

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, August 9, 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, Commissioners John Degenauer and Ann Martin. (5)  
Absent: Joe Stevens  
Also, Present: Controller Brian Bousley, County Clerk Carol Bronzyk, Prosecutor Lisa Richards and Sheriff Scott Rutter.
4. Motion by Commissioner Martin seconded by Commissioner Kramer to accept the agenda with the following additions/deletions.
  7. N 1. Delete The removal of Sally Staelens as an authorized user of the First National Bank and Trust credit card affiliated with the Dickinson County Fair and to add Diann Gendron in her place.
  7. N. 2 approve/deny the removal of Sally Staelens as an authorized user of the First National Bank and Trust credit card affiliated with the Dickinson County Fair and to add Brian Swanson in her place. All Ayes, Motion Carried.
5. Motion by Commissioner Kramer seconded by Commissioner Martin to approve the following meeting minutes with one correction: 11. Controllers Report the MAC meeting informed them of the ARPA money not the AARP money.  
Regular – July 26<sup>th</sup> 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 and there was no participation.
  - B. Resolutions and Legislation – Commissioner Martin-None
  - C. Report from MCAC – Mylynn Trulock  
Mylynn explained to the Board all about the Medical Care Access Coalition. They have helped so many people with prescriptions and Medicare/ Medicaid and filling out of forms. They are getting the word out with advertising and working with the local pharmacies. Her hand out is on file in the Clerk's office.
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 July 26, 2021 to August 5, 2021 in the amount of \$1,085,902.23.  
Roll Call Vote: Commissioners:  
Kramer Aye  
Martin Aye  
Wender Aye  
Degenauer Aye All Ayes, 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 / DICS**A – Commissioner Kramer
    1. DHHS meeting minutes of June 24<sup>th</sup>.
  - F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
  - G. **Northpointe** – Commissioner Martin

1. Northpointe meeting minutes of March 18<sup>th</sup>.
2. Northpointe meeting minutes of June 3<sup>rd</sup>.
3. Northpointe meeting minutes of June 17<sup>th</sup>.
4. Northpointe meeting minutes of July 8<sup>th</sup>.
5. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the third quarter payment request from Northpointe in the amount \$24,907.50.

Roll Call Vote: Commissioners:

Martin	Aye	
Wender	Aye	
Degenauer	Aye	
Kramer	Aye	All Ayes, Motion Carried

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  
 Commissioner Martin asked Prosecutor Richards and Sheriff Rutter if there has been any increased crime due to the legalization of marijuana? Sheriff Rutter stated not so much on his end, if anything more impaired driving cases and Prosecutor Richards agreed.

L. **Parks Committee** – Commissioner Stevens-None

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

N. **Fair Board** – Commissioner Degenauer  
 1. Motion to approve the removal of Sally Staelens as an authorized user of the First National Bank and Trust credit card affiliated with the Dickinson County Fair and to add Diann Gendron in her place. This motion has been rescinded.  
 2. Motion By commissioner Degenauer seconded by Commissioner Martin to approve the removal of Sally Staelens as an authorized user of the First National Bank and Trust credit card affiliated with the Dickinson County Fair and to add Brian Swanson in her place. All Ayes, Motion Carried.

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

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

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

9. **PETITIONS AND NEW BUSINESS:** - Commissioner Martin-None

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

11. Controller's Report.  
 Brian Bousley wanted to remind everyone about the Veterans Picnic this Saturday. This is part of our outreach program events.  
 The well was uncapped at Lake Antoine and it's putting out 100 gallons a minute which is great. We are still waiting on the water quality testing results. The new sites will need to have some work done as far as gravel or something put in the sites. Everything will be ready for the crafty flea market.  
 The airport-enplanement are continuing to go up. We had some lightening strikes out there the

other day and it was fixed the next day. The steel for the new hanger will not be delivered until April now. We will get a quote from Bacco for the sewer and water by next week, hopefully that will be started this fall.

He will be getting updated on the Opioid class action lawsuit soon. The attorney general is putting together a plan.

Commissioner Degenauer is concerned about the extra money we spent for Champion, when they stated the steel would be here so we could get the hanger done by winter.

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 wanted to thank the Sheriff Department for doing checks during the movies in the park. It was very reassuring. She also wanted clarity on the opioid lawsuit, that if it was class action the State should not be doling out the money. Brian stated there were 2 issues the lawsuit and then the class action.
14. Motion by Commissioner Degenauer seconded by Commissioner Kramer to adjourn, Subject to the Call of the Chairman at 6:23 PM.

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Henry Wender, Chairperson

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Carol Bronzyk, County Clerk