

January 5, 2022 Organizational Board Meeting

U-86

Wednesday, January 5, 2022, at 8:00 a.m., Clerk/Register Julie Kezerle called the meeting to order. The meeting was held in the Board of Commissioner's Room. 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: Sheriff Mark Valesano, Administrative Assistant Mary Dalpra, Treasurer Melanie Camps, Equalization Director Amy Marinoff and Clerk/Register Julie Kezerle.

Kezerle called for Public Comment three times with no comments voiced.

Kezerle called for nominations for the Chairperson. Peretto nominated Stauber for the one-year term, seconded by Stafford. No other nominations were made.

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

Stauber assumes Chairperson.

Stauber called for nominations for Vice-Chair. Stafford nominated Conery, seconded by Peretto. No other nominations were made. Voice vote, motion carried.

Conery assumes Vice-Chair.

Stauber nominated Stafford as Finance Chair and Ofsdahl as Finance Vice-Chair, seconded by Conery. No other nominations were made. Voice vote, motion carried.

Stafford assumes Finance Chair.

Ofsdahl assumes Finance Vice-Chair.

Moved by Peretto, seconded by Stafford, to adopt the Rules of Order.

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

Motion carried.

Moved by Peretto, supported by Conery, to adopt the Resolution for Depository and Investment for Iron County. Voice vote, motion carried.

After discussion on designating civil counsel for 2022, it was moved by Peretto, supported by Conery, to adopt the Resolution designating Steve Tinti as Civil Counsel for 2022. Voice vote, motion carried.

Declarations regarding conflicts of interest, if any, was next on the agenda. There were no conflicts of interest stated by any commissioner.

The 2022 Regular Meeting and Finance Committee Meeting Schedules were discussed. The Regular Board Meetings will continue to be on the second Tuesday of every month at 4:00 p.m., with the exception of the November meeting. That meeting will be held on November 1, 2022, at 4:00 p.m., due to the General Election that will be held on November 8, 2022. Bill review will remain every other Thursday morning with a couple of exceptions due to the Thanksgiving and Christmas Holidays. Moved by Peretto, seconded by Ofsdahl, to adopt the 2022 Regular Meeting and 2022 Finance Meeting Schedules. Voice vote, motion carried.

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

Moved by Conery, supported by Ofsdahl, to adjourn the meeting. All in favor. Meeting was adjourned at 8:23 a.m.

Chairperson Mark Stauber

Clerk/Register Julie Kezerle