

March 4, 2014

A Special Meeting of the Iron County Board of Commissioners was held on March 4, 2014 in the District Courtroom of the Iron County Courthouse at 2:00 p.m.

The meeting was called to order by Chairman Jim Brennan. The Pledge of Allegiance was recited and roll call was taken, with the following members present: Aho, Coates, Lind, Peretto, and Brennan.

Moved by Peretto, supported by Coates, to approve the Agenda as presented.

Chairman Brennan called for public comment. There was none forthcoming.

Lt. Vernon Jones, Emergency Management Coordinator, Iron County Sheriff's Department, advised that a meeting had been held with representatives from the Sheriff Department, cities and townships, as well as Chairman Brennan regarding the declaration of a "State of Emergency" for waterlines and related matters due to the harsh winter. He indicated there would be nothing to be gained for the County Board to declare a "State of Emergency" as this time, as the total dollar amount of damages is not high enough. Sheriff Valesano concurred. Lt. Jones noted that the Board will be kept informed of the situation.

Moved by Peretto, supported by Aho, to table the declaration of a "State of Emergency". Voice vote: Ayes 5. Nays 0. Motion carried.

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

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

Moved by Lind, supported by Coates, to authorize Atty. Steven Tinti to represent the County in a civil matter. Voice vote: Ayes 5. Nays 0. Motion carried.

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

Diane Hilberg, County Clerk

March 13, 2014

The meeting of the Iron County Board of Commissioners finance Committee was called to order by Board Chairman, James Brennan, in place of Finance Chairman, Tim Aho, on Thursday, March 13, 2014 at 1:00 p.m. The Pledge of Allegiance to the Flag was recited and roll call was taken, with the following members present: Peretto, Coates, and Brennan.

Also present at the meeting were Equalization Director Joan Mussatto; Treasurer Melanie Camps; Prosecuting Attorney Melissa Powell; Sheriff Mark Valesano, and Executive Assistant Lisa Masnova.

Prosecutor Powell presented to the Committee a proposed Grant Agreement extension for the Heritage Trail. She stated that the present agreement expires on March 31, 2014, and that because there would not be a Regular Board meeting before that date, she was requesting that the Committee move to approve the extension.

Moved by Coates, supported by Peretto, to approve the proposed extension of the Heritage Trail Grant Agreement. Roll call: Ayes 3. Nays 0.. Motion carried.

The bills were reviewed by the Committee. Moved by Coates, supported by Peretto, to pay the bills in the amount of \$829,890.40. Roll call: Ayes 3. Nays 0. Motion carried.

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

Deborah Kubicsko, Deputy Clerk