

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, August 14, 2017 - 6:00 p.m.
Courthouse - Circuit Courtroom

Tape 283

1. The meeting was called to Order by Chairman Wender at 6:00 P.M.
2. 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 Stevens and Commissioners Degenauer, Kramer and Martin. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Sheriff Scott Rutter, Equalization Director Sid Bray and Controller Brian Bousley
4. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to accept the agenda with the following additions:
 - P. Employee Relations
 3. Approve/Deny the Probate/Family Court Clerk/District Court Probation Clerk job description at a pay grade 6.
 4. Approve/Deny the posting and hiring for the vacant Probate/Family Court Clerk/District Court Probation Clerk position.
10. Petition an New Business:
 - A. Approve/Deny the Controller the ability to change the agent of record in regards to county health insurance.

All Ayes, Motion Carried.

5. Motion by Commissioner Martin, supported by Commissioner Degenauer Jr., to approve the following meeting minutes as written:

Finance meeting – July 20 th
Regular meeting – July 24 th
Committee of the Whole July 25 th

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.
- B. Resolutions and Legislation – Commissioner Stevens-None

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Martin
 1. Motion by Commissioner Martin, supported by Commissioner Stevens to approve the monthly bills for June in the amount of \$211,318.82. Roll Call Vote: Commissioners:

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

Motion Carried.

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

- C. **Six County Employment Alliance** – Commissioner Stevens-None

- D. **Planning and Zoning Committee** – Commissioner Kramer

1. Dickinson County Planning Commission meeting minutes of June 22nd.
2. Motion by Commissioner Kramer, supported by Commissioner Martin to approve the appointment of Mr. Brent Johnson to the Dickinson County Planning Commission.
All Ayes, Motion Carried.
3. Motion by Commissioner Kramer supported by Commissioner Stevens to approve the

appointment of Mr. Earl Ramlow to the Dickinson County Planning Commission.
All Ayes, Motion Carried.

- E. **DHHS / DICSA** – Commissioner Kramer
 - 1. DICSA meeting minutes of June 8th.
 - 2. DHHS meeting minutes of June 26th.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens
 - 1. Board of Health meeting minutes of June 28th.
- G. **Northpointe** – Commissioner Martin
 - 1. Northpointe meeting minutes of July 13th.
- H. **Pinecrest** – Commissioner Degenauer
 - 1. Pinecrest meeting minutes of June 22nd.
- I. **Equalization Committee** – Commissioner Degenauer-None

Equalization Director Sid Bray addressed the Board. He stated the municipalities will no longer have the County do their Tax Bills and that will be a decrease in our revenue of approximately \$23,300. He stated we received a stipulation for Northstar at a cost to the County of \$23,700. Verso will be decided next month. He discussed all that are at the Tax Tribunal.
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- K. **Public Safety and Judiciary** – Commissioner Wender
 - 1. Sheriff's Office monthly report for July 2017.
He stated the work van has been doing a tremendous job.
- L. **Parks Committee** – Commissioner Stevens
 - 1. Fumee Lake Commission meeting minutes of May 10th.
The County Clerk stated people shouldn't be appointed until we advertise. She stated the people you appointed came in after the advertisement and they may get lost in the shuffle
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer-None

Commissioner Degenauer explained what has been done to get ready for the fair.
- O. **Library Board** – Commissioner Martin
 - 1. Dickinson County Library meeting minutes of July 11th.
- P. **Employee Relations** - Commissioner Degenauer
 - 1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve the MERS Defined Contribution adoption agreement for all non-union new hires to be effective August 15, 2017. All Ayes, Motion Carried.
Controller Bousley explained after September 1st we would put in 10% and they would put in 3% or more.
 - 2. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the creation of a new non-union MERS Defined Benefit division from the carve out of division 14.
All Ayes, Motion Carried.
 - 3. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the Probate/Family Court Clerk/District Court Probation Clerk job description at a pay grade of 6. All Ayes, Motion Carried.
 - 4. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the posting and hiring for the vacant Probate/Family Court Clerk/District Court Probation Clerk Posting. All Ayes, Motion Carried.
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None
- R. **Dickinson County Road Commission** – Commissioner Wender-None

- S. **Construction Code Commission** – Commissioner Degenauer-None
- T. **Bay West Advisory Committee** - Commissioner Degenauer-None
- U. **Veterans’ Affairs Committee** – Commissioner Stevens-None
 Commissioner Stevens stated the new hire is on Board.
8. Citizens’ Time: (Limited to five minutes per person)
 Chairman Wender opened the floor to Citizens Times and there was no participation.
9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Stevens-None
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens-None
 Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the Controller having the ability to change the agent on record in regards to the county health insurance. Degenauer Jr., Nay, Kramer, Martin, Stevens and Wender Ayes. 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 Bousley stated they met with Trane to discuss the various problems the County is having. He stated if not fixed by October, we will have to fix and keep Trane’s money that we owe them for a total of \$44,000. He stated the Airport had 1,920 people go out in July and 1,766 in and we are very close to out 10,000 enplanements. He stated we had a security walk through and we will be planning for the next three to four weeks on what will be done. He stated there are grants available. He stated all the panic alarms were tested. He stated we are putting a fence around the Dam at Stromberg Park because people have been driving on it and causing damage. He stated BS&A will be here for 4 to 5 weeks. He stated we will have a Department Head meeting on Friday and Budgets should be done.
 He stated the Bridge in Foster City has had the engineering done but the money won’t be available until next year. He stated the permit has been applied for. Senator Peters will be visiting the Airport on Thursday.
13. Commissioners’ Personal Privilege.
 Commissioner Stevens stated the security meeting was interesting.
 Commissioner Kramer stated Jennifer Johnson was elected Chairman and Ann Hruska was elected Vice Chairman for the Lake Antoine Partners.
14. Motion by Commissioner Martin supported by Commissioner Degenauer Jr., to adjourn, Subject to the Call of the Chairman at 6:29 P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk