

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, November 24, 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 Kramer, Martin and Stevens. (5)
Absent (0)
Also Present: County Clerk Dolly Cook, Controller Sonya Pugh, Administrative Assistant Dianah Fayas, Sheriff Scott Celeslo and Equalization Director Sid Bray.
4. Motion by Commissioner Kramer, supported by Commissioner Martin to accept the agenda with the following additions
 7. A. Finance:
 1. Recommendation of the Finance Committee to pay the \$30,000 to Superior Steele Invoice.
 2. Recommendation of the Finance Committee to pay \$4,423.11 to the Dickinson County Road Commission for the 2014 Snow Plowing of Pine Mountain.
 - 11.1 Go into closed session to discuss negotiations with the collective bargaining units. (Closed Session requires 2/3 Vote,) All Ayes Motion Carried.
5. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the following meeting minutes as written:

Employee Relations –	11/03/14	
Employee Relations –	11/10/14	
Regular Board Meeting –	11/10/14	
Committee of the Whole –	11/10/14	All Ayes, Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**
Commissioner Martin introduced the following students from Mr. Hogberg's Iron Mountain Government Class:: Brandon Paupore, Brady Erickson, Eden Lawson, Lara Hakamaki, Emily Bugni, Kate Bugni, Kenzie Thomas, Cheyanne Stout, Shannon Chouinard, Davin Steva, Jared Paquette, Mike Gendron, Spenser Mahec, Austin Rivera, Drew Collins, Zach Hood, Hannah Leask, Bryanna Recla, Travis G. (no last name), Amy (last name not legible) Joe Berglund, Justin Roell, Jacob Lefebvre and Douglas Arnold. (some names were very hard to read)
 - 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 – None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairman Stevens
 1. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the recommendation of the Finance Committee to pay the \$30,000 Superior Steele invoice. 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 Martin to approve the recommendation of the Finance Committee to pay the Dickinson County Road Commission invoice of \$4423.11 for the ski jumps snow plowing.

Roll Call Vote: Commissioners:

Kramer	Aye	
Martin	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer Jr.,	Nay	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-None
- F. DHS / Community Services Agencies** – Commissioner Kramer-None
- G. Dickinson-Iron Health Department** – Commissioner Kramer-
 - 1. Board of Health Meeting minutes of 10/29/14.
- 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-
 - 1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to accept the lease financing proposal for the 2011 Ford F-150 XLT for \$359.84 per month. Roll Call Vote: Commissioners:

Martin	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer Jr.,	Aye	
Kramer	Aye	Motion Carried.
- M. Parks Committee** – Commissioner Stevens-None
- N. Airport Committee** – Commissioner Wender-None
- O. Fair Board** – Commissioner Degenauer-
 - 1. Fair Board meeting minutes of November 4, 2014
- P. Library Board** – Commissioner Martin-None
- Q. Dickinson Partnership/Economic Dev.** – Commissioner Stevens-None
- R. Employee Relations Committee** - Commissioner Degenauer
Commissioner Degenauer Jr., stated negotiations are close.
- 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 Stevens - None

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens - None

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

Motion by Commissioner Martin, supported by Commissioner Kramer to go into closed session to discuss negotiations with the collective bargaining units at 6:43 P.M. Roll Call Vote: Commissioners:

Stevens Aye

Wender Aye

Degenauer Jr., Aye

Kramer Aye

Martin Aye

Motion Carried.

Motion by Commissioner Martin, supported by Commissioner Kramer to go back into regular session at 7:09 P.M. Roll Call Vote: Commissioners:

Degenauer Jr., Aye

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Motion Carried.

12. Controller's Report.

Controller Pugh stated there will be a meeting with Trane at 5:15 on Monday December 1, 2014 at 6:30 and we need to have a budget hearing concerning the 911 over budget balance at the Correctional Center.

13. Commissioners' Personal Privilege. - None

14. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to adjourn, Subject to Call of Chairman at 7:12 P.M.

Henry Wender, Chairman

Dolly L Cook, County Clerk