

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, May 22, 2023 – 6:00 p.m.
Courthouse – Circuit Courtroom

1. The meeting was called to Order by Chairperson Henry 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 Degenaer, Joe Stevens and Ann Martin. (5)
Absent: None
Also, Present: Controller Brian Bousley, County Clerk Carol Bronzyk, Sheriff Scott Rutter
4. Motion by Commissioner Stevens seconded by Commissioner Kramer to accept the agenda with the following addition:
6.B.1. Resolution 2023-10 All Ayes, Motion Carried.
5. Motion by Commissioner Kramer seconded by Commissioner Martin to approve the following meeting minutes: Regular – May 8th 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, Jessica Ice the 4-H program administrator addressed the Board. She wanted to thank the Board for making her position full-time and that she will be updating the Board quarterly. They have added 2 new clubs and have some more clubs in the works.
Victoria Cooper member of 4-H addressed the Board and showed them her records, showing all the work they do to show their animals. She stated how much she has learned /Grown from 4-H.
Teresa Maycroft, Breitung Township addressed the Board. She stated at the last meeting what she said was not quoted correctly in the Daily News. She wanted to re-state that they would like hand counting of the ballots. They plan on having a mock election this fall and will invite everyone. She stated what is happening at the boarder and she would like the Board to create a resolution that we are not a sanctuary county for illegal immigrants. She would also like the Board to make the resolution stronger in regards to the 2nd amendment.
 - B. Resolutions and Legislation – Commissioner Martin
 1. Motion by Commissioner Martin seconded by Commissioner Stevens to approve resolution 2023-10 Resolution of Authorization Michigan Department of Natural Resources 2023 Spark Grant Round 2 Application. All Ayes, Motion Carried.

Resolution 2023- 11
RESOLUTION OF AUTHORIZATION
MICHIGAN DEPARTMENT OF NATURAL RESOURCES

**2023 SPARK GRANT ROUND 2 APPLICATION
DICKINSON COUNTY, MI
LAKE ANTOINE PARK TOILET AND SHOWER FACILITY**

WHEREAS, Dickinson County, Michigan supports the submission of an application titled, "Lake Antoine Park Toilet and Shower Facility" to the Spark grant program for construction of a toilet and shower facility to serve visitors of the Lake Antoine Park campground and picnic area located in Dickinson County, Michigan; and,

WHEREAS, Dickinson County is hereby making financial commitment to the project in the amount of \$200,000 matching funds, in cash and/or force account; and,

NOW THEREFORE, BE IT RESOLVED that Dickinson County hereby authorizes submission of a Spark Application for \$315,000, and further resolves to make available its financial obligation amount of \$200,000 (38.8%) of total \$515,000 project cost, during the fiscal 2023 fiscal year.

AYES: 5

NAYES: 0

ABSENT: 0

MOTION APPROVED.

I HEREBY CERTIFY that the foregoing is a Resolution duly made and passed by the Dickinson County Board at their regular meeting held on May 22, 2023, at 6:00 p.m. in the Dickinson County Courthouse, with a quorum present.

_____ Dated: _____
County Clerk – Carol Bronzyk

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 May 5, 2023 to May 18, 2023 in the amount of \$291,033.55.

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 / DICS**A – Commissioner Kramer-None

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

G. **Northpointe** – Commissioner Martin

1. Northpointe meeting minutes of March 16th.
2. Northpointe meeting minutes of March 30th.

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 K.I.N.D. Drug Enforcement Agreement in Dickinson County.

All Ayes, Motion Carried.

Sheriff Rutter reminded everyone about the upcoming fundraiser for the DIVE team on June 17th, and they just put the new boat in the water.

L. **Parks Committee** – Commissioner Stevens

Commissioner Stevens stated that Lake Antoine Park is just about ready to open, water has all been tested. Controller Bousley stated the dock is being repaired from someone hitting it. The roof on the cabin at Fumee will have to be replaced this year.

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

N. **Fair Board** – Commissioner Degenauer

1. Motion by Commissioner Degenauer to approve the amendments to the Dickinson County Fair Board By-Laws. Motion failed due to lack of support.

Commissioner Wender stated he was out at the race track and wanted to thank Commissioner Degenauer for all his work out there.

O. **Library Board** – Commissioner Martin

1. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the addendum to the Participation Agreement by Dickinson County Library for fulltime employees between 12/1975 & 7/2009 of MERS Division Number 300174. The Addendum modifies the MERS Health Care Savings Program Participation Agreement to a mandatory salary reduction (before-tax) contribution in the amount of ten dollars (\$10.00). Roll Call Vote: Commissioners:

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

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-None

T. **Veterans' Affairs Committee** – Commissioner Stevens-None

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

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

A. Motion by Commissioner Martin seconded by Commissioner Kramer to approve The Upper Peninsula Resource Conservation & Development Council for 2023 in the amount of \$350.00.

Roll Call Vote: Commissioners:

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

B. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the first and second quarter payment requests from Northpointe in the total amount of \$49,815.00.

Roll Call Vote: Commissioners:

Wender Aye
Degenaer Aye
Kramer Aye
Martin Aye
Stevens Aye Motion Carried

C. Motion by Commissioner Martin seconded by Commissioner Kramer to approve to increase Sheriff Rutter and Undersheriff Rochon's First National Bank & Trust credit card limits from \$3,000.00 to \$5,000.00. Roll Call Vote: Commissioners:

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

D. Motion by Commissioner Martin seconded by Commissioner Kramer to approve a \$1,500.00 appropriation for Milfoil treatment to the Carney Lake Association.

Roll Call Vote: Commissioners:

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

E. Motion by Commissioner Martin seconded by Commissioner Stevens to approve a \$1,500.00 appropriation for Milfoil treatment to the Sawyer Lake Association.

Roll Call Vote: Commissioners:

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

F. Motion by Commissioner Martin seconded by Commissioner Kramer to approve a \$1,500.00 appropriation for Milfoil treatment to the Lake Antoine Lake Association.

Roll Call Vote: Commissioners:

Stevens Aye

Wender Aye

Degenauer Aye

Kramer Aye

Martin Aye Motion Carried.

10. Motion by Commissioner Stevens 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 stated the Auditors were here last week and everything went well. They met out at the Fairgrounds to look over the washout. Eagle will put in a grant for us to fix this issue. The Memorial Day Celebration will be held here on Monday. The new hangar is almost done as is the ME Building. There is a Brownfield meeting next Thursday to finalize the Pine Mountain project. The Sheriff and Brian attended a Homeland Security Conference, they had great speakers and it was very informative and worthwhile.

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 it was very nice to hear from the 4-H people. All of us went to the upper peninsula association of county commissioners meeting, it was very interesting.

Commissioner Stevens stated the meeting was very good. We need to appoint someone to CUPPAD. He stated we need to discuss the issue with the Fair Board by laws.

Commissioner Kramer stated the land bank will be submitting a grant for defunct properties. The campground opens this weekend.

Commissioner Degenauer stated Commissioner Martin did not support the by-laws their Board approved. He would like the Fair Board to be able to make recommendations to this Board in re the applicants to the Fair Board.

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

Henry Wender, Chair

Carol Bronzyk, County Clerk