

- I. **Equalization Committee** – Commissioner Degenauer-None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- K. **Public Safety and Judiciary** – Commissioner Wender
 Sheriff Rutter stated their lobby is opened to walk ins now. The Correctional Center is still under the State’s guidelines however. Things are going well.
 Prosecutor Richards stated we have our 1st jury trial June 1st; we are ready to get things moving again.
- L. **Parks Committee** – Commissioner Stevens
1. Motion by Commissioner Stevens seconded by Commissioner Degenauer to approve the request from Dickinson Trail Network to use a pavilion at Lake Antoine Park for the Tour De Dickinson on August 21st. All Ayes, Motion Carried.
 2. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the request from Dickinson Trail Network to use the Fumee Rec Area for the Tour De Dickinson on August 21st. All Ayes, Motion Carried.
 3. Update on the waterline project at Lake Antoine Park.
 A long discussion ensued about closing the park and how to fix the water issues there. Controller Bousley and Erik have a meeting with Coleman on Wednesday morning and they will know more then. He spoke with D&L and they are very limited on what can be ordered so there is a wait there.
 Commissioner Degenauer did some checking on water leak search groups and they are booked out at least 1 year. However, no one thought that 250 gallons was a very bad leak. And when the line is pressurized again, they might seal themselves. He stated he would like the park up and running by June 20th at the latest and starting work again in the fall when camping season is done, maybe discounting fees this year as it will be muddy and less than ideal.
 Commissioner Kramer stated she wants this done right so we never have to close the park again. If you want to open, let the campers know it’s far from perfect conditions, especially if it rains a lot.
 Commissioner Stevens stated we need the cost on a new well, eliminating the main line asap. Everything is already torn up, why do it again later? Do this cautiously and do it right. MDOT will have to get involved if it’s under the road and the Health department has to give its OK as well.
 Commissioner Martin ask what will it take to get it up and running?
 The main line needs fixed and it all needs to be seeded its all mud. She agreed it needs to be done right.
 It was the consensus to have a special meeting Thursday morning at 8 am after Brian has meet with Coleman.
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer
 Commissioner Degenauer stated the Fair is 100% on! They are interviewing a caretaker and secretary as we speak.
- O. **Library Board** – Commissioner Martin
1. Library meeting minutes of March 9th.
 Commissioner Martin stated the Library is open but sill need to wear a mask.
- P. **Employee Relations** - Commissioner Degenauer-None
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens
 Commissioner Stevens stated you still need to wear a mask to enter.
- R. **Dickinson County Road Commission** – Commissioner Wender-None
- S. **Construction Code Commission** – Commissionner Degenauer-None
- T. **Bay West Advisory Committee** - Commissioner Degenauer-None
- U. **Veterans’ Affairs Committee** – Commissioner Stevens-None

8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer-None
9. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer
- A. Motion by Commissioner Degenauer seconded by Commissioner Martin to approve the second quarter payment request from the Crystal Lake Senior Center in the amount of \$8,750.00.
Roll Call Vote: Commissioners:
Stevens Aye
Wender Aye
Degenauer Aye
Kramer Aye
Martin Aye All Ayes, Motion Carried
- B. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the second quarter payment from the Healthcare Benefit Tax Fund from account number 279-000-700.221 in the amount of \$22,000.00 to be paid to Medical Access Coalition.
Roll Call Vote: Commissioners:
Wender Aye
Degenauer Aye
Kramer Aye
Martin Aye
Stevens Aye Motion Carried.
Commissioner Martin that she would like to see a quarterly report.
- C. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve rescinding the Local State of Emergency for Dickinson County. All Ayes, Motion Carried.
Pete Schlitt stated that if things turn around, all it takes is a phone call to put this back in place.
- D. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve amending Dickinson County COVID-19 Preparedness and Response Plan. All Ayes, Motion Carried.
Controller Bousley stated that if fully vaccinated, masks do not need to be worn by employees or visitors. This does not include the Courts as they are mandated by the State Court Admin. Office. He would like to be open to the public again as of June 1st, after having been open by appointment only for over a year.
Commissioner Kramer moved for a motion to open to the public as of June 1st. Motion supported by Commissioner Degenauer, seconded by Commissioner Martin. All ayes, 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.
He has a meeting Wednesday with the Cyber Security company. He will get with Pete in the next steps. There will be a Memorial Day celebration Monday out in front of the Courthouse. MAC stated they received a more money than they anticipated and Commissioner Martin asked how that can happen? Commissioner Kramer stated that sales tax on online purchases was one way. Hanger bids are due June 3rd and we will have a meeting at the airport to go over them. Brian would like to have a collection box for retiring flags here at the Courthouse. The Parks meeting will be at 8:00 AM in the Sheriffs conference room Thursday morning.
12. Citizen's Time (Limited to five minutes per person)
Chairperson Wender opened the floor to Citizens' Time, John Sacchetti addressed the Board. He stated he has been going to Lake Antoine Park for many years, since he was a kid, and it needs a lot of money to fix it up, to make it like the Park it used to be. People want clean places, if the County can't/won't fix it they should sell it, after all it is the only park the County has now and it is in sad shape.
Eli Ward addressed the Board. He wanted to know why this wasn't started in March? It seems like this was started late.
13. Commissioners' Personal Privilege.
Commissioner Stevens stated it is nice to be able to walk in the Library finally. He hopes the Memorial Day Celebration will be well attended to honor our fallen. He also wanted to note there will be no defunding of our Police here. He wants what's best to do for the Park.
Commissioner Degenauer stated he hopes we can get a date to open the park at Thursday's meeting. He is upset that the materials were not ordered for the water on the new sites. They were told all the parts were ordered last year. He also was told that Eric had stopped all the work at the Park in November, and he wants to know who told Eric he could authorize that? Remember that the

Fairgrounds has a lot of camp sites available!

Commissioner Kramer asked if the ARP funding could be used for the lost revenue at the Park?

14. Motion by Commissioner Kramer seconded by Commissioner Degenauer to adjourn, Subject to the Call of the Chairman at 7:00 PM.

Henry Wender Chairperson

Carol Bronzyk County Clerk