

July 24, 2014

A Special Meeting of the Iron County Board of Commissioners was called to order by Chairman, Jim Brennan at 11:00 a.m. in the Commissioners Room. The Pledge of Allegiance was recited and roll call was taken, with the following members present: Aho, Coates, Lind, and Brennan. Absent: Peretto

Moved by Aho, supported by Coates, to approve the Agenda. Voice vote: Ayes 4. Nays 0. Absent 1 - Peretto. Motion carried.

The implementation of a new employee health care plan was briefly discussed.

Moved by Coates, supported by Aho, to approve the employee health care plan with CMI-CIC Seamless Consumers Mutual for all employees. Roll call: Ayes 4. Nays 0. Absent 1 - Peretto. Motion carried.

Moved by Aho, supported by Coates, to approve placing the following millage proposal on the November ballot for the replacement of 911 Radio Equipment: "Shall the voters of Iron County be assessed 0.2 mill (\$.20 per \$1,000 or Taxable Value) over and above the rate of taxation now in effect, to be levied for a period of four years, 2015, 2016, 2017, and 2018, inclusive, for the purpose of equipping an Enhanced 911 system in Iron County and for no other purpose? This levy would raise an estimated \$95,832.93 in the first year. YES/NO

Commissioner Lind felt that the dispatching could be done by the Negaunee Post at a more affordable cost. Sheriff Valesano and Prosecutor Powell spoke in favor of keeping the dispatching in Iron County because of the great service that is provided to our citizens.

Roll call: Ayes 3. Nays 1 - Lind. Absent - 1 Peretto. Motion carried.

Kevin Pascoe, auditor from Anderson & Tackman, presented the 2013 audit report. He noted that Iron County ended the year on a positive note. Several recommendations were made for improvements in bookkeeping methods. Commissioner Lind remarked that this is the second straight year that Iron County ended the year in the black.

Moved by Lind, supported by Aho, to accept the audit report as received. Voice vote: Ayes 4. Nays 0. Absent 1 - Peretto. Motion carried.

Moved by Coates, supported by Aho, to adjourn. Voice vote: Ayes 4. Nays 0. Absent 1 - Peretto. Motion carried.

Diane Hilberg, County Clerk