

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, February 14, 2022- 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 County Clerk Carol Bronzyk and a quorum was present.
Present: Chairperson Henry Wender, Vice Chair Barb Kramer, Commissioners John Degenauer, Ann Martin, and Joe Stevens. (5)
Absent: None
Also, Present: Controller Brian Bousley, County Clerk Carol Bronzyk, Prosecutor Lisa Richards and Sheriff Scott Rutter.
4. Motion by Commissioner Degenauer seconded by Commissioner Kramer to accept the agenda with the following additions:
 9. H. Approve/Deny the Sheriff to hire a Dispatcher at year 2.
 - I. Approve/Deny MERS Defined Contribution Plan Adoption Agreement
 - J. Approve/Deny MERS Health Care Savings Program participation agreement
 - K. Approve/Deny MERS Health Care Savings Program Participation agreementAll Ayes, Motion Carried
5. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the following meeting minutes with the following changes:
Finance-last page, it should have read Alliance meeting not Lion's meeting.
COW-it should have read the Parks Committee meeting will be set at a future Board Meeting, not the next Board meeting.
Finance – January 20th
Regular – January 24th
COW – February 3rd 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 Stevens
 1. See 7-M-1 below – Airport Committee
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Kramer
 1. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the check register from 1/21/2022 to 2/8/2022 in the amount of \$835,480.85.
Roll Call Vote: Commissioner:

Kramer	Aye	Degenauer	Aye	
Martin	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 / DICSA** – Commissioner Kramer
 - 1. DHHS meeting minutes of December 16th.
 - 2. DICSA 2021 Annual Report.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Martin-None
- H. **Pinecrest** – Commissioner Degenauer
 - 1. Pinecrest agenda and meeting minutes of December 16th.
- 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 they have 59 inmates.
 - Prosecutor Richards stated the January jury trials were canceled due to covid in the jail, and there are several slated for March.
- L. **Parks Committee** – Commissioner Stevens-None
- M. **Airport Committee** – Commissioner Wender
 - 1. Motion by Commissioner Degenauer seconded by Commissioner Martin to approve MDOT Contract 2022- 0353 for reimbursement of Aircraft Rescue and Fire Fighting (ARFF) training expenses up to \$2,000.00, and authorize Controller/Administrator, Brian Bousley to sign documents by Resolution 2022-2. All Ayes, Motion Carried.

**DICKINSON COUNTY RESOLUTION
No. 2022-2 February 14, 2022**

The Dickinson County Board of Commissioners hereby authorizes Controller/Administrator, Brian Bousley to execute documents relative to MDOT Contract No. 2022-0353 whereby MDOT will provide up to \$2,000.00 for Aircraft and Rescue Fire Fighting (ARFF) training.

Resolution approved at the Regular Board Meeting of February 14, 2022

Moved by: Commissioner Degenauer

Supported by: Commissioner Martin

Vote on Motion: 5 ayes, 0 nays;

Certification

I, Carol Bronzyk, the duly appointed, qualified and acting Clerk of the County of Dickinson, Michigan, do hereby certify that the above extract from the minutes of a Regular meeting of the County Board of Commissioners of Dickinson County, Michigan held on February 14, 2022 is a true and correct excerpt of original minutes related to the matters set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the County of Dickinson, Michigan, this 14th day of February, 2022.

Dickinson County Clerk, Carol Bronzyk

- N. **Fair Board** – Commissioner Degenauer
Commissioner Degenauer stated he went to the Fair Convention and there were a lot of good ideas. We have a new grievance policy; it is \$100 and if it is a valid grievance, they will get their money refunded. Anyone showing disruptive behavior will be expelled from the Fair, and there was a class on embezzlement, which pre-sales on admissions will help with. It would also help with the labor shortage, a lot of people just use their phones for everything. They are very strict on Wisconsin residents being in the Fair, it will be a case-by-case basis.
 - O. **Library Board** – Commissioner Martin
Commissioner Martin stated they had a meeting last Tuesday and Renee Augustine has been wanting to retire for awhile now, and they have now hired Paul Martin from Florence as their new Admin. Assistant. He will start at the end of the Month.
 - P. **Employee Relations** - Commissioner Degenauer-None
 - Q. **Dickinson County Hospital Committee** – Commissioner Stevens
Commissioner Stevens stated the new Marshfield sign is up, and we are officially out of it now. Commissioner Wender asked if we can have a meeting with the Marshfield Board, just to ask questions. Brian will try to set one up.
 - R. **Dickinson County Road Commission** – Commissioner Wender-None
 - S. **Construction Code Commission** – Commissioner Degenauer-None
 - T. **Bay West Advisory Committee** - Commissioner Degenauer
Commissioner Degenauer stated they are working on a new mileage and will be coming to a meeting with a presentation.
 - U. **Veterans' Affairs Committee** – Commissioner Stevens-None
8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Stevens-None
9. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens
- A. Motion by Commissioner Stevens seconded by Commissioner Degenauer to approve the 2022 Northwoods Rail Transit Commission dues in the amount of \$300.00.
Roll Call Vote: Commissioners:
Martin Nay
Stevens Aye

Wender Nay

Degenauer Aye

Kramer Aye

Motion Carried.

- B. Motion by Commissioner Stevens seconded by Commissioner Martin to approve the first quarter payment request from DICSA in the amount of \$70,250.00. Roll Call Vote; Commissioners:

Stevens Aye

Wender Aye

Degenauer Aye

Kramer Nay

Martin Aye Motion Carried.

Commissioner Kramer wanted the letter sent back to have it done correctly.

- C. Motion by Commissioner Stevens seconded by Commissioner Martin to approve the first quarter payment request from Breen Senior Center in the amount of \$7,000.00. Roll Call Vote:

Commissioners:

Wender Aye

Degenauer Aye

Kramer Aye

Martin Aye

Stevens Aye Motion Carried.

- D. Motion by Commissioner Stevens seconded by Commissioner Martin to approve the first quarter payment request from Northpointe in the amount of \$24,907.50. Roll Call Vote: Commissioners:

Degenauer Aye

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye Motion Carried.

- E. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve sending a letter supporting the Reconnect 3 Grant Program application submitted by Upper Peninsula Telephone Company.

All Ayes, Motion Carried.

- F. Motion by Commissioner Stevens seconded by Commissioner Martin to approve the Defined Benefit Plan Adoption Agreement Addendum Division 22060207 (Library Employees).

All Ayes, Motion Carried.

- G. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the Probate Court and Family Division of the Circuit Court indigent attorneys hourly service rate increase to one hundred dollars (\$100) per hour effective February 15, 2022. Roll Call Vote: Commissioners:

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Degenauer Aye Motion Carried.

- H. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the Sheriff to allow Dispatcher Wright to be hired in at year 2 of the dispatcher pay scale at the current wage of \$20.742. Roll Call Vote: Commissioners:

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

- I. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the MERS Defined Contribution Plan Adoption agreement, FT Library Employees hired after 1/1/2016. All Ayes, Motion Carried.
- J. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the MERS Health Care Savings Program Participation agreement for full time employees hired between 12/1975 and 7/2009. All Ayes, Motion Carried.
- K. Motion by Commissioner Stevens seconded by Commissioner Degenauer to approve the MERS Health Care Savings Program Participation agreement for full time employees hires after 7/2009. 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.
 - A. MCAC 2021 4th quarter report.
11. Controller's Report.

Controller Bousley stated we had the meeting for the new reservation system for the park, Eric stated it is so much easier than the one we had, very user friendly.

The new phone system has been installed, we are now on the same system as the other building and can transfer calls.

We are now with Teck Solutions as our IT people, all finished with DS Tech, so we will see what our cost savings will be this year.

We received additional funds for our Veterans grant, \$6500, which puts us at about \$80,000. We will be planning on a pavilion out at the airport along with the new building, to be used for their outreach programs. They are talking about maybe raised gardens, things like that for the Veterans. Commissioner Martin asked about the quotes for the flooring in the Clerks office, and that is just for information as she is not using County money for that.
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 stated it was a very successful ski jump this year. She has heard all positives from the community. She also stopped by the Marshfield tent; it was wonderful.

Commissioner Stevens agreed, the ski jumps were great this year, a plus for the community, but we need to set a meeting with Kiwanis soon, as there are issues that need to be discussed. He also would like to do something for Nick Baumgartner and his gold medal win at the Olympics. He would like to bring up Tom Wenders wood working program and how wonderful this is for the community. He had a chance to tour the building he is remodeling for this and it is wonderful.

The Veterans are excited to be involved in this program.

Commissioner Martin wanted to ask the Sheriff how the Jumps went for his part of it?

Sheriff Rutter stated he agrees with Commissioner Stevens that a meeting is needed, they need more people involved for the safety end of it. It is great for the Community, and he wants to see it stay a family event. He agrees changes need to be made to keep it that way.

Commissioner Kramer stated she also congratulates Nick Baumgartner and would like to see something done for him. There was an escort thru Iron Mountain today by the local law enforcement for him, people were lined up along the street. Tom Wender is having a benefit sleigh ride on Saturday at noon, at Cedars Edge Wine and Gifts in Niagara-Chapman Drive by the apple orchard, for donations for his new program. She spoke with Susie Fox and they figured around 10 to 12 thousand people attended the ski jumps. They ran out of buttons; it was very well attended. She wanted to remind everyone of the Kites over Lake Antione on the 26th, they are getting a tremendous response.

Commissioner Degenauer presented the Board with the new Dickinson County Flag he had designed. There was one for the Courthouse, the Fair and Lake Antoine. He mentioned that maybe we can present one to each township.

14. Motion by Commissioner Kramer seconded by Commissioner Martin to adjourn, Subject to the Call of the Chairperson at 6:40 PM.

Chairperson, Henry Wender

County Clerk, Carol Bronzyk