



1. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to approve the annual preventative maintenance/service contract provided by Otis Elevator for service on both the Courthouse and Correctional Center elevators in the amount of \$3,360.00. Roll Call Vote: Commissioners:  
Kramer Aye  
Martin Aye  
Stevens Aye  
Wender Aye  
Degenauer Jr., Aye Motion Carried.

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

L. **Parks Committee** – Commissioner Stevens

1. Motion by Commissioner Stevens seconded by Commissioner Martin to approve the request from Northern Lights YMCA to hold swim lessons at Lake Antoine Park on June 27<sup>th</sup>, 28<sup>th</sup>, 29<sup>th</sup> and July 26<sup>th</sup>, 27<sup>th</sup>, 28<sup>th</sup>. All Ayes, Motion Carried.
2. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the request from Northern Lights YMCA to hold a 500m and 1500m open swim at Lake Antoine Park on August 18<sup>th</sup>. All Ayes, Motion Carried.
3. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the Lake Antoine Property Land Use Release request by the Lake Antoine Park Partners. All Ayes, Motion Carried.

M. **Airport Committee** – Commissioner Wender-None

N. **Fair Board** – Commissioner Degenauer

1. Fair board meeting minutes of April 3<sup>rd</sup>.

O. **Library Board** – Commissioner Martin-None

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

Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None  
Commissioner Stevens stated it was sad that the Felch Clinic had to close.

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

1. DCRC meeting minutes of April 10<sup>th</sup>.

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

1. Construction Code Commission meeting minutes of March 20<sup>th</sup>.

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

U. **Veterans' Affairs Committee** – Commissioner Stevens-None  
Commissioner Stevens stated that Larry was leaving.

8. Citizens' Time: (Limited to five minutes per person)  
Chairman Wender opened the floor to Citizen's Time and there was no participation.

9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer-None

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

11. Motion by Commissioner Degenauer Jr., seconded by Commissioner Martin to accept the Committee reports and correspondence and place on file. All Ayes, Motion Carried.

1. Conservation meeting minutes of April 17<sup>th</sup>.

12. Controller's Report.  
Controller Bousley stated the new runway has been re-stripped. He stated a new 2.1 million dollar project will begin shortly. He stated he is applying for a DNR grant for the boat ramp. He stated 59 sites were full this past week-end. He stated 30-40 people showed up to work at the park. He stated they have applied for a \$10,000 grant for the entrance of the park. He stated the opioid litigation is still moving forward. He stated Mike Miller will help until we hire someone for the Veteran's Office.

He stated he will be talking to the Road Commission about changing the ORV Ordinance. He stated they had a meeting about the sale of Pinecrest and will be having another soon. He stated he will be attending the U.P. Education Summit. He stated Aaron Rochon applied for grants for vests and body cameras.

13. Commissioners' Personal Privilege.

Commissioner Stevens thanked Barb Kramer for all of her hard work with grants and working at Lake Antoine.

Commissioner Kramer explained the grants she was applying for and what they will replace.

Commissioner Wender thanked Denny Olson for all his help at Lake Antoine.

A. Motion by Commissioner Martin, seconded by Commissioner Kramer to enter into a closed session at 6:20 PM to discuss the purchase of lease of real property, pursuant to Open Meeting Act 15.268, Sec. 8(d). *(Closed Session requires 2/3 vote)* Roll Call Vote: Commissioners:

Martin Aye

Stevens Aye

Wender Aye

Degenauer Jr., Aye

Kramer Aye

Motion Carried.

Motion by Commissioner Kramer seconded by Commissioner Stevens to enter back into the regular meeting at 6:47 PM. All Ayes, Motion Carried.

Motion by Commissioner Kramer, seconded by Commissioner Stevens to accept Tape 331 as the minutes of the closed session. All Ayes, Motion Carried.

14. Motion by Commissioner Stevens seconded by Commissioner Degenauer Jr, to adjourn, Subject to the Call of the Chairman at 6:48 PM.

---

Henry Wender, Chairman

---

Dolly L Cook, County Clerk