

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, June 28, 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 Degenauer, Joe Stevens and Ann Martin. (5)
Absent: None
Also, Present: Controller Brian Bousley, County Clerk Carol Bronzyk and Prosecutor Lisa Richards.
4. Motion by Commissioner Martin seconded by Commissioner Stevens to accept the agenda with the following addition:
 9. I. Cremation Fees
All Ayes, Motion Carried.
5. Motion by Commissioner Kramer seconded by Commissioner Martin to approve the following meeting minutes:
 Special Airport – June 11th
 Regular – June 14th
 Special Finance – June 17th 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; Bill Stewart from Hamilton Lakes Assn Board addressed the Board. He comes to the Board requesting some funding for the treatment of the milfoil issue at Hamilton Lakes. The cost is over \$10,000.00. Commissioner Stevens asked how many acres do they treat? Mr. Stewart stated it varies from year to year, this year they treated 3.5 acres.
 - B. Resolutions and Legislation – Commissioner Stevens-None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Kramer
 1. Motion by Commissioner Kramer seconded by Commissioner Degenauer to approve the check register from 5/21/2021 to 6/23/2021 in the amount of \$2,152,166.69. Roll Call
Vote: Commissioners:
Degenauer Aye
Kramer Aye
Martin Aye
Stevens 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 / DICSА** – Commissioner Kramer-None
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
 - G. **Northpointe** – Commissioner Martin
 1. Northpointe meeting minutes of April 1st.
 2. Northpointe meeting minutes of April 22nd.
 3. Northpointe meeting minutes of May 6th.
 4. Northpointe meeting minutes of May 20th.
 - 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
 - 1. Sheriff's office monthly report for May.
Lisa Richards stated they are in the midst of a Jury trial right now.
 - L. **Parks Committee** – Commissioner Stevens-None
 - M. **Airport Committee** – Commissioner Wender-None
 - N. **Fair Board** – Commissioner Degenauer
Commissioner Degenauer stated the Fair is 100% on and they will not be mailing out the books this year, they will have pick up places.
 - O. **Library Board** – Commissioner Martin-None
 - P. **Employee Relations** - Commissioner Degenauer
 - 1. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the request from the Friend of the Court for a wage study. All Ayes, Motion Carried.
Commissioner Stevens stated the public should know this is not a free service, we have to pay for this.
 - Q. **Dickinson County Hospital Committee** – Commissioner Stevens
Commissioner Stevens stated they are moving things along; the remodel is almost done. They are close to receiving the USDA loan.
 - 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
Commissioner Stevens wanted us to remember all the Veterans past and present this 4th of July Holiday.
8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Stevens-None
9. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens
- A. Motion by Commissioner Stevens seconded by Commissioner Degenauer to approve the third quarter payment request from Sagola Senior Center in the amount of \$6,250.00. Roll Call Vote:
Commissioners:
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye
Degenauer Aye Motion Carried.
 - B. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the request from the Dickinson-Iron Special Olympics to use the Lake Antoine Park/Fumee for a road/trail run to be held on August 25th. All Ayes, Motion Carried.
 - C. Motion by Commissioner Stevens seconded by Commissioner Martin to approve the request from the LAPP to hold "Movies in the Park" on the following dates: June 26th, July 3rd, July 10th, July 17th, July 23rd, July 24, July 31st, and August 7th. All Ayes, Motion Carried.
 - D. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the purchase of Survey Monkey "Team Premier" at seventy-five dollars per month. Funding to be taken from the Planning Commission. All Ayes, Motion Carried.
 - E. Motion by Commissioner Stevens seconded by Commissioner Degenauer to approve the third quarter payment request from the Norway-Vulcan Senior Center in the amount of \$10,000.00. Roll Call Vote: Commissioners:

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

F. Motion by Commissioner Stevens seconded by Commissioner Martin to approve the request from the Dickinson County Area Band to hold free community Concerts at the Lake Antoine Park Bandshell on the following dates: July 7th, July 21st and July 28th. All Ayes, Motion Carried.

G. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the request from the IMRT Half Marathon Race Committee to host a road and road and trail half marathon at the Fumee Lake Natural Area and around Lake Antoine on September 25th. All Ayes, Motion Carried.

H. Motion by Commissioner Stevens seconded by Commissioner Degenaer to make the following appointment:

1. LAND BANK AUTHORITY – Applicants: Barbara J. Kramer
Two three-year terms to expire 8/31/2024 Nancy Pellegrini
Barbara Kramer and Nancy Pellegrini were appointed.

Motion by Commissioner Stevens, seconded by Commissioner Martin to make the following appointment:

2. NORTHPOINTE BEHAVIORAL HEALTHCARE SYSTEMS AUTHORITY – Applicants: Korby Howell
One partial-term to expire 3/31/2022
Korby Howell was appointed.

Motion by Commissioner Stevens, seconded by Commissioner Kramer to make the following appointment:

3. NORTHPOINTE BEHAVIORAL HEALTHCARE SYSTEMS AUTHORITY – Applicants: Wendy Mattia
One partial-term to expire 3/31/2024
Wendy Mattia was appointed.
All Ayes, Motions Carried.

I. Motion by Commissioner Martin, seconded by Commissioner Stevens to sign a letter strongly opposing House Bill # 5119 capping the cremation fees at \$75.00 instead of the \$250.00 we receive now. We will lose a lot of money if this bill passes. MAC is asking us all to oppose this bill. Commissioner Stevens stated this letter needs to be sent to all our Legislators and Boards. All Ayes, Motion Carried.

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

11. Controller's Report.
Controller Bousley stated the steel for the airport has been ordered and expected to be delivered September 15 to 25th. They met with Kevin Trevillian on the sewer and water out there. The taxi way renovation is still underway. The 3rd round of funds for the airport will be coming soon. We received a letter of retirement from Steve Smith the mine inspector. He has agreed to stay on until the end of the year, hopefully we can find someone soon to be trained by him. The Veterans Grant will have to be turned in by Wednesday. The auditor still needs some info from an outside agency. We will need an extension. He will be meeting next week in re the ski jumps.

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 Wender asked Brian about compacting fill at the airport, Brian stated that will be done.
Commissioner Degenaer asked if everything has passed with FAA i.e., height of hangar? Brian stated it has. He stated that when we gave all the parks away, it was asked at that time if we would still support them in the milfoil issue.
Commissioner Kramer asked if the sewer and water were for the new hangars? Brian stated yes. She stated she would like to do something with the unclaimed remains we are holding in the Clerk's vault; a final disposition would be nice.
Commissioner Martin stated we need to address the milfoil issue from Citizens Time. It was agreed to put this on the next Finance meeting agenda.

Commissioner Stevens stated he would like to congratulate John Koehler for his nomination into the hall of fame.

14. Motion by Commissioner Kramer seconded by Commissioner Martin to adjourn, Subject to the Call of the Chairperson at 6:35 PM.

Chairperson Henry Wender

County Clerk, Carol Bronzyk