

**March 24, 2016, Finance**

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

The Committee reviewed the bills, and County Treasurer Camps submitted journal entries dated 3/24/16 for review.

Moved by Leonoff, supported by Brennan, to approve payment of the bills in the amount of \$225,888.64. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff, to approve the submission of journal entries dated 3/10/16 to the full Board. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff, to adjourn.

Diane Hilberg, County Clerk

**March 24, 2016, Special**

A Special Meeting of the Iron County Board of Commissioners was called to order by Chairman, Tim Aho immediately following the Finance Committee meeting.

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

Moved by Leonoff, supported by Brennan, to go into Executive Session to discuss the selection of candidates to be interviewed for the position of County Administrator. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Brennan, to resume the Special Meeting. Voice vote: Ayes 5. Nays 0. Motion carried.

Board members submitted their preferences to the Clerk in numerical order, with first choice, second choice and so on. The Clerk and Attorney Tinti then went over the results with the Board.

Moved by Peretto, supported by Brennan, to interview all four (4) candidates. Roll call: Ayes 4. Nays 1 - Coates. Motion carried.

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

Diane Hilberg, County Clerk