

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, September 13, 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 Chief Deputy Clerk Brenda Buchner and a quorum was present.
Present: Chairperson Henry Wender, Vice Chair Barb Kramer and Commissioners John Degenauer, Joe Stevens. (4)
Absent: Ann Martin-excused
Also, Present: Controller Brian Bousley, Chief Deputy Clerk Brenda Buchner, Sheriff Scott Rutter and Prosecutor Lisa Richards.
4. Motion by Commissioner Degenauer seconded by Commissioner Kramer to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the following meeting minutes:
Finance – August 19th
Regular – August 23rd
COW – September 8th 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 Kramer-None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Kramer-None
 - 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
 1. DICSA meeting minutes of July 8th.
 2. DHHS meeting minutes of July 22nd.
 3. DICSA meeting minutes of August 12th.
 - 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
 1. Sheriff's office monthly report for August.
 - L. **Parks Committee** – Commissioner Stevens
Commissioner Stevens stated how nice the park is looking and commends the people that have worked so hard on it.
 - M. **Airport Committee** – Commissioner Wender

1. Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve the purchase of a T76 T4 Bobcat Compact Track Loader in the amount of \$66,405.74 from Clark Equipment Co dba Bobcat Company. Roll Call Vote: Commissioners:
 Degenauer Aye
 Kramer Aye
 Stevens Aye
 Wender Aye Motion Carried.

2. Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve the proposal from Bacco in the amount of \$91,325.00 for the dewatering project at Ford Airport to install water and sewer line connections to the City of Kingsford system.
 Roll Call Vote: Commissioners:
 Kramer Aye
 Stevens Aye
 Wender Aye
 Degenauer Aye Motion Carried.

3. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the County Controller to solicit design build proposals to renovate a portion of the terminal at Ford Airport in order to house an explosive screening machine. The explosive screening machine is being provided to the County at no cost.
 All Ayes, Motion Carried.

N. **Fair Board** – Commissioner Degenauer
 Commissioner Degenauer stated he will have the official numbers at the next meeting. He would like to thank the Sheriffs Department for the outstanding job they did during the fair. Chairperson Wender stated kudos to all, the Fair went off without a hitch.

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
 Commissioner Stevens stated Denise was out at the Crafty Flea market at the park, it is good to see them out and about, getting involved.

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

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

A. Motion by Commissioner Kramer seconded by Commissioner Degenauer to approve the request from Iron Hills Cycling Team to use the Fumee West Lot for a bike race on October 9, 2021.
 All Ayes, Motion Carried.

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 he will follow up with Northpointe, he heard there might be a resignation on their Board.
 We are still waiting on the results of the wage study; we cannot even go into negotiations until this is completed with our final approval.
 Paul Putnam has asked to attend our budget process.
 The MAC podcast stated the State Budget is due by October 1st.
 There is nothing clear on the vaccine mandate so we are holding off, we have 85 full-time employees, I am sure there will be more to come on this.
 I met with Coleman, we discussed trenching as opposed to boring, trenching is \$30 a foot, boring is \$60. A place in Munising had to wait 2 ½ months for supplies, so this is going to take some time.

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 Degenauer stated there will be changes at the fair, Youth programs, starting to be a free for all event. 4H is getting away from 4H standards and we would like to go back to the 4H structure. All in all, the fair was a success!
Commissioner Kramer stated the Lake Antoine Park partners held a successful event with the Crafty Flea Market. They would like to publicly thank Eric and his staff for getting it all ready and also all the volunteers, vendors and visitors. They like seeing the park utilized as much as possible. They have 3 more events coming up: Fall Fest in October, A drive thru lights event in December and an aerial show in February. We have 9500 likes on our Facebook page.
Commissioner Stevens stated everyone had a great time, attendance was great and the weather was perfect! He would like everyone to Congratulate Jonathan Ringel for becoming the new executive director of the 2 YMCAs, with his office to be here in Dickinson County. Kudos to the Fair Board and volunteers, this is a great event for the Community.
- A. Motion by Commissioner Stevens seconded by Commissioner Degenauer to approve the County Controller to solicit proposals from approved ARPA consulting firms and hire.
Brian stated what this is, we would run any projects past them and it takes the liability off of us, they also do estimate loss reviews. Commissioner Kramer stated she spoke with Iron County Commissioners and they have one and are very happy with them.
All Ayes, Motion Carried.
14. Motion by Commissioner Degenauer seconded by Commissioner Kramer to adjourn, Subject to the Call of the Chairperson at 6:21 PM.

Henry Wender Chairperson

Brenda Buchner Chief Deputy Clerk