

August 10, 2021, Regular Board Meeting

U-56

Tuesday, August 10, 2021, at 4:00 p.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 Jacob Conery, Jeff Ofsdahl, Mike Stafford and Mark Stauber.

Also present: Sheriff Mark Valesano, Sergeant Reid, Friend of the Court Jesse Ammerman, Administrative Assistants Mary Dalpra and Lynette Lorenz, Prosecuting Attorney Chad DeRouin, Equalization Director Amy Marinoff, 911 Director Ashley Schmidt, Emergency Manager Vernon Jones, Civil Counsel Steve Tinti, Deputy Clerk Amy Donati and Clerk/Register Julie Kezerle.

Moved by Conery, supported by Stauber, to approve the July 13, 2021, Regular Meeting Minutes and the July 21, 2021, Special Meeting Minutes. Voice vote, motion carried.

Moved by Stafford, supported by Stauber, to approve the agenda, with two additions: 1) under New Business, item g: Northcare Network FY20 and FY22 Liquor Tax Funds Request; and, 2) under New Business, item h: Cornerstone Group loan status; and, moving Executive Session to discuss union mediation to New Business, item i. Voice vote, motion carried.

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

Moved by Stafford, supported by Conery, to approve the monthly payables for July in the amount of \$485,169.34, and payroll for July in the amount of \$376,574.20.

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

Nays: None

Motion carried.

Moved by Stafford, supported by Stauber, to approve journal entries 16605 through 16700 for July in the amount of \$7,562,444.58, submitted by Treasurer Melanie Camps, 5 of which are administratively approved budget amendments in the amount of \$1,082,339.00.

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

Nays: None

Motion carried.

Commissioner Reports:

Conery: None

Ofsdahl: Attended a Road Commission meeting. The Road Commission had their annual audit and it went well. Again, there was discussion on their wish to have the Drain Commissioner become an elected position again. This will be looked at to see when this can be put on the ballot again in the future.

Peretto: Reported that the Iron County Medical Care Facility is looking for a new Administrator again and hopes the process doesn't take long.

Stafford: Met with the municipalities again with regard to the GIS system and said that this county-wide GIS system will be very beneficial.

Stauber: Reported that the Authority on Aging started to meet again.

Department Reports:

Civil Counsel Tinti wanted to make the board aware of the county's audit, with includes the Health Department, Road Commission and Medical Care Facility. He said that the Road Commission has a huge unfunded pension amount and that the cash on hand at the Medicare is extremely low due to the census being down and wanted the board to keep attention to these items.

Dave Frailing talked about all of events at the recent county fair and the animal auction. The fair had a very good turnout. He also thanked the Board and all of the volunteers.

Friend of the Court Ammerman reported that he is in agreement with the Prosecutor in moving the Paternity Specialist from the Prosecutor's Office to the Friend of the Court's office and needs to work out the details with regard to the union contracts. He stated it's doable and makes sense.

Mark Bromley of ICECA passed along the Mastodon Township Supervisor's invite to the Iron County Airport's upcoming meeting on August 13, 2021 at 2:00 p.m. at the Iron County Airport.

Dan Hinch of the Parks and Recreation Committee reported that they met on July 27th and unanimously agreed with the proposal of \$0.00 from GEI Consultants to assist the Commission in updating the Parks and Recreation 5 year Master Plan for Iron County.

Prosecutor Chad DeRouin spoke regarding MGT Consulting's finalization of the FY 2022 and 2023 CRP contracts.

Gerald Williams from the Iron County Veteran's Office reported on the veteran population in Iron County and the expenditures.

No other Department Reports were given.

Moved by Stafford, supported by Ofsdahl, to approve the Commissioner Reports and the Department Head Reports. Voice vote, motion carried.

Old Business:

Moved by Conery, supported by Stauber, to approve the Resolution in Support of Financially Repositioning of Assets of Iron County Housing Commission.

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

Motion carried.

New Business:

Moved by Stafford, supported by Stauber, to approve Public Sector Consultants' proposal for ARPA Consulting Services, contingent on the agreed contract language.

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

Motion carried.

Moved by Stauber, supported by Ofsdahl, to approve GEI Consultants' proposal for updating the county's 5 year Parks and Recreation Master Plan.

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

Motion carried.

The next item on the agenda was considerations for Pentoga Park with regard to reservations, campground rules and rates. No action or discussion was had, as there will be a meeting set up in September for further discussion.

Moved by Stauber, supported by Stafford, to approve 44 North's life insurance renewal rates dated 10/1/2021.

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

Motion carried.

The next item on the agenda was to set a date for the commissioners to meet with all department heads to go over their 2022 budgets. The board set that date for September 16, 2021, starting at 8:00 a.m.

ICECA was next on the agenda regarding their request for ARPA funds. Conery made a motion to table this item, supported by Stafford for sake of discussion. After further discussion, Conery withdrew his motion, as this item is already on the ARPA spreadsheet and will be discussed once the committee meets with the ARPA consulting group.

Moved by Stafford, supported by Stauber, to approve the Northcare Network FY22 Liquor Tax Funds Request of \$15,000.00 and FY20 Liquor Tax Funds Request of \$4,640.00.

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

Motion carried.

Tinti updated the board on the Cornerstone Group loan status and said there was still no offer and will commence the normal legal process.

Peretto called for public comment three times with no comments voiced.

At 5:05 p.m., it was then moved by Stauber, supported by Stafford, to go into Closed Session to discuss union mediation.

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

Motion carried.

At 5:48 p.m., it was moved by Conery, supported by Stauber, to go into Open Session.

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

Motion carried.

Announcements:

The next meeting for the Board of Commissioners is Tuesday, September 14, 2021, at 4:00 p.m.

The next meeting of the Parks and Recreation Commission is Tuesday, August 24, 2021, at 5:30 p.m. at the Courthouse.

Moved by Stauber, supported by Conery, to adjourn the meeting. All in favor. Meeting was adjourned at 5:48 p.m.

Chairperson Patti Peretto

Clerk/Register Julie Kezerle