

September 8, 2020, Regular Board Meeting

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Tuesday, September 8, 2020, at 4:00 p.m., Chairperson Patti Peretto called the meeting to order. The meeting was held in the Board of Commissioner's 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, Prosecutor Melissa Powell, Administrative Assistants Mary Dalpra and Lynette Lorenz, Emergency Manager/911 Director Vernon Jones, Treasurer Melanie Camps, Fair Board Member Dave Frailing, Civil Counsel Steve Tinti and Clerk/Register Julie Kezerle.

First was the Public Hearing regarding the CDBG Grant Closeout for Shamco, Inc.

Moved by Leonoff, supported by Stafford, to approve the Public Hearing agenda. Voice vote, motion carried.

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

Moved by Stafford, supported by Coates, to adjourn the Public Hearing. Voice vote, the Public Hearing was adjourned at 4:01 p.m.

The Regular Board Meeting was then called to order.

Moved by Stafford, supported by Leonoff, to approve the August 11, 2020, Regular Board Meeting and Executive Session minutes. Voice vote, motion carried.

Moved by Coates, supported by Leonoff, to approve the agenda, with two additions under New Business (i) Staffing for Corrections Officer; and (j) Grant Closeout for Shamco, Inc. Voice vote, motion carried.

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

Moved by Stafford, supported by Aho, to approve the monthly payables for August in the amount of \$436,559.08, and payroll for August in the amount of \$245,189.48.

Roll call vote: Ayes: Aho, Coates, Leonoff, Stafford, Peretto

Nays: None

Motion carried.

Moved by Stafford, supported by Coates, to approve journal entries 15489 through 15587 for August in the amount of \$8,079,991.43, submitted by Treasurer Melanie Camps, 6 of which are administratively approved budget amendments in the amount of \$36,237.00.

Roll call vote: Ayes: Coates, Leonoff, Stafford, Aho, Peretto

Nays: None

Motion carried.

Commissioner Reports:

Aho: No report at this time.

Coates: Reported that Fair Board Chairman, Geno Olson, resigned. He said that Geno worked hard and thanked him for his service.

Leonoff: No report at this time.

Stafford: No report at this time.

Peretto: Reported that she met the new Administrator at the Iron County Medical Care Facility.

Department Reports:

Administrative Assistant Lorenz said there will not be a flu shot clinic at the courthouse this year because of the pandemic.

Emergency Manager/911 Director Jones said there will be a drive-thru flu shot clinic at Forest Park School in October. He said that the Covid-19 cases are slowing down but with the recent Labor Day weekend he hopes that those numbers won't increase.

Civil Counsel Steve Tinti spoke regarding the *Rafaeli* Supreme Court case.

Dave Frailing gave an update on the insurance claim regarding the concrete storage shed and horse barn at the Fair. The insurance claim was turned down, except for the demolition/disposal of the concrete storage shed.

Mark Bromley gave a brief update on the Iron County Economic Chamber Alliance. They are still looking for a director, but hired a temporary office manager and that Erica Sauter continues to help when she can. They do put updates on their website and social media outlets also.

Prosecutor Powell stated that they were approved for the Covid-19 grant funds of \$11,000, to be used for supplemental contracted attorney fees.

Sheriff Valesano also said his department was allocated the Covid supplemental funding and is working on how to set up how to receive those funds. He also mentioned that he attended an award presentation for Jim Cihak, who received the Wright Brothers Master Pilot Award on September 4th at the Stambaugh Airport.

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

Old Business:

The 2021 Budget cycle was discussed. A date of September 21, 2020, was set for the Board to meet with the Department Heads to go over each department's budget.

New Business:

Scott Sturnhagen, CPA for Clifton Larson Allen gave a presentation on the 2019 Audit. It was then moved by Stafford, supported by Leonoff, to approve the 2019 Audit Presentation.

Roll call vote: Ayes: Leonoff, Stafford, Aho, Coates, Peretto
Nays: None

Motion carried.

The Trial Court Budget Amendment was next on the agenda. Because Judge Powell was not in attendance at the meeting, it was moved by Aho, supported by Stafford, to table this item. Voice vote, motion carried.

The Substance Use Disorder Policy Board appointment was advertised in the paper with no one applying. It was then moved by Stafford, supported by Coates, to appoint Tim Aho to the Substance Use Disorder Policy Board for the term of 08-01-2020 to 08-01-2022. Voice vote, motion carried.

Moved by Aho, supported by Stafford, to approve a letter of support for the Resolution to Support HB 45900, a bill to create Tourism Reinvestment Excise Tax. Voice vote, motion carried.

Moved by Leonoff, supported by Aho, to accept 44 North's Health Insurance Renewal Summary January 2021.

Roll call vote: Ayes: Stafford, Aho, Coates, Leonoff, Peretto
Nays: None

Motion carried.

Moved by Leonoff, supported by Coates, to approve the authorization to accept Old School Repair, Inc.'s repair bid to repair the Park dump truck.

Roll call vote: Ayes: Aho, Coates, Leonoff, Stafford, Peretto
Nays: None

Motion carried.

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Moved by Stafford, supported by Coates, to ratify the Central Dispatch Bargaining Unit Agreement.

Roll call vote: Ayes: Coates, Leonoff, Stafford, Aho, Peretto

Nays: None

Motion carried.

Moved by Aho, supported by Stafford, to deny the Iron County cell tower request submitted by Derek McGrew.

Roll call vote: Ayes: Leonoff, Stafford, Aho, Coates, Peretto

Nays: None

Motion carried.

Sheriff Valesano spoke regarding the Corrections Officer agenda item. Corrections Officer Julie Saxon is leaving the full-time position and he is asking to replace this full-time position with someone who is currently working as a part-time corrections officer and then to also fill the part-time corrections officer's position. It was moved by Leonoff, supported by Coates, to fill the full-time position and to replace the part-time position. Voice vote, motion carried.

The last item on the agenda was the CDBG Grant Closeout for Shamco, Inc. It was moved by Coates, supported by Leonoff, to execute the documents and closeout this grant. Voice vote, motion carried.

Public Comment:

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

Announcements:

The next Regular Meeting of the Board of Commissioners will be held on October 13, 2020.

Moved by Leonoff, supported by Coates, to adjourn the meeting. Voice vote, motion carried. Meeting was adjourned at 4:55 p.m.

Chairperson Patti Peretto

Clerk/Register Julie Kezerle