

August 12, 2014

The Regular Meeting of the Iron County Board of Commissioners was called to order by Chairman, Jim Brennan, at 1:00 p.m. in the Commissioners Room of the Iron County Courthouse. The Pledge of Allegiance to the Flag was recited, and roll call was taken, with the following members present: Aho, Coates, Lind, Peretto, and Brennan.

Chairman Brennan asked for an addition to the Agenda, being New Business #9, Pat Teranishi to speak about an upcoming Veterans Forum.

Moved by Peretto, supported by Coates, to approve the Agenda, with the addition of New Business #9. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Coates, supported by Aho, to approve the Minutes of the Regular Meeting of July 8, 2014. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Lind, to approve the Special & Committee Meetings of July 3, 17, 24, and 31, 2014. Voice vote: Ayes 5. Nays 0. Motion carried.

Public Comment:

Rosalie King noted that there are times when her son has trouble getting a response from the V.A. Medical Centers at times, and perhaps other people do also.

Reports:

Reports were given by the following Commissioners regarding various meetings and activities: Aho, Coates, Peretto and Brennan. Commissioner Lind had no report. Administrator Clisch had submitted her written report. She noted that the audit had turned out well, and the deficit elimination plan had been accepted.

Unfinished Business:

Moved by Aho, supported by Peretto, to approve the Finance Committee's Review of Bills of July 3, 2014 in the amount of \$317,022.50; July 17, 2014 in the amount of \$142,768.87; and July 31, 2014 in the amount of \$1,565,525.71. Roll call: Ayes 5. Nays 0. Motion carried.

The appointment of John Lortie to Department Head of Courthouse & Grounds was discussed. Clisch noted that John possesses licenses for many areas of maintenance, and because of that, outside contractors do not have to be called in, thereby saving money. She recommended that he be appointed a non-union department head.

Moved by Coates, supported by Lind, to appoint John Lortie to the position of Buildings & Grounds Department Head, with a salary of \$36,790.50 annually. Roll call: Ayes 5. Nays 0. Motion carried.

New Business:

MSU Extension staff members gave presentations of various activities and services they are currently involved in. An open house was held today at the Courthouse for the MSU office.

A representative from Johnson Controls gave a presentation on doing an energy audit for the Courthouse complex.

Moved by Peretto, supported by Aho, to approve MSHDA's Third-Party Administrator Contract between the County of Iron and Larry Wall, and to authorize Chairman Brennan to sign the contract. Roll call: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Coates, to appoint Shirley Kephart and Linda Bigelow to the Iron County Housing Commission. Voice vote: Ayes 5. Nays 0. Motion carried.

Commissioner Peretto nominated Rosalie King to serve on the Northcare Substance Use Disorder Policy Board, and Commissioner Lind nominated Peter Djupe. A roll call vote was taken for Rosalie King, with the following results: Aho - Yes; Coates - No; Lind - No; Peretto - Yes; Brennan - Yes. With the vote being Yes 3 - No 2, Rosalie King was appointed.

Moved by Aho, supported by Coates, to approve the Treasurer's Journal Entries from 7/1/14 through 7/16/14, which had been submitted at the July 31, 2014 Finance Meeting. Roll call: Ayes 5. Nays 0. Motion carried.

Moved by Lind, supported by Aho, to approve the Register of Deeds Remonumentation Peer Group. Voice vote: Ayes 5. Nays 0. Motion carried.

Pat Teranishi informed the Board that a Veteran's Benefits Forum is going to be held at the Windsot Center on Saturday, September 13, 2014 from 8 a.m. to 4 p.m. Registration and breakfast will be at 7 a.m. The keynote speaker will be Chuck Lantz, Director of Veterans Affairs in Dickinson County. Many other speakers are on the agenda. She noted that a lot of time has gone into preparing for the Forum, and she encouraged everyone to attend.

Moved by Peretto, supported by Coates, to go into Executive Session to discuss union negotiations. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Coates, supported by Lind, to come out of Executive Session. Voice vote: Ayes 5. Nays 0. Motion carried.

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

Diane Hilberg, County Clerk

August 14, 2014
Finance Committee Meeting

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

Sheriff Valesano requested approval of the local match funds for the USDA Grant his office has received for a new patrol car. The grant is in the amount of \$13,000, making the local portion \$20,000.

Moved by Peretto, supported by Coates, to approve the local match funds for a new patrol car in the amount of \$20,000, and to give the Finance Chairman approval to sign the agreement. Roll call: Ayes 3. Nays 0. Motion carried.

The Deputy County Treasurer submitted the Treasurer's Journal Entries as follows: Nos. 7328-7333; 7337-7339; 7341-7349; 7352; 7354-7355; 7359; 7362; 7364-7365.

The Committee reviewed the bills. Moved by Peretto, supported by Coates, to approve the bills in the amount of \$217,061.40. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Peretto, supported by Coates, to adjourn. Voice vote: Ayes 3. Nays 0. Motion carried.

Diane Hilberg, County Clerk