

On Tuesday, December 4, 2017, at 8:00 a.m., Chairman Tim Aho called the Special Meeting to order. The meeting was held in the Courthouse Annex, Board of Commissioners Room. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairman Tim Aho, Commissioners Jim Brennan, Ray Coates, Sharon Leonoff and Patti Peretto,

Also present: Administrator Gene Smith, Administrative Assistant Lynette Lorenz, Treasurer Melanie Camps, Sheriff Mark Valesano, Friend of the Court (FOC) Heidi VanSlooten, Equalization Director Amy Marinoff and Clerk/Register Joetta Greig.

Moved by Peretto, supported by Aho to approve the agenda. Voice vote, motion carried.

Chairman Aho calls for Public Comment: Heidi Van Slooten introduced herself and mentioned she is now the FOC in both Dickinson and Iron Counties. VanSlooten anticipates some changes in the FOC Office. Aho calls for Public Comment two more times. None was forthcoming.

New Business

The renewal of employee health insurance was discussed. The insurance premium is increasing to 9.35% rather than the anticipated 5%. The employees co-pay will reflect the 9.35% increase. Moved by Leonoff, supported by Peretto to approve the increase in the insurance premium. Roll call vote: Ayes: 5 Nays: 0. Motion carried.

Moved by Peretto, supported by Brennan to adjourn, all in favor, motion carried. Meeting adjourned at 8:10.

Chairman Tim Aho

Clerk/Register Joetta Greig

December 4, 2017, Special Meeting

On Tuesday, December 4, 2017, Chairman Tim Aho called the Special Meeting of the Building and Capital Improvements Committee to order. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairman Tim Aho and Commissioner Jim Brennan.

Also present: Maintenance Director John Lortie, Administrator Gene Smith, Sheriff Mark Valesano and Clerk/Register Joetta Greig.

Moved by Brennan, supported Aho to approve the Agenda. Voice vote, motion carried.

Maintenance Director John Lortie gave a report on why HVAC should be modified. Sheriff Valesano mentioned how difficult it is to regulate the temperature in the jail annex. It is uncomfortably cold in his office, when other offices and the jail are too warm. Lortie reported the Prosecutors Office and Friend of the Court are the only offices in the annex that can regulate their own temperature. Maintenance Director Lortie hopes to receive bids from Rick’s Mechanical, Automated Logic, Control’s Control and Energy Control and Design (EC&D).

Moved by Brennan, supported by Aho to get quotes for HVAC modification and authorize Lortie latitude to choose what he feels is best for the County. Roll call vote: Ayes: 2. Nays: 0. Motion carried.

Moved by Brennan, supported by Aho to adjourn. All in favor, motion carried. Meeting adjourned at 9:02.

Chairman Tim Aho

Clerk/Register Joetta Greig