

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, November 9, 2020 - 6:00 p.m.
Via Zoom TAPE 456

1. The meeting was called to Order by Chairman Wender at 7:00 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 Dan Miller and a quorum was present.
Present: Chairman Henry Wender, Vice Chairman Barb Kramer and Commissioners John Degenauer, Joe Stevens and Kevin Pirlot. (5)
Absent: None
Also, Present: Chief Deputy Clerk Dan Miller, Controller Brian Bousley
4. Motion by Commissioner Stevens seconded by Commissioner Kramer to accept the agenda with the following addition:
9.F. SUDS Financial Update
All Ayes, Motion Carried.
5. Motion by Commissioner Degenauer seconded by Commissioner Pirlot to approve the following meeting minutes: Regular – October 26th 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 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. DHHS meeting minutes of September 24th.
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens
 1. Board of Health meeting minutes of August 26th.
 - G. **Northpointe** – Commissioner Pirlot
 1. Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve the third quarter payment request to Northpointe in the amount of \$24, 907.50. Roll Call
Vote: Commissioners:
Kramer Aye
Pirlot Aye
Stevens Aye
Wender Aye
Degenauer Aye Motion Carried.
 - H. **Pinecrest** – Commissioner Degenauer
Commissioner Degenauer stated that a client tested positive then negative. 2 employees are in quarantine.
 - I. **Equalization Committee** – Commissioner Degenauer-None
 - J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
 - K. **Public Safety and Judiciary** – Commissioner Wender-None

- L. **Parks Committee** – Commissioner Stevens
Commissioner Stevens stated that the electrical work is on schedule and the stumps are being removed.
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenaer
Commissioner Degenaer stated that they paid \$21,000.00 for the new building. We have an interview tomorrow for the secretary position.
- O. **Library Board** – Commissioner Pirlot

1. Motion by Commissioner Degenaer seconded by Commissioner Kramer to approve the request from the Dickinson County Library Board to levy .90 mills for the Winter December 2020 tax levy. Roll Call Vote: Commissioners:

Pirlot	Aye	
Stevens	Aye	
Wender	Aye	
Degenaer	Aye	
Kramer	Aye	Motion Carried.

2. Library meeting minutes of September 8th.

- P. **Employee Relations** - Commissioner Degenaer-None
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens
Seeking a report on the malware attack.
- R. **Dickinson County Road Commission** – Commissioner Wender-None
- S. **Construction Code Commission** – Commissioner Degenaer
 - 1. Construction Code meeting agenda of October 20th.
 - 2. Construction Code meeting minutes of September 15th.
- T. **Bay West Advisory Committee** - Commissioner Degenaer-None
- U. **Veterans' Affairs Committee** – Commissioner Stevens-None

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

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

A. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve 2021 NACO membership dues in the amount of \$523.00. Funds to be dispersed from account number 101-101-803.000. Roll Call Vote: Commissioners:

Stevens	Aye	
Wender		Nay
Degenaer	Aye	
Kramer	Aye	
Pirlot	Aye	Motion Carried.

B. Motion by Commissioner Kramer seconded by Commissioner Pirlot to approve the payment in the amount of \$90,253.82 to Midwest Asphalt and Gravel, Inc. for the Lake Antoine Boat Launch Project. Funds to be dispersed by account number 245-000-700.180. Roll Call Vote: Commissioners:

Wender	Aye	
Degenaer	Aye	
Kramer	Aye	
Pirlot	Aye	
Stevens	Aye	Motion Carried.

C. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the payment to Chippewa County in the amount of \$11,544.00 for Region 8 Homeland Security Grant ESI Net Project. This amount will be reimbursed by grant funds. Funds to be dispersed from account number 217-000-812.000. Roll Call Vote: Commissioners:

Degenaer	Aye
Kramer	Aye

Pirlot Aye
Stevens Aye
Wender Aye Motion Carried.

- D. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the request for hourly pay for Barbara Kramer for attending COVID MEETINGS during declared State of Emergency. Roll Call Vote: Commissioners

Kramer Aye
Pirlot Aye
Stevens Nay
Wender Nay
Degenauer Nay Motion Failed.

- E. Motion by Commissioner Kramer seconded by Commissioner Pirlot to approve the emergency purchase of a washer and dryer from Belson Co. for the Correctional Center in the amount of \$20,331.32. Roll Call Vote; Commissioners:

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

- F. SUDS Financial Update-Commissioner Pirlot.

Commissioner Pirlot stated there was a 38% reduction in the Northcare Network which left a \$550,000 allocation.

10. Motion by Commissioner Stevens second by Commissioner Pirlot to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.

11. Controller's Report.

The Timber harvest at Pine Mountain will be completed tomorrow. The lawyer is meeting with the Senior Center. DICSA meeting tomorrow. Still working on the budget.

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.

1. Motion by Commissioner Kramer seconded by Commissioner Degenauer to continue to work on other lots at Lake Antoine Park. Roll Call Vote: Commissioners

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

Commissioner Degenauer stated in regards to motion 9 D., he didn't think it was fair

Commissioner Stevens thanked everyone who showed up for the photo in front of the Courthouse.

14. Motion by Commissioner Degenauer seconded by Commissioner Kramer to adjourn, Subject to the Call of the Chairman at 6:45 PM.

Henry Wender, Chairman

Dan Miller, Chief Deputy Clerk