

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, February 8, 2021 - 6:00 p.m.
Courthouse – 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 deputy Clerk Carol Bronzyk and a quorum was present.
Present: Chairman Henry Wender, Vice Chairman Barb Kramer and Commissioners John Degenauer, Joe Stevens. (4)
Absent: Ann Martin.
Also Present: Deputy Clerk Carol Bronzyk, Controller Brian Bousley, Prosecutor Lisa Richards and Sheriff Scott Rutter.
4. Motion by Commissioner Degenauer seconded by Commissioner Kramer to accept the agenda with the following addition:
9. B Appointment of Kevin Pirlot to the Lake Antoine Park Partners.
8. A Commissioner Stevens would like it to be added to send a letter to Senators and Congress about the closing of the Keystone Pipeline.
All Ayes, Motion Carried.
5. Motion by Commissioner Kramer seconded by Commissioner Degenauer to approve the following meeting minutes:
John Degenauer would like resolution 2021-05 support of business/organizations in the regular minutes of January 25th changed as he did not support it and take his name off.
Finance – January 19th
Regular – January 25th
Special – January 29th All Ayes, Motion Carried
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens Time and there was no participation.
 - B. 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 Stevens to approve the monthly bills from the January 19th finance meeting in the amount of \$1,928,040.94. Roll Call Vote:
Commissioners:
Degenauer Aye
Kramer 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
 1. DICSА 2020 Annual Report
Commissioner Kramer stated they are only 2000 meals behind what was served last year at this time.
Commissioner Stevens asked about the 10% revenue, and Commissioner Kramer stated that was a donation to the new kitchen building.
Commissioner Stevens stated 145 homeless and 53 Veterans have been housed and wants to recognize what a wonderful job is being done.
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens-None

- G. **Northpointe** – Commissioner Martin-None
 - 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-None
Commissioner Wender inquired why are we still having virtual meetings when everything is back open? Prosecutor Richards explained that there is still a restriction on gatherings.
 - L. **Parks Committee** – Commissioner Stevens
1. Motion by Commissioner Stevens seconded by Commissioner Degenauer to approve the request from the Lake Antoine Park Partners to hold the Crafty Flea Market at the Lake Antoine Park on Saturday, September 11, 2021 with an alternate rain date of Sunday, September 12, 2021. All Ayes, Motion Carried.
 - M. **Airport Committee** – Commissioner Wender-None
 - N. **Fair Board** – Commissioner Degenauer-None
Commissioner Degenauer commented on the covid vaccines clinic being held at the fairgrounds.
 - 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
1. Veterans' Affairs Committee Structure Discussion
Controller Bousley stated that after last week's meeting our VSO raised the issue of possibly getting 2 new members, there are 5 now, and asked if they could be from the gulf war in order to get some younger members. He will run this by Carl and Lisa at the Prosecutors office and let us know by the next meeting.
Commissioner Degenauer asked if there is any problems with attendance now?
Commissioner Stevens thinks this is a good idea.
Commissioner Kramer stated they can look at DISCA by laws to see how they do things,
8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Martin
A. Commissioner Stevens would like to send a letter, interact with dialog to our Senators and Congressmen in regards to reconsider closing the Keystone Pipeline.
Commissioner Wender suggested he draft a letter and whoever wants to sign it can.
9. **PETITIONS AND NEW BUSINESS:** - Commissioner Martin
A. Discussion of interviewing process for selecting a Contractor for the Healthcare Benefits Assistance Millage. Millage passed in November of 2020.
Controller Bousley stated they only had 1 applicant, and this needs to be taken care of ASAP.
Commissioner Kramer stated she had some issues with her review and her advice is that the 2 Counties need to be kept separate for auditing purposes, showing where all the money is going from each one.
Motion by Commissioner Stevens seconded by Commissioner Degenauer to write up a contract and bring it to the Board. All Ayes, Motion Carried.
- B. Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve appointing Kevin Pirlot to the Lake Antoine Park Partners. All Ayes, Motion Carried.
Commissioner Kramer stated this position has been vacant for more than a year.

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 stated that its all good news for the airport. Due to the Airport Cares Act we have \$231,365 to pay off the T-Hangers. Deficit elimination plan is null and void. We are still expecting around \$60,000 to come yet. He will try to apply for a grant to finish up the electrical which needs to be done. He will apply for the cleaning operations-which is 3 hours a day after every flight-back from March until present.
Our County Clerk Dolly Cook will be retiring February 28th and we wish her well. The Judges will be posting this position and will hold interviews and whomever they appoint to replace her will have to run for County Clerk in the November 2022 election. He thanked Dolly for all her years of service.
County Clerk Dolly Cook stated it has been an honor serving the County all these years. Everyone wished her well and stated she will be missed.
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 Stevens stated start planning for Dolly's party!
Commissioner Wender stated he wanted to pay a special tribute to the health department for the way the Covid vaccine clinics are being handled and for all the volunteers as well. It was very well organized; no waiting and the fairgrounds are the perfect place.
14. Motion by Commissioner Kramer seconded by Commissioner Degenauer to adjourn, Subject to the Call of the Chairman at 6:38 PM.

Henry Wender, Chairman

Carol Bronzyk Deputy Clerk