

February 8, 2022, Regular Board Meeting

U-95

Tuesday, February 8, 2022, at 4:00 p.m., Chairperson Mark Stauber called the meeting to order. The meeting was held in the Board of Commissioners Room. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairperson Mark Stauber, Commissioners Jeff Ofsdahl, Patti Peretto and Jacob Conery. Absent: Commissioner Mike Stafford.

Also Present: Sheriff Mark Valesano, Administrative Assistant Mary Dalpra, Emergency Manager Vernon Jones, Treasurer Melanie Camps, Equalization Director Amy Marinoff, Friend of the Court Jesse Ammerman, Victim's Advocate Danielle Cunningham, MSU Extension Coordinator Libby Hansen, Civil Counsel Steve Tinti and Clerk/Register Julie Kezerle.

Approval of the Minutes: Moved by Peretto, supported by Conery, to approve the January 5, 2022 Organizational Meeting Minutes, the January 11, 2022 Regular Board Meeting Minutes, the January 13, 2022 and January 26, 2022 Special Meeting Minutes.

Voice vote, all in favor, motion carried.

Approval of the Agenda: Moved by Peretto, supported by Conery, to approve the agenda with one addition: under New Business, item f): Opposition to Legislative Proposals on Behavioral Health System Redesign Resolution.

Voice vote, all in favor, motion carried.

Public Comments Regarding Agenda Items Only (3 minutes max.)

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

Monthly Financials:

Moved by Ofsdahl, supported by Conery, to approve the monthly payables for January in the amount of \$1,190,769.22, and payroll for January in the amount of \$258,580.33.

Roll call vote: Ayes: Conery, Ofsdahl, Peretto, Stauber

Nays: None

Absent: Stafford

Motion carried.

Moved by Ofsdahl, supported by Peretto, to approve journal entries 17249 through 17375 for January in the amount of \$4,793,516.83, submitted by Treasurer Melanie Camps, 7 of which are administratively approved budget amendments in the amount of \$428,220.00.

Roll call vote: Ayes: Ofsdahl, Peretto, Conery, Stauber

Nays: None

Absent: Stafford

Motion carried.

Commissioner Reports:

Conery: None.

Ofsdahl reported that he and Stauber met with the Alpha Senior Center and that things seem to be moving in the right direction. He also spoke with Dickinson County with regard to Iron County's wish to have a county mechanical inspector.

Peretto reported on the meetings she attended at the Health Department, DICSA and WUPPDR.

Stafford: Absent.

Stauber also reported on the meeting with the Alpha Senior Center and that the center plans to be open a couple of days a week but it takes volunteers to be open more. He also reported on the meeting at the Health Department.

It was moved by Conery, supported by Ofsdahl, to approve the Commissioner Reports. Voice vote, all in favor, motion carried.

Department Reports:

Civil Counsel Tinti just received new information with regard to the Economic Development Contract for Services (under New Business – 2 (c)) that will need to be looked at and possibly adjustments made. He also reported on the status of the Gogebic County lawsuit with regard to manpower and that a judgment for dismissal was entered and the matter is otherwise concluded, just waiting to see if an appeal will be filed.

Libby Hansen updated the Board on what 4-H programs are being offered.

Dan Hinch from Parks and Rec reported that the 2022-2026 Recreation Plan was submitted on-line and updated the Board on upcoming projects and grants.

ICECA Director Mark Bromley said they are working with Tinti with regard to the Contract for Economic Development Services.

Friend of the Court Ammerman said that the Paternity Specialist has started in his office and is in the training process.

No other Department Reports were given.

Moved by Ofsdahl, supported by Peretto, to approve the Department Reports. Voice vote, all in favor, motion carried.

Old Business:

Rob Possanza, the Administrator at the Iron County Medical Care Facility, was in attendance. He updated the Board on the census at the facility, financials, various grants and staffing. He also gave an update on employee and resident Covid cases and vaccination statuses.

The Fairgrounds Roof Replacement Bids was next on the agenda. The Board received one bid. Stauber opened the bid and it was from Markell Company in the amount of \$98,881.00. **It was moved by Peretto, supported by Conery, to approve the bid once Maintenance Supervisor John Lortie looks over the bid and it meets with his approval.**

Roll call vote: Ayes: Peretto, Conery, Ofsdahl, Stauber

Nays: None

Absent: Stafford

Motion carried.

Courthouse Security was the next item to discuss. Sheriff Valesano has drafted an ad for persons of interest to man the metal detector, if we purchase one, to see if there is any interest. It was decided that the Sheriff will put the ad out on social media first.

The Iron County's website was discussed. ICECA did receive a \$2,500.00 grant a while back to update the website. ICECA Director Bromley wanted clarification if the County wanted just the Pentoga Park website updated or everything. Stauber said that everything needs updating.

Moved by Peretto, supported by Ofsdahl, to authorize the execution of the Discharge of Mortgage and Satisfaction of Obligation Cornerstone Group, LLC.

Roll call vote: Ayes: Conery, Ofsdahl, Peretto, Stauber

Nays: None

Absent: Stafford

Motion carried.

New Business:

- a. Budget Amendments:
 - i. 911 Equipment Fund: **Moved by Ofsdahl, supported by Conery, to increase revenue line 200-000-969.100 \$3,291 and increase expense line 200-000-697.000 \$3,291. Voice vote, all in favor, motion carried.**
 - ii. Central Dispatch Lead Dispatcher Wage Increase: **Moved by Peretto, supported by Ofsdahl, to appoint Cheryl Blank as lead dispatcher and increase her wage by \$1.00 per hour, effective February 19, 2022. Voice vote, all in favor, motion carried.**
 - iii. APRA Projects in Process: **Moved by Peretto, supported by Conery, to approve the ARPA Projects in Process (attached hereto as NB: a. iii). Voice vote, all in favor, motion carried.**

- b. ARPA Funds Allocations:
 - i. PA System from 906 Technologies: **Moved by Peretto, supported by Conery, to approve the \$10,992.80 quote from 906 Technologies for the PA System. Voice vote, all in favor, motion carried.**
 - ii. Adjustment to windows estimate, the Window Store Change Order: **Moved by Peretto, supported by Conery, to approve the \$2,209.50 Work Change Order from the Window Store. Voice vote, all in favor, motion carried.**

- c. Economic Development Contract for Services. Earlier at the meeting Tinti said he just received new information and recommended to the Board to hold off at this time until we have an agreeable contract. **After discussion, it was moved by Ofsdahl, supported by Peretto, to accept the Contract for Services with changes approved by Tinti.**
Roll call vote: Ayes: Ofsdahl, Peretto, Conery, Stauber
Nays: None
Absent: Stafford **Motion carried.**

- d. Materials Management County Engagement Grant (WUPPDR). Discussion was had and Peretto said she will keep the Board posted. No action was taken.

- e. Iron County Municipal Participation Proposal. Tinti said the goal is to have a county-wide GIS system that can be updated. This item was tabled because Commissioner Stafford was absent and he is the one that was working on this.

- f. (Added Agenda Item) Opposition to Legislative Proposals on Behavioral Health System Redesign: **Moved by Peretto, supported by Conery, to approve the Resolution in Opposition to Legislative Proposals on Behavioral Health System Redesign.**
Roll call vote: Ayes: Peretto, Conery, Ofsdahl, Stauber
Nays: None
Absent: Stafford **Motion carried.**

Public Comment:

Stauber called for public comment three times, with no comments voiced.

Announcements:

The Parks and Recreation Commission will meet on Tuesday, February 15th at 5:00 p.m. at the Courthouse. The next Regular Meeting of the BOC is Tuesday, March 8, 2022, at 4:00 p.m. The Courthouse will be closed on Monday, February 21, 2022, in Observance of President's Day.

Motion to Adjourn: Moved by Peretto, supported by Conery, to adjourn the meeting. All in favor. Meeting was adjourned at 4:55 p.m.

Chairperson Mark Stauber

Clerk/Register Julie Kezerle

*NB: a.
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2022		
FUND 286 SLFRP / ARPA		
286-000-528.000	SLFRF / ARPA	1,074,720.00
286-000-697.000	BEGINNING OF YEAR BALANCE	500,000.00
	TOTAL REVENUES	1,574,720.00
286-000-709.000	FICA	7,600.00
286-000-722.000	HAZARD DUTY PAY - ARPA	98,100.00
286-000-742.000	BOC TABLETS & MICROPHONES	15,000.00
286-000-801.000	CONTRACTUAL SERVICES / ECONOMIC DEVELOPMENT	35,000.00
286-000-803.000	ADMINISTRATIVE / LEGAL SERVICES	58,000.00
286-000-850.000	COMMUNICATIONS / SERVER	FINISHED IN 2021
286-000-971.000	COURTHOUSE ROOF	260,000.00
286-000-972.000	TRIAL COURT SOUND SYSTEM	59,000.00
286-000-973.000	EMERGENCY PA SYSTEM	11,000.00
286-000-974.000	CENTRAL DISPATCH REMODEL	60,000.00
286-000-975.000	BUILDING IMPROVEMENT - BOILER & MAU	65,000.00
286-000-976.000	BUILDING IMPROVEMENT - WINDOWS	400,000.00
286-000-977.000	BUILDING IMPROVEMENT - JAIL	240,000.00
286-000-978.000	YOUTH CAMP WATER LINE	18,620.00
286-000-981.000	SHERIFF PATROL CAR	FINISHED IN 2021
286-000-997.000	END OF YEAR BALANCE*****	247,400.00
	TOTAL EXPENSES	1,574,720.00
	***** 175,700.00 NEEDS TO REMAIN FOR 2023 ECONOMIC DEVELOPMENT & HAZARD DUTY PAY W/ FICA	