszek introduced himself as the troop leader of troop 510 and Leo is his son.  
Mr. Rob Barkle introduced himself and will also be on the agenda later.  
Gary Carr, member of the Conservation District Board, addressed the Board. He asked the Board for their support for money they are hoping to get for invasive species elimination. There was no other participation.
  - B. Resolutions and Legislation – Commissioner Martin - None
7. **REPORTS OF STANDING COMMITTEES:**
  - A. **Finance Committee** - Finance Chairman Stevens  
*Approve/Deny:*
    1. Motion by Commissioner Stevens, supported by Commissioner Martin to approve the request by Northpointe to release the 2014 3<sup>rd</sup> and 4<sup>th</sup> quarter appropriations in the amount of \$49,630. Roll Call Vote: Commissioners:

Kramer	Aye	
Martin	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer Jr.,	Aye	Motion Carried.
    2. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to approve the request by the County Treasurer to adopt the 2015 Borrowing Resolution as prepared by Municipal Financial Consultants Incorporated in the event additional revenue is needed to purchase 2014 delinquent taxes from the local taxing units. Roll Call Vote: Commissioners:

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

**B. A-95 Review - Commissioner Kramer -None**

**C. Crystal Lake Center/YMCA - Commissioner Kramer-None**

1. Motion by Commissioner Kramer, supported by Commissioner Stevens to approve the recommendation of the Committee of the Whole to accept the proposed extension agreement regarding the lease and option to purchase. Roll Call Vote: Commissioners:

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

Commissioner Degenauer Jr., stated he did not feel the YMCA should get the \$1.00 option to buy in the new five year lease.

**D. Six County Employment Alliance - Commissioner Stevens-None**

**E. Planning and Zoning Committee - Commissioner Kramer-None**

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

1. Dickinson County Community Collaborative Meeting minutes from 8/ 20/14.
2. DHS meeting minutes from 9/22/14.

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

1. Board of Health Meeting minutes of 9/24/14.

**H. Northpointe - Commissioner Martin**

1. Northpointe meeting minutes of 10/23/14.

**I. Pinecrest - Commissioner Degenauer**

1. Pinecrest Board meeting minutes of 9/24/14.

**J. Equalization Committee - Commissioner Degenauer**

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to approve the recommendation by the State Tax Commission's Certification Advisory Committee for a Certification Level Waiver for Dickinson County Equalization, allowing Mr. Sidney Bray, MAAO (3) to perform the duties of Equalization Director for Dickinson County through December 31, 2015. All Ayes, Motion Carried.  
Equalization Director Sid Bray stated Larry Swartout would do any level 4 work we needed to be done.

**K. Building & Supply/Real Estate-Remodeling - Commissioner Degenauer-None**

**L. Public Safety and Judiciary - Commissioner Wender**

*Approve/Deny:*

1. Motion by Commissioner Kramer, supported by Commissioner Martin to approve the Collaborative Mental Health Treatment and Assistance Program Agreement from the Prosecutor and authorize the Chairman to execute the same. All Ayes, Motion Carried.  
Prosecutor Richards explained they now have an agreement between the Mental Health Collaborative and the Jail and Courts. She thanked all those involved in helping accomplish this.
2. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to authorize the Sheriff to renew the lease with Town and County for the ORV vehicle at \$325.10 a month. Roll Call Vote: Commissioners:

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

**M. Parks Committee - Commissioner Stevens**

1. Fumee Lake Commission meeting minutes of 10/8/14.

*Approve/Deny:*

2. Motion by Commissioner Stevens, supported by Commissioner Martin to approve the request from Mr. Leo Stelmaszek for approval of an Eagle Scout Project to make changes/improvements to the Veterans' Memorial near the old Badwater bridge. All Ayes, Motion Carried.  
Commissioner Stevens congratulated Leo Stelmaszek for wanting to do this. He stated becoming an Eagle Scout is exceptional.  
Commissioner Kramer wished him good luck.

*Approve/Deny:*

3. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to add "Not to exceed" quote from Kiser Hydro, LLC for expansion joint repair/replacement of the Hardwood Dam of \$27,125.00. Roll Call Vote:

Commissioners:

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Degenauer Jr., Aye Motion Carried.

Commissioner Wender stated we should have a right to negotiate if the amount exceeds the price quoted instead of stopping the project from going any further.

Commissioner Degenauer Jr., stated if we start this project we must complete it.

**N. Airport Committee - Commissioner Wender**

*Approve/Deny:*

1. Motion by Commissioner Stevens, supported by Commissioner Kramer to table the approval of the change order request from Superior Steel Systems, Inc. amending the contract to include an additional \$3,561 for permit fees as a result of the way permit fees are calculated. All Ayes, Motion Carried.  
Mr. Barkle explained how this happened. He gave many examples of charges by square footage.  
Commissioner Stevens stated these changes took place in 2006.  
Chairman Wender stated they (Barkle) should have checked the code.

*Approve/Deny:*

2. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the payment request from Superior Steel Systems, Inc. for mobilization in the amount of \$10,000. Roll Call Vote: Commissioners:

Stevens Aye

Wender Aye

Degenauer Jr., Aye

Kramer Aye

Martin Aye Motion Carried.

**O. Fair Board - Commissioner Degenauer-None**

**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 10/14/14.

**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 Martin - None
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Martin  
*Approve/Deny:*
  - A. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the request by Lake State Land Surveying, Inc. to become an approved contractor for work on the Dickinson County Remonumentation for 2015. All Ayes, Motion Carried.  
  
*Approve/Deny:*
  - B. Motion by Commissioner Martin, supported by Commissioner Stevens to approve the Felch Grade Snowmobile Trail and ORV Route Surface Use Lease from the DNR and authorize the Chairman to execute the same. Kramer, Martin, Stevens and Wender Ayes, Degenauer Jr., Nay 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 there was a surprise inspection at the Airport by TSA and it went well. She stated they were there for three days.
13. Commissioners' Personal Privilege.  
Commissioner Kramer asked Mr. Carr to ask for the Board support for the Grant in writing. Commissioner Degenauer Jr., stated he did not vote for the lease extension for the YMCA because he felt there should not have been a \$1.00 option to buy for another five years.
14. Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to adjourn, subject to Call of Chairman at 7:25 P.M.

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Henry Wender, Chairman

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Dolly L. Cook, County Clerk