

January 5, 2021 Organizational Board Meeting

U-20

Tuesday, January 5, 2021, at 8:00 a.m., Clerk/Register Julie Kezerle called the meeting to order. The meeting was held via zoom. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Commissioners Jacob Conery, Jeff Ofsdahl, Patti Peretto, Mike Stafford and Mark Stauber.

Also present via zoom: Sheriff Mark Valesano, Administrative Assistants Mary Dalpra and Lynette Lorenz, Treasurer Melanie Camps, Equalization Director Amy Marinoff and Clerk/Register Julie Kezerle.

Kezerle called for Public Comment.

Stafford suggested that the three new county commissioners should introduce themselves. Conery, Ofsdahl and Stauber introduced themselves and gave a brief description of their backgrounds. Stafford and Peretto then introduced themselves and gave descriptions of their backgrounds.

Kezerle called for public comments two more times, with no further comments voiced.

Kezerle called for nominations for the Chairperson. Stafford nominated Peretto for the one-year term, seconded by Stauber.

Roll call vote: Ayes: Conery, Ofsdahl, Peretto, Stafford, Stauber
Nays: None

Peretto assumes Chairperson.

Peretto called for nominations for Vice-Chair. Stauber nominated Stafford. Stafford declined as he would like to see one of the new commissioners assume Vice-Chair. Stafford nominated Conery as Vice-Chair, seconded by Ofsdahl.

Conery assumes Vice-Chair.

Peretto nominated Stafford as Finance Chair, seconded by Ofsdahl. Stafford asked if one of the new commissioners would like to help. Ofsdahl volunteered.

Stafford assumes Finance Chair.

Moved by Stauber, seconded by Stafford, to adopt the Rules of Order with one change: the election of a Chairperson, Vice-Chair and Finance Chair shall be every year.

Roll call vote: Ayes: Ofsdahl, Stafford, Stauber, Conery, Peretto
Nays: None

Motion carried.

Moved by Conery, supported by Ofsdahl, to adopt the Resolution for Depository and Investment for Iron County.

Roll call vote: Ayes: Stafford, Stauber, Conery, Ofsdahl, Peretto
Nays: None

Motion carried.

After discussion on designating civil counsel for 2021, it was moved by Stafford, supported by Ofsdahl, to retain Steve Tinti for Civil Counsel, with instruction that any official task given comes through the Chair and Vice-Chair.

Roll call vote: Ayes: Stauber, Conery, Ofsdahl, Stafford, Peretto
Nays: None

Motion carried.

Conflicts of interest were discussed.

Conery: None

Ofsdahl: Currently on the ICECA Board of Trustees.

Stafford: None

Stauber: Currently on the Caspian City Council.

Peretto: None

January 5, 2021 Organizational Board Meeting Continued

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The 2021 Meeting Schedule was discussed. The Regular Board Meetings will continue to be on the second Tuesday of every month at 4:00 p.m. Bill review will remain every other Thursday morning with some flexibility of the time that the commissioners could stop in to review the bills. Finance Chair Stafford will be putting together a schedule for the bill review. Moved by Stafford, supported by Conery, to adopt the 2021 Meeting Schedule. Voice vote, motion carried.

There was discussion on committee assignments and how to divide them. Stauber said he would be interested in being on the 911 committee with Stafford. Peretto said that the commissioners should email their preferences to Mary Dalpra and then they will discuss them at next week's Regular Board Meeting.

Peretto called for Public Comment three times, with no comments voiced.

Moved by Stauber, supported by Stafford, to adjourn the meeting. All in favor. Meeting was adjourned at 8:53 a.m.

Chairperson Patti Peretto

Clerk/Register Julie Kezerle