

**DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, April 8, 2019 - 6:00 p.m.
Courthouse - Circuit Courtroom
Tape 381**

1. The meeting was called to Order by Chairman Wender at 6:00 P.M.
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 and Commissioners Barb Kramer, John Degenauer and Kevin Pirlot. (4)
Absent: Vice Chairman Joe Stevens (Excused)
Also, Present: County Clerk Dolly Cook, Prosecutor Lisa Richards and Sheriff Scott Rutter.
Absent: Controller Brian Bousley was excused
4. Motion by Commissioner Kramer seconded by Commissioner Degenauer Jr., to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Pirlot seconded by Commissioner Degenauer Jr., to approve the following meeting minutes as written:

Airport – March 20 th	
Finance – March 21 st	
Regular – March 25 th	All Ayes, Motion Carried

 Commissioner Kramer introduced the following student from Mr. Hogberg's Iron Mountain Government Class: Blake Julian
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 Pirlot-None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Kramer
 1. Motion by Commissioner Kramer seconded by Commissioner Pirlot to approve the monthly bills for February in the amount of \$1,205,059.80. Roll Call Vote:
Commissioners:
Degenauer Jr., Aye
Kramer Aye
Pirlot 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-None
 - E. **DHHS / DICSA** – Commissioner Kramer
 1. DHHS meeting minutes of January 28th.
 2. DHHS meeting minutes of February 25th.
 3. DHHS meeting agenda of April 25th.
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
 - G. **Northpointe** – Commissioner Pirlot-None
 - H. **Pinecrest** – Commissioner Degenauer-None
 - I. **Equalization Committee** – Commissioner Degenauer-None

- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
 - K. **Public Safety and Judiciary** – Commissioner Wender-None
Sheriff Rutter stated 2 of the 3 cars are done. He stated everyone loves the new cars.
 - L. **Parks Committee** – Commissioner Stevens-None
 - M. **Airport Committee** – Commissioner Wender-None
 - N. **Fair Board** – Commissioner Degenauer-None
 - O. **Library Board** – Commissioner Pirlot-None
 - P. **Employee Relations** - Commissioner Degenauer-None
 - 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
1. Bay West meeting minutes of March 19th.
 - U. **Veterans' Affairs Committee** – Commissioner Stevens-None
8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Pirlot-None
9. **PETITIONS AND NEW BUSINESS:** - Commissioner Pirlot
- A. Motion by Commissioner Pirlot seconded by Commissioner Degenauer Jr., to approve the 2nd quarter payment request to the Norway Senior Center in the amount of \$8,982.25. Roll Call Vote: Commissioners:

Kramer	Aye	
Pirlot	Aye	
Wender	Aye	
Degenauer Jr.,	Aye	Motion Carried.
 - B. Motion by Commissioner Pirlot seconded by Commissioner Kramer to approve the 2nd quarter payment request from Sagola Senior Center in the amount of \$6,041.25. Roll Call Vote: Commissioners:

Pirlot	Aye	
Wender	Aye	
Degenauer Jr.,	Aye	
Kramer	Aye	Motion Carried.
10. Motion by Commissioner Degenauer Jr., seconded by Commissioner Pirlot to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
- A. Conservation District meeting minutes of February 21st.
 - B. Conservation District Fundraising Committee meeting minutes of March 4th.
11. Controller's Report. (Brian was excused)
12. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens' Time and there was no participation.
13. Commissioners' Personal Privilege.
Commissioner Pirlot gave a donation to Commissioner Kramer for the wall to be built at Lake Antoine. The donation was from Kevin and his wife Tina.
Commissioner Kramer stated she attended a MAC Teleconference on April 5th and they will be revisiting the Dark Store Issue May 13-17 and it will take about two months to decide. She stated it has cost Delta County \$570, 000 in legal fees.
14. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to adjourn, Subject to the call of the Chairman at 6:11 PM.

Henry Wender, Chairman

Dolly L. Cook, County Clerk