

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, April 12, 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 Chairperson Barb Kramer and Commissioners John Degenauer, Joe Stevens and Ann Martin, (5)  
Absent: None  
Also Present: Controller Brian Bousley, County Clerk Carol Bronzyk, Prosecutor Lis Richards and Sheriff Scott Rutter.
4. Motion by Commissioner Stevens seconded by Commissioner Kramer to accept the agenda as written.  
All Ayes, Motion Carried.
5. Motion by Commissioner Degenauer seconded by Commissioner Martin to approve the following meeting minutes:  
Finance – March 18<sup>th</sup>  
Regular – March 22<sup>nd</sup>  
All Ayes, Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**
  - A. Citizens' Time (Limited to five minutes per person)  
Chairperson Wender opened the floor the Citizens Time and there was no participation.
  - B. Northpointe Presentation  
A Presentation by Bionca Nattiel and Beth Hellman was put forth for the Board in regards to the new TFCO Therapeutic Foster Homes.
  - C. Resolutions and Legislation – Commissioner Martin-None
7. **REPORTS OF STANDING COMMITTEES:**
  - A. **Finance Committee** – Finance Chairperson Kramer
    1. Motion by Commissioner Kramer seconded by Commissioner Degenauer to approve the monthly bills from the March 18<sup>th</sup> finance meeting in the amount of \$1,502,363.47.  
Roll Call Vote: Commissioners:  
Kramer     Aye  
Martin     Aye  
Stevens    Aye  
Wender     Aye  
Degenauer  Aye            Motion Carried.
    2. Motion by Commissioner Kramer seconded by Commissioner Martin to approve the Check Register from March 22<sup>nd</sup> through April 8<sup>th</sup>, 2021 in the amount of \$3,710,100.88.  
Roll Call Vote: Commissioners:  
Martin     Aye  
Stevens    Aye  
Wender     Aye  
Degenauer  Aye  
Kramer     Aye            Motion Carried  
Several of the Commissioners would like to see more information on the register, for example what charge is for.
  - 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-None
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Martin  
Commissioner Martin stated there is a new Chairperson Robert Robarge and Vice Chair is now Mary Negro.
- H. **Pinecrest** – Commissioner Degenauer  
Commissioner Degenauer stated problems are being resolved there. Administrator and the secretary have resigned and they are working on a turnaround.
- I. **Equalization Committee** – Commissioner Degenauer-None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- K. **Public Safety and Judiciary** – Commissioner Wender
  - 1. Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve the Leave of Absence request from Matthew Eisenreich as he will be attending the Northern Michigan University Regional Police Academy from May 3, 2021 through August 23, 2021. All Ayes, Motion Carried
  - 2. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the Sheriff to hire a full-time Road Patrol Deputy due to a resignation. All Ayes, Motion Carried.
  - 3. Sheriff's office monthly report for March is in the packets.

Prosecutor Richards stated that her office has been very busy. March saw the highest number of reports received since she has been there.
- L. **Parks Committee** – Commissioner Stevens
  - 1. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the request from the Rotary Club of Iron Mountain-Kingsford to use the Pine Mountain Veteran's Park for the Pine Mountain 500 stair climb event on August 6<sup>th</sup> and August 7<sup>th</sup>. All Ayes, Motion Carried.
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer
  - 1. Fair Board meeting minutes of March 8<sup>th</sup>.
- O. **Library Board** – Commissioner Martin-None
- P. **Employee Relations** - Commissioner Degenauer-None
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens  
Commissioner Stevens reported that the number of covid cases are up.
- 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  
Had a wonderful program in front of the Courthouse for the Viet Nam Veterans.

- 8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Martin
  - A. Motion by Commissioner Martin seconded by Commissioner Degenauer to approve the Dickinson County Controller to sign the purchase agreement between Dickinson County and the Senior Citizens Council of Dickinson County for the sale of the Dickinson County Senior Center Building and property located at 700 Crystal Lake Blvd., Iron Mountain, Michigan for the sales price of \$1.00. Roll Call Vote: Commissioners:
 

Stevens	Aye	Degenauer	Aye	Martin	Aye
Wender	Aye	Kramer	Aye	Motion Carried.	

9. **PETITIONS AND NEW BUSINESS:** - Commissioner Martin
- A. Motion by Commissioner Martin seconded by Commissioner Degenauer to approve the 2<sup>nd</sup> quarter payment request to the Norway-Vulcan Senior Center in the amount of \$10,000.00.  
Roll Call Vote: Commissioners:
- |           |     |                 |
|-----------|-----|-----------------|
| Wender    | Aye |                 |
| Degenauer | Aye |                 |
| Kramer    | Aye |                 |
| Martin    | Aye |                 |
| Stevens   | Aye | Motion Carried. |
- B. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the 2<sup>nd</sup> quarter payment request to the Breen Senior Center in the amount of \$6,125.00.  
Roll Call Vote: Commissioners:
- |           |     |                 |
|-----------|-----|-----------------|
| Degenauer | Aye |                 |
| Kramer    | Aye |                 |
| Martin    | Aye |                 |
| Stevens   | Aye |                 |
| Wender    | Aye | Motion Carried. |
10. Motion by Commissioner Degenauer seconded by Commissioner Kramer to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
11. Controller's Report.  
Controller Bousley stated the Enbridge grant we should know about by May \$40,000 for the electrical upgrade.  
Had a covid meeting and it was decided to keep on with the State of Emergency for now.  
April 28<sup>th</sup> and 29<sup>th</sup> will be the Virtual MAC conference.  
Park meeting will be Thursday the 15<sup>th</sup> at 1:00 PM.  
We are still waiting on FAA approval for the hanger at the airport.
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.  
Commissioner Kramer stated the movie schedule at Lake Antoine Park is out. June 26 thru Aug 7<sup>th</sup>. They are still looking for sponsors. Had 7000 responses on social media  
Commissioner Degenauer would like a letter drafted congratulating the Iron Mtn boys' basketball team and one for Foster Wonders for being the highest scorer.  
He has had some citizens contact him about their concerns in regards to the County giving things away for \$1.
14. Motion by Commissioner Martin seconded by Commissioner Kramer to adjourn, Subject to the Call of the Chairman at 6:43 PM.

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Chairperson Henry Wender

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County Clerk Carol Bronzyk