

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, July 11, 2022, - 6:00PM
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 Degenaer and Ann Martin. (4)
Absent: Joe Stevens excused
Also, Present: Controller Brian Bousley, County Clerk Carol Bronzyk, Sheriff Scott Rutter.
4. Motion by Commissioner Martin seconded by Commissioner Kramer to accept the agenda as written. All Ayes, Motion Carried.
5. Motion by Commissioner Kramer seconded by Commissioner Martin to approve the following meeting minutes: Commissioner Kramer had one correction on #11 to add zeroes.
Regular – June 27th 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; Lynn Wilson addressed the Board. She stated she is against the banning of books at the library, re our 1st amendment rights. Erin Polkinghorne addressed the Board, she is against the banning of books and questioned why it was only the LGBTQ books in question and not the heterosexual books which are just as graphic, she read some examples. She also stated that the banning of books or not has nothing to do with the millage for the library.
Tina Pirlot, Norway, address the Board. She stated as a resident of this County she is against the banning of books and the blanket phrase she believes is how it is being used. She believes it is a dereliction of this Boards duty to threaten to take away funding for the library over morality issues.
Adam Hayes, Iron Mountain, address the Board, he is against the banning of books from the Library. This is unacceptable.
They all stated they will be attending the Library meeting tomorrow night.
 - B. Resolutions and Legislation – Commissioner Degenaer
 1. Motion by Commissioner Degenaer seconded by Commissioner Kramer to approve Resolution 2022-11. U.P. Area Agency on Aging. All Ayes, Motion Carried.

DICKINSON COUNTY RESOLUTION 2022-11
U.P. AREA AGENCY ON AGING

2023-2025 MULTI-YEAR PLAN FOR SERVICES TO THE ELDERLY

WHEREAS UPCAP, which serves as the U.P. Area Agency on Aging, is required to develop a Multi-Year (FY 2023-2025) Area Plan that provides development and funding for programs to serve older adults in the Upper Peninsula; and

WHEREAS, during the Multi-Year Area Plan development process, UPCAP conducted needs surveys, two public hearings, and received input from service providers, older adults, county officials, human services organizations, and other interested parties; and
WHEREAS, each U.P. county is represented by a county official on the UPCAP Board of Commissioners; and
WHEREAS, the UPCAP Board of Directors has unanimously approved the proposed Multi-Year Area Plan; and
WHEREAS, the AAA Multi-Year Plan also requires review by individual county boards.
THEREFORE, BE IT RESOLVED that the Dickinson County Board of Commissioners has received and hereby supports the U.P. Area Agency on Aging 2022-2023 Multi-Year Plan.
BE IT FURTHER RESOLVED that this resolution be submitted to UPCAP and placed on file.

Henry Wender -Chair

Carol Bronzyk – Clerk

Date: July 11, 2022

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Kramer
1. Motion by Commissioner Kramer seconded by Commissioner Degenauer to approve the check register from June 24, 2022 to July 7, 2022 in the amount of \$671,678.37.
Roll Call Vote: Commissioners:
Kramer Aye
Martin Aye
Wender Aye
Degenauer 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 May 26, 2022.
- 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. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the appointment of Undersheriff Aaron Rochon to be the alternate member to represent Dickinson County on the U.P. 911 Authority. All Ayes, Motion Carried.

2. Dickinson County Sheriff's Department monthly report for June 2022.

L. **Parks Committee** – Commissioner Stevens-None

M. **Airport Committee** – Commissioner Wender -None

N. **Fair Board** – Commissioner Degenauer
Commissioner Degenauer stated the Fair is coming up fast.

O. **Library Board** – Commissioner Martin
Commissioner Martin reminded all about the meeting tomorrow night at 5 PM.

P. **Employee Relations** - Commissioner Degenauer-None

Q. **Dickinson County Road Commission** – Commissioner Wender -None

R. **Construction Code Commission** – Commissioner Degenauer
1. June 2022 Building Permits.

S. **Bay West Advisory Committee** - Commissioner Degenauer-None

T. **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 Kramer to approve the third quarter payment to DICSA in the amount of \$70,250.00. Roll Call Vote: Commissioner:

Martin	Aye	
Wender	Aye	
Degenauer	Aye	
Kramer	Aye	Motion Carried.

B. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve Breitung Township County allocated ARPA funds to purchase a vehicle for township use in the amount of \$25,887.00. Invoice will be turned into the Controller's Office for payment.

Roll Call Vote: Commissioners:

Wender	Aye	
Degenauer	Aye	
Kramer	Aye	
Martin	Aye	Motion Carried.

C. Motion by Commissioner Degenauer seconded by Commissioner Martin to approve the payment of \$250.00 to the Dickinson Area Economic Development Alliance for the Loyal 2 Local pledge. Roll Call Vote; Commissioners:

Degenauer	Aye	
Kramer	Aye	
Martin	Aye	
Wender	Aye	Motion Carried.

D. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the request from the Rotary Club to serve beer and wine at the Pine Mountain 500 event, pending approval of liquor license from Michigan Department of Licensing and Regulatory Affairs. All Ayes, Motion Carried.

E. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the bid amount of \$112,707.00 from BACCO for the Kramer Drive Road improvement project. Lance from the Road Commission stated that since the County is paying for this project, they would like to request the motion to state "award" the bid as it will make everything easier paper/bill wise. Jim Harris from the Road Commissioner also spoke on this project. Motion by Commissioner Degenauer seconded by Commissioner Kramer to rescind the above motion. All Ayes, Motion Carried.

Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the award amount of \$112,707.00 from BACCO for the Kramer Drive Road improvement project. Roll Call Vote: Commissioners:

Kramer	Aye	
Martin	Aye	
Wender	Aye	
Degenauer	Aye	Motion Carried.

F. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the Michigan Association of Counties (MAC) 2022-2023 dues in the amount of \$6,723.84.

Roll Call Vote: Commissioners:

Martin	Aye	
Wender	Aye	
Degenauer	Aye	
Kramer	Aye	Motion Carried.

G. Motion by Commissioner Degenauer seconded by Commissioner Martin to make the following appointments:

1. Lake Antoine Park Partners
Two three-year terms to expire 6/30/2025
Nancy deKoster
Dan Jaspen

All Ayes, Motion Carried.

Nancy deKoster and Dan Jaspen were appointed.

Motion by Commissioner Degenauer seconded by Commissioner Martin to make the following appointment.

2. Dickinson County Fair Board
One partial term to expire 3/1/2023
Tom Bedard

All Ayes, Motion Carried, Tom Bedard was appointed.

This appointment is pending per the Fair Board receiving the resignation letter from the past Board member. The appointment needed to be made asap as they need a full Board due to the Fair being so close now.

Motion by Commissioner Degenauer seconded by Commissioner Kramer to make the following appointment.

3. Dickinson County Veterans Affairs Committee
One partial term to expire 12/31/2024
Matt Donovan

All Ayes, Motion Carried. Matt Donovan was appointed.

H. Commissioner Kramer read a letter from Lake Antoine Park Partners regarding mooring of pontoon boats at Lake Antoine Park, there were also photos of this issue. A long discussion ensued. Commissioner Kramer is asking the Board to create an Ordinance concerning this issue so it can be enforced. They don't really want to get a Marina License to charge everyone. Commissioner Degenauer added his concerns that people that are paying for a campsite be able to moor their boats there. Commissioner Wender asked Controller Bousley to add some more barriers there so vehicles cannot get in there.

I. Motion by Commissioner Kramer seconded by Commissioner Degenauer to accept the letter from Carney Lake Association regarding milfoil treatment. All Ayes, Motion Carried.

J. Approval letter for FY21 audit extension and F-65 report extension.

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.
Controller Bousley went over the audit extension letter. The hangar at the airport is going up. MMRMA appraisals for our buildings to update the coverage for our insurance. He is working on the Mental Health round table, so everyone is able to attend.

12. Citizen's Time (Limited to five minutes per person)
Chairperson Wender opened the floor to Citizens Time; Daniel Cody addressed the Board. He wanted to speak about how he feels about the books at the library issue and put it on the record. He also wanted to thank Commissioner Kramer for all she has done for Lake Antione Park, and how it has been in a decline for many years, and how nice it is now.

13. Commissioners' Personal Privilege.
Commissioner Degenauer wanted to thank all the Citizens for being here tonight and how close this issue is to him as well. It was very strong of everyone. If you want to talk about offensive, he feels it is more offensive to display a flag stating ---- our President!

14. Closed Session
A. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the County Board going into Closed Session at 6:46 PM with the County Clerk, and County Controller under Michigan Open Meetings Act 15.268, Sec 8 (d) To consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained. (Roll Call Vote, 2/3 Vote Required)

Wender	Aye		
Degenauer	Aye		
Kramer	Aye		
Martin	Aye		Motion Carried.

B. Motion by Commissioner Martin seconded by Commissioner Degenauer to approve the County Board to reconvene in open session at 7:10 PM. (Roll Call Vote)

Degenauer	Aye	Martin	Aye	
Kramer	Aye	Wender	Aye	Motion Carried.

15. Motion by Commissioner Martin seconded by Commissioner Degenauer to adjournment, subject to the Call of the Chairman at 7:11 PM.

Henry Wender Chairperson

Carol Bronzyk County Clerk