

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, September 25, 2017 - 6:00 p.m.**  
**Courthouse - Circuit Courtroom**

Tape 288

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, and Commissioners Kramer, Martin and Degenaer. (4)  
Absent: Vice Chairman Stevens (1)  
Also Present: County Clerk Dolly Cook, Lt. Aaron Rochon and Controller Brian Bousley
4. Motion by Commissioner Martin supported by Commissioner Kramer to accept the agenda as written.  
All Ayes, Motion Carried.
5. Motion by Commissioner Degenaer Jr., supported by Commissioner Kramer to approve the following meeting minutes as written: Regular meeting – September 11<sup>th</sup>  
Degenaer Jr., Kramer and Wender Ayes, Martin, Nay (she was absent) Motion Carried
6. **COMMUNICATIONS AND LEGISLATION:**  
Commissioner Martin introduced the following students from Mr. Hogberg's Iron Mountain Government Class: (\*I could not read some names and apologize for the spellings) Victoria Spade, Jordon Tramontine, Natalie Dykhuis, Karen Larson, Parker Morgan, Vana Benson,\* John Trieber, Dustin Schaut, Jacob Anderson, Charlie Gerhard, Brionna Tomasoski, Sunshine Carlson, Jenna Santini, Allyn McGuire, Hanna Ellis, Olyvea Galeazzi, Emma Thomann, Dakota Galeazzi, Jordon Stoner, Ella Fortner, Jacquelyn Rollins, Ailie Schoenborn, Ia Berozashuili, Maggie Mooney, Collin Olson, Tiana Brooks, Daetan Black\* Christian Tregillis, Ryan Cowling, \*Georgia Rusci and Keaton Erickson,.
  - A. Citizens' Time: (Limited to five minutes per person)  
Chairman Wender opened the floor to Citizens Time.  
Jason Asselin, Breitung Township, addressed the Board. He asked the Board if the tires that were on fire in the landfill were considered a hazardous material? He stated the landfill people never called 911 and many fire departments answered the call. He stated he thought the Board stated that the tires and burning the tires were not allowed.  
Katie Maxon, Iron Mountain, addressed the Board. She stated the YMCA will start their capital campaign in January of 2018 and it will run for 4 to 6 months. She stated it is their intent to purchase the building from the County in November of 2018. She explained their future plans.
  - B. Resolutions and Legislation – Commissioner Martin-None
7. **REPORTS OF STANDING COMMITTEES:**
  - A. **Finance Committee** – Finance Chairperson Martin
    1. Motion by Commissioner Martin supported by Commissioner Degenaer Jr., to approve Commissioner Stevens attending the "Stepping Up" training in Lansing, Michigan.  
Roll Call Vote: Commissioners:  
Degenaer Jr.,       Aye  
Kramer               Aye  
Martin               Aye  
Wender               Aye               Motion Carried.  
Controller Bousley stated this is a mental health program for the jail.
  - 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 Township Association meeting minutes of July 17<sup>th</sup>.
  - E. **DHHS / DICS**A – Commissioner Kramer

1. DICSA meeting minutes of August 10<sup>th</sup>.

F. **Dickinson-Iron Health Department** – Commissioner Stevens-None

G. **Northpointe** – Commissioner Martin

1. Northpointe meeting minutes of August 24<sup>th</sup>.

2. Motion by Commissioner Martin supported by Commissioner Kramer to approve the request to advertise for upcoming appointments to the Northpointe Behavioral Healthcare Systems Authority. All Ayes, Motion Carried.

H. **Pinecrest** – Commissioner Degenaer-None

I. **Equalization Committee** – Commissioner Degenaer-None

J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer

1. Motion by Commissioner Degenaer Jr. supported by Commissioner Martin to approve the one-year contract with Trico Opportunities for janitorial services. Roll Call Vote:

Commissioners:

Kramer Aye

Martin Aye

Wender Aye

Degenaer Jr., Aye Motion Carried.

K. **Public Safety and Judiciary** – Commissioner Wender-None

L. **Parks Committee** – Commissioner Stevens-None

M. **Airport Committee** – Commissioner Wender

1. Motion by Commissioner Degenaer Jr., supported by Commissioner Martin to approve Ford Airport Contract No. 3-26-0049-2117 Notice of Award to Bacco Construction Company for the rehabilitation of Runway 1/19 in the amount of \$5,120,998.25. Roll Call Vote: Commissioners:

Martin Aye

Wender Aye

Degenaer Jr., Aye

Kramer Aye Motion Carried.

2. Motion by Commissioner Kramer supported by Commissioner Degenaer Jr. to approve the purchase of runway sand from Lindberg and Sons in the amount of \$4,375.00. Roll Call Vote: Commissioners:

Wender Aye

Degenaer Jr., Aye

Kramer Aye

Martin Aye Motion Carried.

N. **Fair Board** – Commissioner Degenaer-None

O. **Library Board** – Commissioner Martin

1. Library meeting minutes of August 8<sup>th</sup>.

P. **Employee Relations** - Commissioner Degenaer-None

Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None

R. **Dickinson County Road Commission** – Commissioner Wender

1. Dickinson County Road Commission meeting minutes of August 8<sup>th</sup>.

S. **Construction Code Commission** – Commissioner Degenaer

1. Construction Code Commission meeting minutes of July 18<sup>th</sup>.

T. **Bay West Advisory Committee** - Commissioner Degenaer-None

U. **Veterans' Affairs Committee** – Commissioner Stevens-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

1. Motion by Commissioner Martin, supported by Commissioner Kramer to make the following appointments:

**DEPARTMENT OF HEALTH & HUMAN SERVICES –**

One three-year term to expire 10/31/2020 Applicants: Katy Driscoll  
All Ayes, Motion Carried.

2. Motion by Commissioner Martin, supported by Commissioner Kramer to make the following appointments:

**FUMEE LAKE COMMISSION –**

Three partial terms to expire 7/14/2020 Applicants: David Verley  
Melissa Dierkens Spade  
Melissa Wentarmini

All Ayes, Motion Carried.

3. Motion by Commissioner Martin, supported by Commissioner Degenaer Jr., to make the following appointments:

**PLANNING COMMISSION –**

One partial term to expire 2/28/2019 Applicants: Christina Tews  
All Ayes, Motion Carried.

4. Motion by Martin, supported by Degenaer Jr., to make the following appointments:

**CANVASS BOARD – (DEMOCRAT)**

One four-year term to expire 11/1/2021 Applicants: Nancy Cook  
Amber Grassinger  
Catherine Pirkola

Motion by Commissioner Martin to nominate the following applicants to the Canvass Board for the Democratic Party: Roll Call Vote: Commissioners:

Degenaer Jr., Nancy Cook  
Kramer Amber Grassinger  
Martin Nancy Cook  
Wender Nancy Cook

Nancy Cook was appointed to the Canvass Board for a four-year term to expire 11/01/2021.

5. Motion by Martin, supported by Kramer to make the following appointments:

**CANVAS BOARD - (REPUBLICAN)**

One four-year term to expire 11/1/2021 Applicants: Mary Ann Koerschner  
Michael Day  
Marguerite Schnapp

Motion by Commissioner Martin to nominate the following applicants to the Canvass Board for the Republican Party: Roll Call Vote: Commissioners:

Kramer Mary Ann Koerschner  
Martin Mary Ann Koerschner  
Wender Mary Ann Koerschner  
Degenaer Jr., Mary Ann Koerschner

Mary Ann Koerschner was appointed to the Canvass Board for a four-year term to expire 11/01/2021.

6. Motion by Commissioner Martin supported by Commissioner Kramer to approve adding the Dickinson Area Economic Development Alliance to the official Dickinson County Board of standing committees. All Ayes, Motion Carried.

7. Motion by Commissioner Martin supported by Commissioner Kramer to approve the appointment of Commissioner Stevens to the Dickinson Area Economic Development Alliance Committee and Barb Kramer as the alternate. Kramer, Wender, Martin Ayes, Degenaer Jr., Nay, Motion Carried.

Commissioner Degenaer Jr., stated he voted no because the Chairman should be making this appointment, not the full Board.

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.  
Controller Bousley stated the Airport enplanements were in – 2036 and out were 1773 and that is 900 more than last year and our total for the year is 11,533. He stated he talked to Bob Davis of Trane and he said they would fix everything on their dime. He stated he has a rough draft of the budget and will meet with the Department Heads next week. He stated he is working on the cooperative agreement with Iron County but there is no decision yet. He stated he is working on the renewal of the liability insurance and future wrap grants. He stated we have received the security report. He stated they have a Veteran's meeting next week. He stated we have received a confirmation from Toro for the industrial mower and we should receive one.
13. Commissioners' Personal Privilege.  
Commissioner Kramer stated that Tim Howen would like a letter sent to Sky West thanking them. She further stated Bill Schuette was here and he was impressed with the manufacturing in our County.  
Commissioner Martin stated she received a letter from a resident in Iron County about not having a Friend of the Court and the problems that is causing and she stated she would like to move forward on this.  
Chairman Wender suggested that Jason Asselin go to the Breitung Township Meeting about the Landfill.  
He stated he went to Airport Day and was very impressed. He stated Tom Sullivan and Tim Howen did a wonderful job and they should be congratulated along with the other volunteers.
14. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to adjourn, Subject to Call of Chairman at 6:27 P.M.

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Henry Wender, Chairman

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Dolly L. Cook, County Clerk