

- B. **A-95 Review** – Commissioner Kramer-None
 - C. **Six County Employment Alliance** – Commissioner Stevens
Commissioner Stevens stated we need an alternate on this Committee, Barbara Kramer volunteered to be the alternate.
 - D. **Planning and Zoning Committee** – Commissioner Kramer-None
 - E. **DHHS / DICSA** – Commissioner Kramer
Commissioner Kramer stated they still need a member from Iron County.
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens
 - 1. Board of Health meeting minutes of January 25th.
 - G. **Northpointe** – Commissioner Martin-None
 - H. **Pinecrest** – Commissioner Degenauer
 - 1. Pinecrest meeting minutes of January 26th.
 - 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 February.
 - L. **Parks Committee** – Commissioner Stevens-None
 - M. **Airport Committee** – Commissioner Wender-None
 - N. **Fair Board** – Commissioner Degenauer-None
 - O. **Library Board** – Commissioner Martin-None
 - P. **Employee Relations** - Commissioner Degenauer-None
 - Q. **Dickinson County Road Commission** – Commissioner Wender-None
 - R. **Construction Code Commission** – Commissioner Degenauer-None
 - S. **Bay West Advisory Committee** - Commissioner Degenauer
Commissioner Degenauer stated they are meeting Thursday to select the Candidates.
 - 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 Stevens to approve the letter of intent to apply for the FY24 County Veterans Service Fund Grant. All Ayes, Motion Carried.
10. Motion by Commissioner Kramer seconded by Commissioner Stevens to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
11. Controller's Report.
Controller Bousley stated Dr. Cristanelli will be coming in on Thursday to discuss/finalize everything we need for the new office and he will take a tour of the new building. We ordered the 6 body cooler and the water/sewer will be hooked up this week. We have 4 drivers willing to do transports on an on-call basis. FOC Heidi Ford stated they are 3rd in the State for cost affectedness again this year, so congratulations to her office. We will do a resolution for station of the year for our carrier at the airport. They were very honored and thankful that we are recognizing them. He talked to MERS in regards to the Protect Pension Grant, he would like to apply if there are no restrictions. There is a mental health round table at Breitung on Thursday the 24th, there won't be any Legislators there, but we want to a draft a letter to let them know what we would all like to accomplish. Jenn Hill can meet with anyone that would like to speak with her, Friday afternoon on the 17th. The new vehicles are in and will be picked up tomorrow, so that should help with mileage costs. The MAC conference is April 24th thru 26th in Lansing, please let him know who is going so he can pay the lower early rate.
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 she thought Jen Cescolinis summary of possible actions had a lot of merit and wanted to know if there was a handout.
Commissioner Stevens wanted to congratulate the local wrestlers, he appreciates what they do as this is a very difficult sport. He also congratulated the Basketball teams.
The Board sang Happy Birthday to Treasurer Lorna Carey.
County Clerk Bronzyk reminded everyone of Dan Millers retirement party on the 21st.
14. Motion by Commissioner Kramer seconded by Commissioner Stevens to adjourn, Subject to the Call of the Chairman at 6:19 PM.

Chair, Henry Wender

County Clerk Carol Bronzyk