

**DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, November 23, 2020 - 6:00 p.m.
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
4. Motion by Commissioner Kramer seconded by Commissioner Degenaer to accept the agenda with the following addition:
8. Unfinished Business & Old Business 1. Parks
All Ayes, Motion Carried.
5. Motion by Commissioner Kramer seconded by Commissioner Degenaer to approve the following meeting minutes:

Regular - November 9 th	
COW - November 10 th	All Ayes, Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizen's Time and there was no participation.
 - B. Resolutions and Legislation – Commissioner Degenaer-None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Kramer
 1. Motion by Commissioner Kramer seconded by Commissioner Pirlot to approve the order to maintain a thirty-five percent (35%) General Fund fund balance, funds will be dispersed in the following manner:

Public Improvement Fund	\$659,547.30
OPEB Fund	\$239,835.38
Contingency Fund	\$299,794.23

Roll Call Vote: Commissioners:

Degenaer	Aye	
Kramer	Aye	
Pirlot	Aye	
Stevens	Aye	
Wender	Aye	Motion Carried.
 2. Motion by Commissioner Kramer seconded by Commissioner Degenaer to approve the 2021 proposed Dickinson County Senior Millage Allocations, the allocations are subject to millage funds collected and may be amended

DICSA.....	\$276,263
Breen Senior Center.....	\$24,500
Crystal Lake Senior Center.....	\$35,000
Felch Senior Center.....	\$10,000
Norway Senior Center.....	\$40,000
Sagola Senior Center.....	\$25,000

Roll Call Vote: Commissioners:

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

Commissioner Pirlot stated they spoke after the Finance meeting; his concern is Iron

Mountain offers no congregate meals. He offered an amendment of up to \$10,000.00 if they start doing this.

Amended motion by Commissioner Pirlot seconded by Commissioner Degenaer to offer up to \$10,000. If they start the congregate meals.

Roll Call Vote: Commissioners:

Pirlot	Aye	
Stevens	Aye	
Wender	Aye	
Degenaer	Aye	
Kramer	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 / DICSA** – Commissioner Kramer-None

F. **Dickinson-Iron Health Department** – Commissioner Stevens-None

G. **Northpointe** – Commissioner Pirlot

1. Motion by Commissioner Pirlot seconded by Commissioner Kramer to approve the fourth quarter payment request to Northpointe in the amount of \$24,907.50. Roll Call Vote: Commissioners:

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

H. **Pinecrest** – Commissioner Degenaer-None

I. **Equalization Committee** – Commissioner Degenaer-None

J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer-None

K. **Public Safety and Judiciary** – Commissioner Wender-None

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

M. **Airport Committee** – Commissioner Wender

1. Motion by Commissioner Degenaer seconded by Commissioner Pirlot to allow the County Controller to purchase/lease a new pickup truck for the Dickinson County Ford Airport. Roll Call Vote: Commissioners:

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

2. Motion by Commissioner Degenaer seconded by Commissioner Stevens to approve the quote from Superior Steel Systems in the amount of \$11,127.00 for the construction of a connector building at the Dickinson County Ford Airport, pending permit approval. Funds for the project will be taken from account number 244-000-700.000 Airport P.F.C. Fund, line item Expenditure Control.

Contractor	Amount
1) Jeff Raboin Construction	\$10,815.00
2) Superior Steel Systems, Inc.	\$11,127.00

Roll Call Vote: Commissioners:

Degenaer	Aye
Kramer	Aye
Pirlot	Aye
Stevens	Aye

Wender Aye Motion Carried.
Controller stated we will need a permit before signing the contract.
Commissioner Stevens stated there is only \$300 difference having a local company doing the work and Commissioners Degenauer and Pirlot agreed.

- N. **Fair Board** – Commissioner Degenauer
Commissioner Degenauer stated they hired a new secretary.
Friends of Fair are helping with the Cleaning of house and yard.
- O. **Library Board** – Commissioner Pirlot-None
- P. **Employee Relations** - Commissioner Degenauer-None
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None
- R. **Dickinson County Road Commission** – Commissioner Wender
1. DCRC meeting minutes of October 13th.
- 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 Degenauer
1. Parks
9. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer
1. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the use of the Retiree Health Care Trust Fund to assist in the cost of Retiree Health Care. The initial principal will not be used on an annual basis, only the revenue earned annually may be utilized to help defer retiree health care costs. Roll Call Vote: Commissioners:
Kramer Aye
Pirlot Aye
Stevens Aye
Wender Aye
Degenauer Aye Motion Carried.
Commissioner Pirlot asked how much interest are we earning on this?
The Controller stated the week after the end of the year 65%-\$3,000,000.
3.7 Mill-Medical Medicare to offset prescription costs. 3rd Party? The Retiree's are no worse off maybe better.
Commissioner Stevens thanked Brian & Christy, for a job well done.
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.
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.
Commissioner Kramer stated she is happy to be safe.
14. Motion by Commissioner Degenauer seconded by Commissioner Kramer to adjourn, Subject to the call of the Chairman at 6:37 PM.

Henry Wender, Chairman

Dolly L. Cook, County Clerk

