

On Thursday, July 25, 2019, at 8:00 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, Treasurer Melanie Camps, Administrative Assistants Mary Dalpra and Lynette Lorenz, Civil Counsel Steve Tinti and Clerk/Register Julie Kezerle.

Commissioner Aho requested the addition of an item to the agenda: budget amendment to fix our unfunded defined benefit. Commissioner Stafford stated he would like to wait to address this at our Regular Board Meeting on August 13, 2019. After discussion by the commissioners, a motion was made by Aho, supported by Coates, to approve the agenda with the addition of the above stated item.

Roll call vote: AYES: Aho, Leonoff, Coates
NAYS: Stafford, Peretto

Motion carried.

Chairperson Peretto called for public comment three times. No comments voiced.

Scott Sternhagen CPA gave a presentation on the 2018 Iron County Audit.

Moved by Stafford, supported by Leonoff to approve Northcare Network Funding Request in the amount of \$25,140.00. Roll call vote: Ayes 5. Nays 0. Motion carried.

Moved by Aho, supported by Coates, to approve the Sheriff's Department's Request for UPSET grant funds through LVD. Voice vote. Motion carried.

Commissioner Stafford read the following Resolution regarding urgent payables processing:

“Pre-approval of urgent payment or check request based on the following criteria:

1. The clerk's office notify via email to all of the BOC, and all administration office personnel of the requested amount, reason of urgency and vendor;
2. The amount is less than or equal to \$5,000.00; and,
3. The payment of such obligation has been budgeted for.

The administration office is required to approve the request for auditing purposes.

If the amount is over \$5,000, in addition to the foregoing requirements, the administrative personnel will contact at least 2 other BOC members for additional pre-approval. If such approvals are received, then the administrative personnel will respond to the clerk's office with pre-approval and copy all BOC noting which commissioners approved.

Formal approval will take place at the next BOC meeting.

Note: BOC members should NOT do a REPLY/ALL to verify approval.”

Moved by Stafford, supported by Peretto, to adopt the above Resolution regarding urgent payables processing. Roll call vote: Ayes 5. Nays 0. Motion carried.

Moved by Stafford, supported by Aho, to approve the budget amendment for Fund 391. Voice vote: motion carried.

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Moved by Aho, supported by Leonoff, to approve the budget amendment for the Defined Benefit Plan.

Roll call vote: AYES: Aho, Leonoff, Coates

NAYS: Stafford, Peretto

Motion carried.

The bills were reviewed and Stafford made a motion, seconded by Leonoff, to approve the bills as submitted in the amount of \$351,331.65. Roll call vote: Ayes 5. Nays 0. Motion carried.

Announcements:

A Special Meeting of the Board this evening at the Fairgrounds in Iron River at 6:00 p.m.

A Finance Committee meeting for review of bills will be held Thursday, August 8, 2019, at 8:00 a.m.

The next Regular Scheduled Meeting of the Board will be Tuesday, August 13, 2019 at 4:00 p.m.

Moved by Coates, supported by Leonoff, to adjourn. All in favor. Meeting adjourned at 9:23 a.m.

Chairperson Patti Peretto

Clerk/Register Julie Kezerle