

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, March 22, 2021 - 6:00 p.m.
Courthouse - Circuit Courtroom

1. The meeting was called to Order by Chairperson 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 Carol Bronzyk and a quorum was present.
Present: Chairperson Henry Wender, Vice Chair Barb Kramer and Commissioners John Degenaer, Joe Stevens and Ann Martin. (5)
Absent: None
Also, Present: Controller Brian Bousley, County Clerk Carol Bronzyk
4. Motion by Commissioner Kramer seconded by Commissioner Stevens to accept the agenda with the following additions:
 9. C. The appointment of Missy Berger as Clerk for the Dickinson County Road Commission.
 - D. Approve writing a letter in regards to the Boards concerns of the salt monopoly.
 - E. Approve the application for eligibility to receive federal surplus property (41 CFR 101-207). Michigan Technology, Management and Budget (DTMB-0292 revised 2-25-21).All Ayes, Motion Carried.
5. Motion by Commissioner Martin seconded by Commissioner Degenaer to approve the following meeting minutes:

Regular – March 8th All Ayes, Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens' Time: (Limited to five minutes per person)
Chairperson Wender opened the floor to Citizens Time, Dale Alessandrini addressed the Board. He stated he was very unhappy about the article Commissioner Kramer posted in the Paper and social media about the Iron Mountain Cemetery. The Iron Mountain City Council has not said anything about shutting off the water, they are trying to come up with a solution to the problem with the old pipes and high-water bills. They do take pride in the Cemetery.
 - B. Resolutions and Legislation – Commissioner Degenaer-None
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
 - E. **DHHS / DICSА** – Commissioner Kramer
 1. DICSА meeting minutes of February 11th.
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens
Commissioner Stevens stated that the Board will start meeting in person now, with the staff still by zoom.
 - G. **Northpointe** – Commissioner Martin
Commissioner Martin spoke about a new program in the works in regards to a foster care program, she will inform the Board once she learns more about it.
 - H. **Pinecrest** – Commissioner Degenaer
Commissioner Degenaer stated they have a meeting on Thursday to determine the outcome of the situation.
 - 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 February.

L. **Parks Committee** – Commissioner Stevens

1. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the LAPP Work Bee at Lake Antoine Park on May 15th and May 22nd, 2021. All Ayes, Motion Carried.
2. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the LAPP Annual Meeting at Lake Antoine Park on June 26, 2021. All Ayes, Motion Carried.
3. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the LAPP Chamber of Commerce luncheon to be held at Lake Antoine Park on August 5, 2021.
All Ayes, Motion Carried.
4. Motion by Commissioner Stevens seconded by Commissioner Degenauer to approve the purchase of a 2014 Ram SSVLE Truck from the USDA in the amount of \$2,500. This truck will be used by the Courthouse, Grounds and Parks Department. Roll Call Vote:
Commissioners:
Martin Aye
Stevens Aye
Wender Aye
Degenauer Aye
Kramer Aye Motion Carried.

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

N. **Fair Board** – Commissioner Degenauer

1. Fair Board meeting minutes of January 5th.
 2. Fair Board meeting minutes of February 2nd.
 3. Fair Board meeting minutes of March 2nd.
- Commissioner Degenauer stated they are looking for a new secretary.

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

P. **Employee Relations** - Commissioner Degenauer

1. Motion by Commissioner Degenauer seconded by Commissioner Martin to approve the County Clerk to fill the full-time vacancy within the Clerk's Office. All Ayes, Motion Carried.
2. Motion by Commissioner Degenauer seconded by Commissioner Martin to approve Judge Barglund to advertise and fill the position of Circuit Court Reporter. This is a full-time position which will become vacant due to retirement. All Ayes. Motion Carried.

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

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

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

1. DCCC meeting minutes for January 19, 2021

T. **Bay West Advisory Committee** - Commissioner Degenauer

Commissioner Degenauer stated Bay West was one of the only colleges that maintained their enrollment thru all of this.

U. **Veterans' Affairs Committee** – Commissioner Stevens-None

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

9. **PETITIONS AND NEW BUSINESS:** -Commissioner Degenauer

- A. Motion by Commissioner Degenauer seconded by Commissioner Martin to approve the 2nd quarter payment request to the Sagola Senior Center in the amount of \$6,250.00. Roll Call Vote:
Commissioners:
Stevens Aye

Wender Aye
Degenaer Aye
Kramer Aye
Martin Aye Motion Carried

B. Motion by Commissioner Degenaer seconded by Commissioner Kramer to approve the 1st quarter payment request to the Felch Senior Center in the amount of \$1,562.50. Roll Call Vote:

Commissioners:
Wender Aye
Degenaer Aye
Kramer Aye
Martin Aye
Stevens Aye Motion Carried.

C. Motion by Commissioner Degenaer seconded by Commissioner Stevens to approve the appointment of Missy Berger as Clerk for the Dickinson County Road Commission. All Ayes, Motion Carried

D. Motion by Commissioner Degenaer seconded by Commissioner to approve sending a letter regarding the Dickinson County Board of Commissioner's concerns of the salt monopoly. The letter will be sent to Congressman Jack Bergman, Senator Stabenow, Senator Peters and the Michigan County Road Commissions of the 1st District. All Ayes, Motion Carried.

E. Motion by Commissioner Degenaer seconded by Commissioner Kramer to approve the application for Eligibility to receive Federal Surplus Property (41 CFR 101-207). Michigan Department of Technology, Management and Budget (DTMB-0292 revised 2/25/2021). All Ayes, Motion Carried.

10. Motion by Commissioner Martin seconded by Commissioner Stevens to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.

11. Controller's Report.

Controller Bousley stated that the chain saw workshop at Lake Antoine went very well and attendees stated it was a worthwhile class.

All sentences in Circuit Court will now be held in person starting in April.

We had a meeting with MGT about reclassifying the wages in the County Clerk's office and I should have all the info for you by 1st meeting in April.

The VSO will be at Post 50 next Monday and will be laying a wreath here at noon for all Vietnam Veteran's.

Still waiting on the title search for the Senior center.

We had to find a new location for the new hanger at the airport, it will now be located by air lifeline.

We are waiting on the FAA approval, we had to adjust the height of the building, then we can set it out for bids.

And lastly, the Jail **IS NOT** rife with covid as social media suggests.

12. Citizen's Time (Limited to five minutes per person)

Chairperson Wender opened the floor to Citizens Time and there was no participation.

13. Commissioners' Personal Privilege-None

14. Motion by Commissioner Martin seconded by Commissioner Kramer to adjourn, subject to the Call of the Chairperson at 6:23 PM.

Chairperson Henry Wender

County Clerk Carol Bronzyk