

July 21, 2021, Special Board Meeting

U-54

Wednesday, July 21, 2021, at 8:00 a.m., Chairperson Patti Peretto 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: Chairperson Patti Peretto, Commissioners Jeff Ofsdahl, Mike Stafford and Mark Stauber. Absent: Commissioner Jacob Conery.

Also present: Administrative Assistant Mary Dalpra, Deputy Clerk Amy Donati, Treasurer Melanie Camps, Sheriff Mark Valesano, Maintenance Supervisor John Lortie, Civil Counsel Steve Tinti and Clerk/Register Julie Kezerle.

Moved by Stauber, supported by Stafford, to approve the agenda. Voice vote, motion carried.

Peretto called for Public Comment (regarding agenda items only) three times, with no comments voiced.

New Business:

Moved by Stafford, supported by Stauber, to suspend 14.5 of the Rules of Order.

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

Nays: None

Absent: Conery

Motion carried.

Moved by Stafford, supported by Ofsdahl, to approve the Iron County Temporary Covid Paid Sick Leave Policy with an effective date of January 1, 2021.

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

Nays: None

Absent: Conery

Motion carried.

Discussion was had with regard to the Iron County Courthouse boiler and make-up air replacement. It was then moved by Stafford, supported by Stauber, to approve the Johnson Controls Boiler quote and contract in the amount of \$267,520.00, with #9 under the Terms and Conditions being stricken, and with no taxes being incurred as the county is tax exempt, with a completion date for the project to be done by December 1, 2021.

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

Nays: None

Absent: Conery

Motion carried.

The last item on the agenda was the Iron County and Pentoga Park website. The website needs to be updated. There was a website mini grant awarded to update the website a couple of years ago and it was not done. After some discussion, Stafford said he would do more research and this item will be discussed in the future.

It was then moved by Stauber, supported by Ofsdahl, to adjourn the meeting. All in favor. Meeting was adjourned at 8:17 a.m.

Chairperson Patti Peretto

Clerk/Register Julie Kezerle