

**DICKINSON COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
Monday, February 13, 2023 – 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 Barbara Kramer, Commissioners John Degenauer, Ann Martin and Joe Stevens. (5)  
Absent: Brian Bousley  
Also, Present: County Clerk Carol Bronzyk, Sheriff Scott Rutter and Prosecutor Lisa Richards.
4. Motion by Commissioner Stevens seconded by Commissioner Kramer to accept the agenda with the following addition.:  
    7. N Fair Board resignation  
All Ayes, Motion Carried.
5. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the following meeting minutes:     Regular – January 23<sup>rd</sup>  
  Special – January 30<sup>th</sup>  
Commissioner Degenauer had a correction for the Jan 23 minutes. 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, Craig VanPembrook, Iron Band Dogs MC addressed the board. They will be having a fundraiser for the Dickinson County Dive team at Lake Antoine Park on June 17<sup>th</sup>. This will be a family event, all insurance and licenses have been obtained, as well as security for the event. There will be a band, food and raffles. They have also obtained sponsors; this is for a very good cause.  
He thanked the Board.
  - 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 Degenauer to approve the check register from January 20, 2023 to February 8, 2023 in the amount of \$1,117,601.10. Roll Call Vote: Commissioners:  
Kramer     Aye  
Martin     Aye  
Stevens    Aye  
Wender     Aye  
Degenauer  Aye         Motion Carried.

- B. **A-95 Review** – Commissioner Kramer-None
- C. **Six County Employment Alliance** – Commissioner Stevens  
Commissioner Stevens stated they would like an alternate on this Committee as they are having problems getting a quorum sometimes. There are 4 meetings a year, we can talk further on this at the Finance meeting on Thursday.
- D. **Planning and Zoning Committee** – Commissioner Kramer  
1. Planning Commission meeting agenda for January 26<sup>th</sup>.
- E. **DHHS / DICSА** – Commissioner Kramer  
1. DICSА meeting minutes of December 8<sup>th</sup>.  
2. DHHS meeting agenda of February 23<sup>rd</sup>.  
3. DHHS meeting minutes of January 26<sup>th</sup>.  
4. DICSА 2022 Annual Report  
Commissioner Kramer stated they had a mandatory Board training that was very interesting. They received a resignation letter from Dolly Cook, so they are looking for a member from Dickinson as well as Iron County.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens  
1. Board of Health meeting minutes of November 30<sup>th</sup>.  
2. Board of Health meeting minutes of January 3<sup>rd</sup>.  
Commissioner Stevens urges people to get a radon test kit from the Health Dept., it is only \$5, some areas do have high levels.
- G. **Northpointe** – Commissioner Martin  
Commissioner Martin stated the Board voted for a 4% cost of living adjustment for everyone but the CEO at a cost of \$289,627.00.
- H. **Pinecrest** – Commissioner Degenauer  
1. Pinecrest agenda and meeting minutes of August 25<sup>th</sup>.  
2. Pinecrest meeting minutes of September 22<sup>nd</sup>.  
3. Pinecrest meeting minutes of October 27<sup>th</sup>.  
4. Pinecrest meeting minutes of November 17<sup>th</sup>.  
5. Pinecrest meeting minutes of December 21<sup>st</sup>.
- 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 monthly report for January.  
Sheriff Rutter stated the Lifesaver program is up and running and they have several applicants already. He wanted to thank the Iron Band Dogs for having this fund raiser and their support for the Dive Team.  
Prosecutor Richards stated they haven't had any applicants for the open position in her office for an assistant prosecutor. She stated there are over 50 open positions across the state.

- L. **Parks Committee** – Commissioner Stevens
  1. Motion by Commissioner Stevens seconded by Commissioner Martin to approve the facility use request from the Dickinson-Iron Special Olympics to host a road/trail run at the Lake Antoine Park/Fumee Lake Trail on August 26, 2023. All Ayes, Motion Carried.
  2. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the facility use request from the Iron Bandogs Borderhounds LE/MC to host a fundraising event for the Dickinson County Dive Team at the Lake Antoine Park on June 17, 2023. All Ayes, Motion Carried.

- M. **Airport Committee** – Commissioner Wender
  1. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve MDOT Contract 2023- 0251 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 2023-2.

**DICKINSON COUNTY RESOLUTION  
No. 2023-2 February 13, 2022**

The Dickinson County Board of Commissioners hereby authorizes Controller/Administrator, Brian Bousley to execute documents relative to MDOT Contract No. 2023-0251 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 13, 2023  
 Moved by: Commissioner Degenauer  
 Supported by: Commissioner Kramer  
 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 13, 2023 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 13th day of February, 2023.

\_\_\_\_\_  
 Dickinson County Clerk, Carol Bronzyk

Roll Call Vote: Commissioners:

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

- N. **Fair Board** – Commissioner Degenauer
  1. Motion by Commissioner Degenauer seconded by Commissioner Stevens to accept the resignation letter from Barb Bedard. All Ayes, Motion Carried.  
 Commissioner Stevens spoke about Barb Bedard and all the Boards she has been on, and she was a community activist, and will be missed. The Board would like Controller Bousley to draft a resolution honoring Barb Bedard.

- O. **Library Board** – Commissioner Martin-None
- P. **Employee Relations** - Commissioner Degenauer-None
- Q. **Dickinson County Road Commission** – Commissioner Wender
  - 1. Thank you letter from the DCRC.
- R. **Construction Code Commission** – Commissioner Degenauer
  - 1. Construction Code meeting agenda for January 17th.
  - 2. Construction Code meeting minutes of September 20th.
- S. **Bay West Advisory Committee** - Commissioner Degenauer  
 Commissioner Stevens was at the last meeting and they spoke about the millage renewal that will be coming up. They have proven all the good things they do for the Community and students., and their message will be to get out and vote!
- T. **Veterans' Affairs Committee** – Commissioner Stevens  
 Commissioner Stevens stated they have a new CEO coming in, they are looking forward to meeting with him.

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

9. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens  
 Commissioner Degenauer stated he would like to postpone the appointments until next meeting as not all applicants made the deadline. It was the consensus of the Board that everyone was notified of the deadline and to continue tonight with the appointments.

A. Make the following appointments:

Motion by Commissioner Stevens to appoint 4 applicants to the Fair Board.

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| <p>1. FAIR BOARD -<br/>         Four three-year terms to expire 3/1/2026</p> | <p>Applicants: Rob Barkle<br/>         Heather Mzemar<br/>         Tammy Flessati<br/>         Ashley Edwards<br/>         Liane Arnold<br/>         Tom Bedard</p> |
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Roll Call Votes; Commissioners:

Stevens	Barkel, Flessati, Arnold, Bedard
Wender	Barkel Arnold, Bedard, Edwards
Degenauer	Barkel Arnold, Bedard, Edwards
Kramer	Barkel, Flessati Arnold, Bedard
Martin	Barkel, Arnold, Bedard, Edwards

Rob Barkel, Liane Arnold, Tom Bedard and Ashley Edwards are appointed to the Fair Board for 3-year terms to expire 3-1-2026.

Motion by Commissioner Stevens to appoint 2 applicants to the partial term on the Fair Board.

- |  |   |
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| <p>2. FAIR BOARD -<br/>         Two partial terms to expire 3/1/2024</p> | <p>Applicants: Anthony Grudnoski<br/>         Raymond Samborski<br/>         Philip Aud</p> |
|--|---|

Diana Oman  
James Stachowicz

Roll Call Votes: Commissioners:

Stevens	Samborski	Oman		
Wender		Oman	Stachowicz	
Degenauer	Samborski			Aud
Kramer		Oman		Grudnoski
Martin		Oman		Grudnoski

There was a tie vote between Grudnoski and Samborski.

Roll Call Vote: Commissioners:

Stevens	Grudnoski	
Wender		Samborski
Degenauer		Samborski
Kramer	Grudnoski	
Martin	Grudnoski	

Diana Oman and Anthony Grudnoski are appointed to the Fair Board for a partial term to expire 3/1/2024.

Motion by Commissioner Stevens seconded by Commissioner Martin to appoint Wendy Mattia to the Northpointe Board. All Ayes, Motion Carried.

3. NORTHPOINTE BEHAVIORAL HEALTHCARE AUTHORITY- Applicants: Wendy Mattia  
One three-year term to 3/31/2026

Wendy Mattia is appointed to the Northpointe Board term to expire 3/31/2026.

4. NORTHPOINTE BEHAVIORAL HEALTHCARE AUTHORITY- Applicants:  
One partial term to expire 3/31/2025

5. PLANNING COMMISSION- Applicants:  
Two three-year terms to expire 2/28/2026

Motion by Commissioner Stevens seconded by Commissioner Kramer to appoint the following applicants to the Road Commission Board. All Ayes, Motion Carried.

6. ROAD COMMISSION- Applicants: Dave Brisson  
Two three-year terms to expire 4/30/2026 Quintin Olson  
Dave Brisson and Quintin Olson are appointed to the Road Commissioner term to expire 4/30/2026.

Motion by Commissioner Stevens seconded by Commissioner Kramer to appoint Mary Girard to the Jury Board. All Ayes, Motion Carried.

7. JURY BOARD- Applicants: Mary Girard  
One six-year term to expire 4/30/2029

Mary Girard is appointed to the Jury Board term to expire 4/30/2029.

## SOID WASTE PLANNING COMMITTEES

8. SOLID WASTE MANAGEMENT INDUSTRY- Applicants:  
One partial term to expire 6/1/2025

9. ENVIRONMENTAL INTEREST GROUP- Applicants:  
One partial term to expire 6/1/2025

Motion by Commissioner Stevens seconded by Commissioner Martin to appoint Andy Wiltzius to the General Public Board. All Ayes, Motion Carried.

10. GENERAL PUBLIC- Applicants: Andy Wiltzius  
Two partial terms to expire 6/1/2025  
Andy Wiltzius is appointed to the General Public term to expire 6/1/2025.

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

A. 2022 Drain Commissioner's Report.

11. Controller's Report-None

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 under Northpoint she would like to add that Joan Luhtanen has decided not to apply for the Board again. She would also like the County Clerk to send letters to all applicants whether they were appointed or not.  
Commissioner Kramer stated the annual report is in the packet for DICSA, and there is a waiting list for home delivered meals. There are a lot of openings on boards/committees, please apply if you are interested. We are looking forward to the Kites over Lake Antoine Feb 25<sup>th</sup>.  
Commissioner Degenauer stated he will not be able to make the Finance Committee meetings now the he is on the MAFE Board, he would like to change the meeting date as there is a conflict.  
Commissioner Stevens stated they will discuss this at the Finance meeting Thursday.

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

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Henry Wender, Chairperson

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Carol Bronzyk, County Clerk