

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Tuesday, May 26, 2020 - 6:00 p.m.**  
**Courthouse - Circuit Courtroom**  
**Via Zoom**

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 Barb Kramer and Commissioners John Degenaer, Joe Stevens and Kevin Pirlot. (5)  
Absent: None  
Also Present: County Clerk Dolly Cook, Controller Brian Bousley, Sheriff Scott Rutter and Prosecutor Lisa Richards.
4. Motion by Commissioner Kramer seconded by Commissioner Pirlot to accept the agenda with the following addition:  
7. P.1. Motion to rescind the County Travel Ban.  
Roll Call Vote: Commissioners:  
Degenaer      Aye  
Kramer        Aye  
Pirlot         Aye  
Stevens       Aye  
Wender        Aye      Motion Carried
5. Motion by Commissioner Pirlot seconded by Commissioner Degenaer to approve the following meeting minutes as written: Regular – May 11<sup>th</sup> Roll Call Vote: Commissioners:  
Kramer        Aye  
Pirlot         Aye  
Stevens       Aye  
Wender        Aye  
Degenaer Jr., Aye                      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. Motion by Commissioner Kramer seconded by Commissioner Degenaer to recess the Regular Meeting and enter into a Public Hearing at 6:05 PM. Roll Call Vote: Commissioners:  
Pirlot         Aye  
Stevens       Aye  
Wender        Aye  
Degenaer     Aye  
Kramer        Aye      Motion Carried.
    1. Public Hearing on Final Draft of the Dickinson County 2020-2024 Recreation Plan.  
Controller Bousley stated that it has been on the website for a while now, and there are 2 errors that will be corrected.  
Commissioner Stevens wanted to thank the Planning Commission for working on this.  
  
Motion by Commissioner Stevens seconded by Commissioner Degenaer to enter back into the Regular Meeting at 6:07 PM. Roll Call Vote; Commissioners:  
Stevens       Aye  
Wender        Aye  
Degenaer     Aye  
Kramer        Aye  
Pirlot         Aye      Motion Carried
  - C. Resolutions and Legislation – Commissioner Degenaer
    1. Motion by Commissioner Degenaer seconded by Commissioner Kramer to approve Dickinson County Resolution 2020-11 Approval of Dickinson County 2020-2024 Recreation Plan. Roll Call Vote: Commissioners:  
Wender        Aye

Stevens     Aye  
Pirlot       Aye  
Kramer      Aye  
Degenaer    Aye           Motion Carried.

**Dickinson County Resolution 2020-11**  
**Approval of Dickinson County 2020 – 2024 Recreation Plan**

WHEREAS, the Dickinson County Board of Commissioners have undertaken a planning process to determine the recreation and natural resource conservation needs and desires of its residents during a five-year period covering the years 2020 through 2024; and

WHEREAS, the Dickinson County Board of Commissioners began the process of developing a county recreation and natural resource conservation plan in accordance with the most recent guidelines developed by the Department of Natural Resources and made available to local communities, and

WHEREAS, residents of the Dickinson County were provided with a well-advertised opportunity during the development of the draft plan to express opinions, ask questions, and discuss all aspects of the recreation and natural resource conservation plan, and

WHEREAS, the public was given a well-advertised opportunity and reasonable accommodations to review the final draft plan for a period of at least 30 days, and

WHEREAS, a public hearing was held on May 26, 2020 via Zoom Meeting of the Dickinson County Board of Commissioners, to provide an opportunity for all residents of the planning area to express opinions, ask questions, and discuss all aspects of the Dickinson County Recreational Plan 2020-2024, and

WHEREAS, the Dickinson County Board of Commissioners has developed the plan as a guideline for improving recreation and enhancing natural resource conservation for Dickinson County, and

WHEREAS, after the public hearing, the Dickinson County Board of Commissioners voted to adopt the Dickinson County Recreational Plan 2020-2024.

NOW, THEREFORE BE IT RESOLVED the Dickinson County Board of Commissioners hereby adopts the Dickinson County Recreational Plan 2020-2024.

I, Dolly Cook, Dickinson County Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Dickinson County Board of Commissioners at a Regular Meeting thereof held on the 26th day of May, 2020.

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Dolly Cook, Dickinson County Clerk

7. **REPORTS OF STANDING COMMITTEES:**

- A.     **Finance Committee** – Finance Chairperson Kramer-None
- B.     **A-95 Review** – Commissioner Kramer-None
- C.     **Six County Employment Alliance** – Commissioner Stevens-None
- D.     **Planning and Zoning Committee** – Commissioner Kramer-None  
Commissioner Kramer stated that the meeting has been canceled due to no place to meet.
- E.     **DHHS / DICSA** – Commissioner Kramer  
1. DICSA meeting minutes of March 12<sup>th</sup>.  
2. DICSA meeting minutes of April 16<sup>th</sup>.
- F.     **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G.     **Northpointe** – Commissioner Pirlot-None
- H.     **Pinecrest** – Commissioner Degenaer-None
- I.     **Equalization Committee** – Commissioner Degenaer-None

- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- K. **Public Safety and Judiciary** – Commissioner Wender-None  
Sheriff Rutter stated even though there has been some loosening of the rules, we are still abiding by them. The construction in front lobby - security wall- the materials have been ordered.
- L. **Parks Committee** – Commissioner Stevens-None  
Commissioner Stevens stated we are still expecting to open on June 22. We inspected the wall and there was no damage over the winter.
- M. **Airport Committee** – Commissioner Wender
  - 1. Motion by Commissioner Degenauer seconded by Commissioner Pirlot to approve the rent deferral agreement between Dickinson County and SkyWest Airlines, Inc.  
Roll Call Vote: Commissioners:  
 Degenauer   Aye  
 Kramer       Aye  
 Pirlot        Aye  
 Stevens     Aye  
 Wender      Aye            Motion Carried.
- N. **Fair Board** – Commissioner Degenauer-None  
Commissioner Degenauer stated there are still limits on events over 250 people, there has to be no new cases within 30 days. Skierbeck has canceled events thru late August. We will have to make a decision in July.
- O. **Library Board** – Commissioner Pirlot-None
- P. **Employee Relations** - Commissioner Degenauer
  - 1. Motion by Commissioner Kramer seconded by Commissioner Stevens to rescind the employee travel ban. Roll Call Vote: Commissioners:  
 Pirlot        Aye  
 Stevens     Aye  
 Wender      Aye  
 Degenauer        Nay  
 Kramer       Aye            Motion Carried.
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None  
Commissioner Stevens stated that the Hospital is back open and performing surgeries and such now, good news.
- 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 Memorial program was on the radio this year. The Veterans VSO officers are doing a wonderful job.
- 8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer-None
- 9. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer-None
- 10. Motion by Commissioner Kramer seconded by Commissioner Stevens to accept the Committee Reports and Correspondence and place on file. Roll Call Vote: Commissioners:  
 Stevens        Aye  
 Wender        Aye  
 Degenauer     Aye  
 Kramer        Aye  
 Pirlot         Aye    Motion Carried.
- 11. Controller's Report.  
The Airport Cares Grant from Jan 2020 to now, Taxi way, striping, Lighting, bids are out and we

should know by the end of June. Controller stated Howen stated deplanements are March in 929 out 1103 April 88 out 130 in. January thru April 4440. The Ski Jump project has started, the Veterans Memorial and road is closed now as well as the stairs. There is just too much liability due to construction. The Iron Mountain senior center, the drain line has been fixed from the lift to the building. The parks will open May 29 for day use. Snow fencing was placed around the playground and someone had taken it down. He will be meeting with True North outfitters.

12. Citizen's Time (Limited to five minutes per person)  
Chairman Wender opened the floor to Citizens' Time and there was no participation.
13. Commissioners' Personal Privilege.  
Sheriff stated the \$1000 hazard pay to officers will be corrected to include correction officers. Commissioner Stevens stated the Airport staff is doing a good job. Commissioner Kramer asked if the letter to the Hall's had been sent? She also asked about the misting machine. Controller Bousley stated that the letter was all set to be sent and they have been unable to locate a misting machine, everything is on back order. Commissioner Wender stated that he disagrees with the hazard pay, they knew it was hazardous when they signed up for the job and they are doing a lot less work now. He stated that the Iron Mountain senior center is costing us more money all the time, its of no benefit to the County. The other centers cost us nothing. He wants to offer them \$1 to have the property turned over to them. Give them 60 days to reply, then offer it to DISCA, give them 60 days. The Sheriff wanted to clarify with Commissioner Wender that they did not ask for Hazard pay, this came right from Lansing.
14. Motion by Commissioner Stevens seconded by Commissioner Kramer to adjourn, Subject to the Call of the Chairman at 6 40 PM. Roll Call Vote: Commissioners:
- |           |     |                 |
|-----------|-----|-----------------|
| Degenauer | Aye |                 |
| Kramer    | Aye |                 |
| Pirlot    | Aye |                 |
| Stevens   | Aye |                 |
| Wender    | Aye | Motion Carried. |

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Henry Wender, Chairman

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Dolly L. Cook, County Clerk