

January 2, 2020 Organizational Meeting

T-470

On Thursday, January 2, 2020, at 10:00 a.m., Chairperson Patti Peretto called the meeting to order. The meeting was held in the Board of Commissioners Room of the Courthouse. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairperson Patti Peretto, Commissioners Tim Aho, Ray Coates, Sharon Leonoff and Mike Stafford.

Also present: Sheriff Mark Valesano, Undersheriff Ryan Boehmke, Treasurer Melanie Camps, Administrative Assistants Lynette Lorenz and Mary Dalpra, and Clerk/Register Julie Kezerle.

Peretto called for Public Comment three times. No comments voiced.

Peretto called for nominations for the Vice Chairperson of the Board. Chairperson Peretto nominated Stafford for Vice-Chair.

Roll call vote: Ayes: Stafford, Peretto
Nays: Aho, Leonoff, Coates
Nomination failed.

Aho nominated Leonoff for Vice-Chair.

Roll call vote: Ayes: Aho, Coates, Leonoff
Nays: Stafford, Peretto
Leonoff assumes Vice-Chair.

Moved by Aho, supported by Coates to table the adoption of the Rules of Order. Voice vote, motion carried.

Moved by Stafford, supported by Coates, to adopt a Resolution for Depository and Investment for Iron County. Roll call vote: Ayes 5, Nays 0, motion carried.

Moved by Coates, supported by Aho, to designate Steve Tinti for Civil Counsel. Roll call vote: Ayes 5, Nays 0, motion carried.

Conflicts of Interest were discussed.

Coates: none

Aho: His wife works at the Iron County Medical Care Facility.

Leonoff: She is employed at Victorian Heights.

Stafford: none

Peretto: none

Moved by Leonoff, supported by Stafford, to adopt the 2020 Regular Meeting Schedule with one change. The March 10, 2020, meeting will be moved to March 17, 2020, due to March 10th being the date of the Presidential Primary Election. Voice vote, motion carried.

Mike Golas spoke regarding the Cooks Run Property and wanting the board to offer a letter of support for a grant that Superior Watershed is writing for the Cooks Run Property. It was then moved by Coates, supported by Stafford, that the board offer a letter of support for a grant that Superior Watershed is writing for the Cooks Run Property. Roll call vote: Ayes 5, Nays 0, motion carried.

Public Comment:

Peretto called for public comment.

Sheriff Valesano mentioned to the board to let them know if they haven't received their board packets in a timely manner. The Sheriff's Department delivers the board packets/binders to the board members at their homes.

Peretto called for public comment two more times. No more comments voiced.

Moved by Coates, supported by Aho, to adjourn the meeting. All in favor. Meeting adjourned at 10:20 a.m.

Chairperson Patti Peretto

Clerk/Register Julie Kezerle