

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, December 10, 2018 - 6:00 p.m.
Courthouse - Circuit Courtroom

Tape 366

1. The meeting was called to Order by Chairman Wender at 6:00 PM.
2. Pledge of Allegiance to the Flag of the United States of America was said by all.
3. Roll Call was taken by County Clerk Dolly Cook and a quorum was present.
Present: Chairman Henry Wender, Vice Chairman Joe Stevens and Commissioners John Degenauer, Ann Martin and Barb Kramer. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Prosecutor Lisa Richards, Sheriff Scott Rutter and Controller Brian Bousley
4. Motion by Commissioner Stevens, seconded by Commissioner Degenauer Jr., to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Kramer, seconded by Commissioner Stevens, to approve the following meeting minutes: Regular – November 26th All Ayes, Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**
Commissioner Martin introduced the following students from Mr. Hogberg's Government Class: Reagan Lundholm, Eve LeMay, Josh Pfister, Jacob Arnold, Evan Hoffman, Shane Brooks, Caleb Johnson, Luke Theisen, Weston Ziehm, Alexis Pelletier, Clara Irwin, Lauren Teske and Natalia Valentia.
 - A. Paul Putnam, MSU Extension Office
Paul handed out some information that is on file in the County Clerk's office. He stated 15% of MSU Extension funding comes from counties. He stated he has 2 full time employees here. He explained how many people are involved in their programs. He explained the agriculture programs in Dickinson County. He explained their Exploration Day.
Commissioner Stevens talked about the 600 job openings here. He asked if MSU Extension does any technical training for the youth? Putman stated they do not do this. Commissioner Stevens stated we have to do everything we can to keep people here.
 - B. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens' Time. Heidi Harwell, Felch, addressed the Board. She asked about the feasibility study? Chairman Wender stated Commissioner Stevens could talk about that under Commissioners Personal Privilege. There was no other participation.
 - C. Resolutions and Legislation – Commissioner Martin-None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Martin-None
 - B. **A-95 Review** – Commissioner Kramer-None
 - C. **Upward Talent Council** – Commissioner Stevens-None
 - D. **Planning and Zoning Committee** – Commissioner Kramer
 1. Planning Commission agenda of December 11th.
 - E. **DHHS / DICS**A – Commissioner Kramer
 1. DHHS agenda of December 17th.
 2. DHHS 2019 meeting schedule.
 3. DHHS meeting minutes of October 22nd.
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens
 1. Board of Health meeting minutes of October 31st.
 - G. **Northpointe** – Commissioner Martin
 1. Northpointe meeting minutes of November 8th.

2. Northpointe meeting minutes of November 19th.

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

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

J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer-None

K. **Public Safety and Judiciary** – Commissioner Wender

1. Sheriff's office monthly report for November.

L. **Parks Committee** – Commissioner Stevens

1. Motion by Commissioner Stevens, seconded by Commissioner Kramer to approve the facility use request made by Dickinson County Bike Path to sponsor a bike and run race at Fumee Lake on February 23, 2019. All Ayes, Motion Carried.

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

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

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

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

Q. **Dickinson County Hospital Committee** – Commissioner Stevens

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| 1. DCHS meeting minutes of January 11 th . | 14. DCHS special meeting minutes of May 24 th . |
| 2. DCHS special meeting minutes of January 18 th . | 15. DCHS meeting minutes of June 7 th . |
| 3. DCHS special meeting minutes of January 25 th . | 16. DCHS special meeting minutes of June 25 th . |
| 4. DCHS special meeting minutes of February 2 nd . | 17. DCHS special meeting minutes of July 17 th . |
| 5. DCHS special meeting minutes of February 5 th . | 18. DCHS special meeting minutes of July 19 th . |
| 6. DCHS meeting minutes of February 8 th . | 19. DCHS meeting minutes of July 12 th . |
| 7. DCHS special meeting minutes of February 26 th . | 20. DCHS meeting minutes of August 16 th . |
| 8. DCHS special meeting minutes of March 5 th . | 21. DCHS meeting minutes of September 11 th . |
| 9. DCHS meeting minutes of March 8 th . | 22. DCHS special meeting minutes of September 25 th . |
| 10. DCHS meeting minutes of April 12 th . | 23. DCHS special meeting minutes of September 28 th . |
| 11. DCHS special meeting minutes of April 25 th . | 24. DCHS meeting minutes of October 11 th . |
| 12. DCHS special meeting minutes of April 30 th . | 25. DCHS special meeting minutes of October 22 nd . |
| 13. DCHS meeting minutes of May 10 th . | |

R. **Dickinson County Road Commission** – Commissioner Wender-None

S. **Construction Code Commission** – Commissioner Degenaer-None

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. Pam Maule addressed the Board. She asked when the people will be appointed to the Hospital board? She stated she hopes they will be vetted and have medical experience.

Dale Alessandrini, Iron Mountain, addressed the Board. He stated during election time you guys stated that any members appointed to the Hospital board would be vetted. He stated three of the members to be re-appointed are three that put the hospital in the position it is in now. He stated he hoped the County Board would appoint new people.

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

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Martin

A. Motion by Commissioner Martin, seconded by Commissioner Stevens to appoint Katy Driscoll to a five-year term on the hospital Board which would expire 12/23/2023. All Ayes, Motion Carried.

1. LIBRARY BOARD –

One five year term to expire 12/23/2023

Applicants: Katy Driscoll

2. FAIR BOARD

One two year term to expire 12/31/2020

Motion by Commissioner Martin, seconded by Commissioner Degenaer Jr., to appoint Ed McBroom to the U.P. Fair Board for a two-year term to expire 12/31/2020. All Ayes, Motion Carried.

3. UPCAP BOARD OF DIRECTORS

One two year term to expire 12/31/2020

Motion by Commissioner Martin, seconded by Commissioner Degenauer Jr., to appoint Joe Stevens to the UPCAP Board for a two-year term to expire 12/31/2020. Degenauer Jr., Kramer, Martin and Wender Ayes, Stevens abstained, Motion Carried.

11. Motion by Commissioner Kramer, seconded by Commissioner Martin to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
12. Controller's Report.
Controller Bousley stated the last budget hearing will be at our regular meeting on December 26, 2018.
He stated the hangar loan is ok and work will be starting.
He stated they are working on the lease for CSA.
He stated they are adding a few vehicles to the website gov deal.com. and it is a two week process.
He stated he has been working on the website.
He stated we need a Parks Committee meeting and the reservation software will be available the first of the year.
13. Commissioners' Personal Privilege.
Commissioner Martin stated she was reading about recreational pot and that some prosecutors were dismissing cases for small amounts of marihuana. She asked Prosecutor Richards if she would be doing that? Richards explained that she would but said it would not be logical to go back on past convictions. She stated some cases have more than one charge.
Commissioners Stevens stated phase one of the feasibility study is done and phase two has been cancelled. He talked about a book about Sgt. Bauer and explained he was a real hero from Dickinson County.
Commissioner Kramer stated there will be movie nights at Lake Antoine and they have purchased 10 movies. She stated the flea market for next year already has 30 people signed up. She stated on line reservations will help with the conflicts from the Flea Market. She stated they want to have the World's largest Smore contest.
Chairman Wender stated he never said anything about vetting members for the Board at the Hospital when he was running.
14. Motion by Commissioner Kramer seconded by Commissioner Stevens to adjourn, Subject to Call of Chairman at 6:32 PM.

Henry Wender, Chairman

Dolly L. Cook, County Clerk