

April 24, 2014

A Special Meeting of the Iron County Board of Commissioners was called to order by Chairman Jim Brennan on April 24, 2014, at 1:30 p.m. The Pledge of Allegiance was recited and roll call was taken, with the following members present: Aho, Coates, Lind, Peretto, and Brennan.

Also present were Commissioner Lind; Prosecuting Attorney Powell; Probate Registrar Strahan; Friend of the Court Demboski; 911 Director Gagnea; County Administrator Clisch; Sheriff Valesano; and Deputies Boehmke and Cross.

Moved by Coates, supported by Aho, to approve the Agenda. Voice vote: Ayes 5. Nays 0. Motion carried.

No Public Comment.

Sheriff Valesano addressed the Board concerning a recent meeting of the County's Insurance Committee. He stated that they have received a lot of good information on alternate plans, and ways to save the County and its employees money. He urged the Board not to take any action now, but to take time to dialogue with the Committee and Employee Benefits. Chairman Brennan stated that his concerns were about the coming year and the shrinking funds. He said that the decision needed to be made soon. Commissioner Aho said it would be premature to take action now. The County can wait a month. Commissioner Coates suggested that the Board take some time to look at the other options. After more discussion, it was decided not to take any action now. The matter will be put on the May 13 Agenda.

Moved by Peretto, supported by Coates, to transfer \$27,516.73 from the County General Fund to the Parks Fund. Discussion followed. Roll call: Ayes 5. Nays 0. Motion carried.

Moved by Lind, supported by Aho, to adjourn. Voice vote: Ayes 5. Nays 0. Motion carried.

Deborah Kubicsko, Deputy County Clerk

May 8, 2014

The meeting of the Iron County Board of Commissioners Finance Committee was called to order at 1:00 p.m. on May 8, 2014, by Finance Chairperson, Tim Aho. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Coates, Peretto Aho.

County Clerk, Diane Hilberg, informed the Committee that in order for her office to begin scanning invoices, as had been moved upon at the April 8 Regular Meeting, her staff would have to have training from BS&A. She also noted that the current scanning equipment would have to be checked for compatibility. Aho advised her to contact the County Administrator to get in touch with 906 Technologies to first look at the scanning equipment.

County Treasurer, Melanie Camps, presented her Journal Entries.

Administrative Assistant, Lisa Masnova, presented a proposed Budget Amendment, transferring \$13,000 from MERIT Budget to MSU Extension budget. With the transfer, MERIT will still have enough money to cover expenses through the end of 2014.

Moved by Peretto, supported by Coates, to transfer \$13,000 from the MERIT Budget to MSU Extension Budget. Roll call: Ayes 3. Nay 0. Motion carried.

The Committee reviewed the bills. Peretto questioned the Youth Camp bill from Atty. Tinti. County policy is to consult with County officials before asking for legal services from Atty. Tinti. Other invoices questioned were from UPCAP for services at the Park and Samaritan Counseling for Court services. Aho also noted that perhaps the departments that use cell phones could combine on one plan, which could possibly result in monetary savings.

Moved by Peretto, supported by Coates, to approve payment of the bills, with the exception of UPCAP for \$36.00; Samaritan Counseling Services for \$1,575.00; and Law Office of Steven J. Tinti for \$320.23. Total amount of bills approved is \$340,962.49. Roll call: Ayes 3. Nays 0. Motion carried.

Diane Hilberg, County Clerk

