

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, January 10, 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, Joe Stevens and Ann Martin. (4)
Absent: John Degenauer (had his gallbladder out)
Also, Present: Controller Brian Bousley, County Clerk Carol Bronzyk and Sheriff Scott Rutter.
4. Motion by Commissioner Martin seconded by Commissioner Martin to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the following meeting minutes:
Regular – December 28th
Re-Organizational – January 4th
Special – January 4th All Ayes, Motion Carried.
Commissioner Martin questioned the organizational minutes as to why there was not a 2nd to the motion of nominations on #7? It was stated there doesn't have to be motions for nominations.
6. **COMMUNICATIONS AND LEGISLATION:**
Commissioners welcomed the following students from the Iron Mountain Government class:
Luke Decker.
 - 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 Degenauer
 1. Motion by Commissioner Martin seconded by Commissioner Kramer to approve Resolution 2022-1 Dickinson County Board of Commissioners Resolution Regarding Potential Conflicts of Interest. All Ayes, Motion Carried.

Resolution 2022-1
Dickinson County Board of Commissioners
Resolution Regarding Potential Conflicts of Interest

WHEREAS, the Dickinson County Board of Commissioners is comprised of qualified citizens elected by Dickinson County residents;

WHEREAS, the Dickinson County Board of Commissioners recognizes that many of its Commissioners are engaged in business activities in Dickinson County and its surrounding communities and those business activities may from time to time present actual or perceived conflicts of interest between the Commissioners' respective business activities and their fiduciary duties owed to Dickinson County;

WHEREAS, the Dickinson County Board of Commissioners recognize that possible purchases of goods and services from businesses which a Commissioner has an interest may, from time to time, be considered to be consistent with the best interest of Dickinson County despite the existence of an individual Commissioner's conflict of interest;

BE IT RESOLVED: Dickinson County recognizes potential conflicts of interest and allows Dickinson County to purchase goods or services from said businesses.

Henry Wender – Dickinson Co. Board Chair

Carol Bronzyk – Dickinson Co. Clerk

Date

- C. Drain Commissioner's Report
Commissioner Martin asked about the County milfoil contribution in the budget?

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 12/22/2021 to 1/6/2022 in the amount of \$714,608.84.
Roll Call Vote: Commissioners:
Kramer 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 / DICS**A – Commissioner Kramer-None
- F. **Dickinson-Iron Health Department** – Commissioner Stevens
1. Board of Health meeting minutes of November 24th.
- G. **Northpointe** – Commissioner Martin
1. Northpointe 2022 meeting schedule
- 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 December.
Sheriff Rutter stated they have interviewed for the dispatch positions, have offered the job to 2 people and are waiting to hear back from them. Some very good candidates. Commissioner Martin asked the Sheriff if at the next meeting he can talk about the Drug Court and Mental Health in the jail.
- L. **Parks Committee** – Commissioner Stevens
 - 1. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the facility use request from the Dickinson-Iron Special Olympics to use Lake Antoine Park Pavilion 1 and the Fumee Lake Trails for a trail run on August 27, 2022.
All Ayes, Motion Carried.
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer-None
- O. **Library Board** – Commissioner Martin
Commissioner Martin stated they had their organizational meeting and Bill Cummings is serving his 31st year as Chairperson! She also updated Commissioner Stevens on the process of banning books. They have a material selection committee, and any objections filed by a patron would be reviewed by the Director. If the patron is still not satisfied, the matter would come before the Board. She cannot remember ever having that happen. They follow the American Library Assoc. and Office of Intellectual Freedom. In general, they do not censor, and as far as children material the best censor is the parents. Commissioner Stevens stated he is very happy with our library.
- 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-None
- 8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer-None
- 9. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer
 - A. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the cleaning contract between Dickinson County and Trico Opportunities, Inc. Trico Opportunities will perform general cleaning services for Dickinson County at the Dickinson County Courthouse and Correctional Center five days a week excluding holidays at a rate of

\$63 per day. Roll Call Vote: Commissioners:

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

B. Motion by Commissioner Kramer seconded by Commissioner Martin to approve the cleaning contract between Dickinson County and Trico Opportunities, Inc. Trico Opportunities will perform general cleaning services for Dickinson County Ford Airport five days a week excluding holidays at a rate of \$63 per day. Roll Call Vote: Commissioners:

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

C. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the contract agreement between Dickinson County and Police Officers Labor Council Dickinson County Corrections collective bargaining contract from January 1, 2022 to December 31, 2025.

All Ayes, Motion Carried

D. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the contract agreement between Dickinson County and Police Officers Labor Council Dickinson County Road Patrol/Dispatch collective bargaining contract from January 1, 2022 to December 31, 2025. All Ayes, Motion Carried

E. Motion by Commissioner Kramer seconded by Commissioner Martin to approve the contract agreement between Dickinson County and Police Officers Labor Council Dickinson County Command Officers collective bargaining contract from January 1, 2022 to December 31, 2025. All Yes, Motion Carried.

F. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the contract agreement between Dickinson County and Police Officers Labor Council Dickinson County GELC collective bargaining contract from January 1, 2022 to December 31, 2025. All Ayes, Motion Carried.

G. Motion by Commissioner Kramer seconded by Commissioner Martin to approve the first quarter payment request from the Norway-Vulcan Senior Center in the amount of \$12,500.00. Roll Call Vote: Commissioners:

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

H. Motion by Commissioner Kramer seconded by Commissioner Martin to approve the appropriation request made by Almost Home Animal Shelter in the amount of \$5,000.00. Roll Call Vote: Commissioners:

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

10. Motion by Commissioner Stevens seconded by Commissioner Martin to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
11. Controller's Report.
Controller Bousley stated it was a busy few weeks wrapping everything up with the employee contracts/budgets. Hopefully by next meeting he will have more info on the rescue funds, lost revenue and airport enplanements.
Commissioner Martin asked if he has been in contact with our consultant, and he stated that he has, and also our auditors in regards to the lost revenues. Commissioner Kramer stated she saw a news release that they are loosening up the restrictions
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 asked the County Clerk about our Election Lists and how up to date they were, procedure she follows. The Clerk stated that Shannon is doing a wonderful job of keeping these lists up to date, sending out the notices and following up.
Commissioner Stevens wants to reexamine the Medical Examiner procedures.
Commissioner Kramer stated she doesn't believe the State keeps the voter list updated like they should.
Commissioner Wender stated he received a call from the Chairperson of the Road Commission and he was asking about our plans for the use of the money the County received, he told him the Controller recommended we use it to pay off the new hangar debt.
14. Motion by Commissioner Kramer seconded by Commissioner Martin to adjourn, Subject to the Call of the Chairman at 6:29 PM.

Henry Wender Chairperson

Carol Bronzyk County Clerk