

October 22, 2019 Special Meeting

T-456

On Tuesday, October 22, 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, Undersheriff Ryan Boehmke, Prosecutor Melissa Powell, Administrative Assistants Mary Dalpra and Lynette Lorenz, Chamber Alliance Executive Director Paul Schuytema, Emergency Manager/911 Director Vernon Jones, Equalization Director Amy Marinoff, Chief Juvenile Probation Officer Lyndsay Arcand, MSU Extension Program Coordinator Deb Divoky, and Deputy Clerk Tara Peterson.

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

Chairperson Peretto called for Public Comment.

Chamber Director Erika Sauter spoke about what Chamber means to her, the community and how far the Chamber has come in Iron County.

Ethan, a West Iron student spoke in support of the Chamber explaining how beneficial the Chamber has been in helping in developing the robotics program at the West Iron School.

Paul Putnam, District Director of MSU Extension, spoke on the current 4-H program in Iron County. Currently there are 266 youth in the leadership program. He offered another \$4,500 voluntary reduction in the funds the county gives to the MSU Extension to help the budget process bringing it down to \$25,000.00

Tom Rutherford, General Manager of The Wall Gym and Fitness Center and volunteers for the vacant homes for Vets showed his support for the ICECA.

Peretto called for comment two more times.

NEW BUSINESS

Moved by Stafford, supported by Leonoff to amend the budget for Trial Court. Decrease line item 101-806-969.292 Appropriation Child Care and Increase line item: 101-130-977.00 Trial Court Equipment. Roll call vote: Ayes 5, Nays 0. Motion carried.

Commissioner Stafford gave a report on the budget due to 2019 Budget Deficit due to Sate Veto Shortfall. Stafford believed the road patrol would have enough funds in excess wages and equipment fund to keep staffing the road patrol. Sheriff Valesano spoke about the money being put aside in the equipment fund and it should be used for equipment only. He would like to use the money in excess wages first before using fund 404. No amendment is needed at this time.

Moved by Stafford, supported by Aho, to adjourn. All in favor. Meeting adjourned at 8:24 a.m.

Chairperson Patti Peretto

Deputy Clerk Tara Peterson