

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, November 8, 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 State 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, Joe Stevens and Ann Martin. (5)
Absent: None
Also, Present: Controller Brian Bousley, County Clerk Carol Bronzyk, Sheriff Scott Rutter.
4. Motion by Commissioner Degenauer seconded by Commissioner Stevens to accept the agenda with the following addition:
9.C. Approve Deny the 3rd and 4th quarter payment to the DC (Crystal Lake) Senior Citizen Center in the amount of \$17,500. To be dispersed from account 275-673-962-300.
All Ayes, Motion Carried.
5. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the following meeting minutes as written:
Regular – October 25th
COW – November 1st All Ayes, Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**
Commissioner Kramer introduced the students from the Iron Mountain Government Class: Kilee Howe, Nicholas Gayan, Brett Ramme, James Chartier, Sam Yake, Ezekiel Hess and Carson Mclean. WELCOME STUDENTS
 - A. Citizens' Time: (Limited to five minutes per person)
Chairperson Wender opened the floor to Citizen's Time and there was no participation.
 - B. Resolutions and Legislation – Commissioner Martin-None
 - C. Paul Putnam – MSUE
A Presentation by Paul Putnam, he introduced the director, Jessica Ice. She spoke about some of the programs, Equestrian, Healthy Habits along with the livestock auction at the Fair. The youth from the 4-H program, Peyton from Niagara, Sophia from Dunbar and Victoria from Quinnesec, spoke about all the opportunities and how much they have gained/learned by being a member of a 4-H group. They have all been members of a 4-H group for many years, they use the livestock sales earnings for college.
Paul spoke about how this is part of economic development, this is our future work force, this is an investment in our future and Community, as they will someday be home owners and tax payers.

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 10/22/2021 to 11/4/2021 in the amount of \$1,227,184.97. Roll Call
Vote: Commissioners:
Kramer Aye
Matin Aye
Stevens Aye
Wender Aye
Degenauer 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 / DICS A** – Commissioner Kramer-None
- F. **Dickinson-Iron Health Department** – Commissioner Stevens
1. Board of Health meeting minutes of September 29th.
- G. **Northpointe** – Commissioner Martin-None
- H. **Pinecrest** – Commissioner Degenauer
1. Pinecrest meeting minutes of September 23rd.
- I. **Equalization Committee** – Commissioner Degenauer-None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- K. **Public Safety and Judiciary** – Commissioner Wender-None
- L. **Parks Committee** – Commissioner Stevens-None
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer-None
- O. **Library Board** – Commissioner Martin-None
- P. **Employee Relations** - Commissioner Degenauer-None
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens
Commissioner Stevens stated they are still working on getting a joint meeting with the Hospital Board and Atty. Mike Celello is working on this as well.
- 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 stated the programs are wonderful and our Veterans are very well taken care of.

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

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

A. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the third quarter payment to the Medical Care Access Coalition in the amount of \$22,000.00. Funds to be distributed from account number 279-000-700.221. Roll Call Vote: Commissioners:

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

B. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the purchase of health insurance from MESSA for divisions 0000 and 0012, active employees. All Ayes, Motion Carried.

C. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the 3rd and 4th quarter payment to the DC (Crystal Lake) Senior Citizen Center in the amount of \$17,500. To be dispersed from account 275-673-962.300. Roll Call Vote: Commissioners:

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

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

11. Controller's Report.

Controller Brian stated he met with Coleman; they are doing compression testing out at the airport. The boring with Kleiman will start next week at the park, that will be around \$67,000, then we will work on the well house. There will be an opioid webinar on the 19th at 8 am. The Senior millage meeting will be on the 10th at the correctional center conference room at 1 PM. He is working on the Dashboard for the financials for the State. He is still working on the budget draft for the Board for next week, and negotiations will start on the 22nd with the 4 unions. Commissioner Kramer is working on the rec plan and hope to have that on our website very soon. There is a packet for all the Board in re the VA wanting to be placed on the National Register of Historical Places and need your comments.

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 Martin wanted mention that Veterans Day is Thursday and a big THANK YOU WHOLE HEARTEDLY as a citizen to all the Veterans.
Commissioner Stevens wanted to thank all the Veterans as well and made mention to all the students in the audience to thank any Veteran they might know as well.
Commissioner Kramer stated people are already asking to make reservations at Lake Antione Campground, seems to be a lot on interest which is very good.
14. Motion by Commissioner Degenauer seconded by Commissioner Kramer to adjourn, Subject to the call of the Chairman at 6:25 PM.

Chairperson Henry Wender

County Clerk Carol Bronzyk