

Re-organizational Meeting

The meeting was called to order by County Clerk, Diane Hilberg, and the Pledge of Allegiance to the Flag was recited.

Roll call: Aho, Brennan, Coates, Lind, Peretto. All present.

Public Comment: Cara Woollard asked the Board to reconsider their decision to lower the funding for MSU, noting that MSU and the 4-H program are very important to Iron County. Ben Smith informed the Board that he is not able to continue with his newly elected position to the Iron River City Commission, as he is not allowed to serve on both that and his position on the Human Services Board, by law. He will remain on the Human Services Board.

The Clerk called for nominations for Board Chairperson. Carl Lind was nominated by Coates. Jim Brennan was nominated by Aho.

Roll Call for Lind: Coates, Lind

Roll Call for Brennan: Aho, Brennan, Peretto.

With the vote being three for Brennan and two for Lind, Brennan becomes the new Chairperson..

Brennan called for nominations for Vice-Chairperson. Lind nominated Coates, with no other nominations forthcoming. Roll Call: Ayes 4. Nays 1 - Peretto
Coates will serve as Vice-Chairperson.

Moved by Peretto, supported by Aho, to adopt the Rules of Order as presented. Discussion followed regarding meeting times. Peretto rescinded her motion.

Moved by Peretto, supported by Aho, to adopt the Rules of Order with Regular Meetings being held on the second Tuesday of each month at 1:00 p.m. Supported by Coates. Roll call: Ayes 2. Nays 3 - Aho, Brennan, Lind. Motion failed.

Moved by Lind, supported by Aho, to adopt the Rules of Order with Regular Meetings being held on the second Tuesday of each month at 4:00 p.m. Motion carried unanimously.

Moved by Aho, supported by Coates, to adopt a Resolution whereby the Chairperson will serve a one- year term only. Motion carried unanimously.

Moved by Peretto, supported by Coates, to use the following depositories for Iron County monies: Wells Fargo Bank, The First National Bank of Crystal Falls, First Merit Bank of Iron River, the Miners State Bank, CoVantage Credit Union, First National Bank of Iron River, and other out-of-county depositories as shall be designated. Motion carried unanimously.

Chairperson Brennan appointed Aho as Finance Chairperson. Aho stated he would like to have the Finance meetings on the 2nd Tuesday of each month at 1:00 p.m. Moved by Coates, supported by Aho, to hold the Finance meetings on the 2nd Tuesday of each month at 1:00 p.m. Motion carried unanimously.

Moved by Lind, supported by Aho, to continue the appointment of Steven Tinti as civil counsel. Roll call: Ayes 5. Nays 0. Motion carried unanimously. The Prosecuting Attorney will continue to handle the Heritage Trail & other issued she is currently involved in.

Brennan polled the Board for any conflicts of interest:

Aho: does some consulting in construction & land matters

Coates: none

Lind: is on the Board of Camp Christine Veterans Park, Inc.

Peretto: none

Brennan: none

Prosecuting Attorney, Melissa Powell, thanked Carl Lind for his service as Chairperson.

The next Regular Meeting will be held on January 14, 2014, at 4:00 p.m.

Moved by Peretto, supported by Coates, to adjourn.

Diane Hilberg, County Clerk