

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, January 9, 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, Joe Stevens and Ann Martin. (5)
Also, Present: Controller Brian Bousley, County Clerk Carol Bronzyk, Sheriff Scott Rutter.
4. Motion by Commissioner Degenauer seconded by Commissioner Stevens to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the following meeting minutes:
Regular – December 27th
Organizational – January 3rd All Ayes, Motion Carried.

The Board welcomed the following students from Iron Mountain Schools Government Class:
Brandon Walstrom, Isaiah Anderson and Christian Hammond.

6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens' Time: (Limited to five minutes per person)
Chairperson Wender opened the floor to Citizens' Time Jimm Haney from WIKB Radio Telephone time, introduced himself as he will be covering the meetings going forward.
 - B. Resolutions and Legislation – Commissioner Degenauer
 1. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve Resolution 2023-1 Regarding Potential Conflicts of Interest. All Ayes, Motion Carried.

Resolution 2023-1

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

Barbara J. Kramer – Dickinson Co. Vice Chair _____
Joe Stevens - Commissioner

John Degenauer Jr. – Commissioner _____
Ann Martin – Commissioner

Date

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** – Finance Chairperson Kramer

1. Motion by Commissioner Kramer seconded by Commissioner Martin to approve the check register from 12/22/2022 to 1/4/2023 in the amount of \$1,242,154.64.

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-None

D. **Planning and Zoning Committee** – Commissioner Kramer-None

E. **DHHS / DICSA** – Commissioner Kramer-None

F. **Dickinson-Iron Health Department** – Commissioner Stevens-None

G. **Northpointe** – Commissioner Martin-None

H. **Pinecrest** – Commissioner Degenauer

Commissioner Degenauer stated that 5 employees have covid.

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.

- L. **Parks Committee** – Commissioner Stevens-None
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer-None
- O. **Library Board** – Commissioner Martin
 - 1. Library meeting minutes of December 21st.
- P. **Employee Relations** - Commissioner Degenauer-None
- Q. **Dickinson County Road Commission** – Commissioner Wender
 - 1. DCRC meeting minutes of November 8th.
 - 2. DCRC Year in Review 2022.
- R. **Construction Code Commission** – Commissioner Degenauer-None
- S. **Bay West Advisory Committee** - Commissioner Degenauer
Commissioner Degenauer stated the ads are out for the new President. The current President is done June 30th.
- T. **Veterans' Affairs Committee** – Commissioner Stevens-None

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

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

A. Paul Putnam from MSUE to address the County Board.

Paul was unable to come due to sickness.

B. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the appointment of Joe Stevens to the UPCAP Board of Directors for a two-year term.
All Ayes, Motion Carried. Commissioner Stevens abstained.

C. Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve the Dickinson County Road Commission to utilize any unused funds appropriated from the Dickinson County Board of Commissioners for the Cheese Factory Road Project to be utilized as match funds for local road projects. All Ayes, Motion Carried.

Jim Harris from the Road Commission explained the unused funds and what they would like to do with it for road projects. Roll Call Vote: Commissioners:

Martin Aye

Stevens Aye

Wender Aye

Degenauer Aye

Kramer Aye Motion Carried.

D. Discussion of Dickinson County Purchasing Policy.

Everyone was given the policy and it will be reviewed at the next finance meeting.

E. Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve the bid from Clifton Larson Allen for auditing services for FY 22, FY 23, FY 24 and FY 25 for the following fee schedule: this is the only bid we received.

Professional Services	2022	2023	2024	2025
Financial statement audit	\$31,000	\$32,250	\$33,600	\$35,300
County Library department	2,000	2,100	2,200	2,300
County Fair department	1,500	1,550	1,600	1,650
Construction Code audit	1,500	1,550	1,600	1,650
GASB 87 Lease Implementation/continuation	2,500	1,500	1,600	1,650
Michigan Department of Treasury Form F-65 completion	1,000	1,050	1,100	1,150
Single audit, if applicable	7,500	7,600	7,800	8,000
Technology and client support fee (5%)	2,350	2,380	2,475	2,585
Total	\$49,350	\$49,980	\$51,975	\$54,285

Roll Call Vote: Commissioners:

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

F. Thank you letter from the City of Kingsford for the \$100,000 gift.

G. Thank you letter from the City of Norway for the \$100,000 gift.

H. Letter from Carney Lake Association requesting funds for the milfoil treatment.

10. Motion by Commissioner Kramer 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 Paul Putnam was unable to come, there is a handout from him in the packet we can talk about at the finance meeting. Tim Howen, airport manager told Brian enplanements are at 20,622 well above the 10,000 needed. They have started on the interior of the ME building and the Fuel Farm should be in by the end of the month. Iron County contacted him in regards to our medical examiner services as they are interested. He is working on quarterly grants; they should hear by the end of January about the spark grant.
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 Degenauer stated they will be going to the State Fair Convention on Wednesday. Very good topics this year. Commissioner Stevens asked about the Fair minutes and it was stated they are being worked on.
Commissioner Kramer talked about the attack on the electrical grid in Washington and she would like to have a preparedness plan in place, what our role as Commissioners are. We can have Pete Schlitt the emergency preparedness director come to a meeting. The Planning Commission is reviewing the old iron bridge project and Jim Harris from the road commission stated they will help with that; he will attend the next Planning Commission meeting. The Koala will go forward on Feb 25th and they are looking for sponsors.
Commissioner Stevens stated the new building the Iron County Health Dept are purchasing is moving forward, hopefully will be all set by spring. He stated the educational process for an emergency is always on going and it is very good to have this knowledge.
14. Motion by Commissioner Martin seconded by Commissioner Kramer to adjourn, subject to the Call of the Chairman at 6:21 PM.

Henry Wender, Chair

Carol Bronzyk, County Clerk