

December 30, 2019 Special Board Meeting

T-469

On Monday, December 30, 2019, at 9:00 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: Administrative Assistants Lynette Lorenz and Mary Dalpra, Treasurer Melanie Camps, MSU Extension Coordinator Deb Divoky, Fair Board member Dave Frailing, Civil Counsel Steve Tinti and Clerk/Register Julie Kezerle.

Moved by Coates, supported by Leonoff, to approve the agenda with the addition of the update by Civil Counsel Tinti on the opioid lawsuit (may go into closed session). Voice vote, motion carried.

Chairperson Peretto called for Public Comment.

Dave Frailing wanted clarification from the board that there is money in the 2020 budget for the Iron County Fair.

Peretto asked for public comment two more times. No more comments voiced.

New Business:

Moved by Stafford, supported by Leonoff, to approve the payables in the amount of \$100,437.02 and \$1,254.31. Roll call vote: Ayes 5, Nays 0, motion carried.

Moved by Stafford, supported by Leonoff, to authorize Lynette Lorenz to perform inter-department and inter-fund year-end budget amendments. Roll call vote: Ayes 5, Nays 0, motion carried.

Moved by Coates, supported by Stafford, to go into Closed Session. Roll call vote: Ayes 5, Nays 0, motion carried.

Closed Session

Moved by Coates, supported by Aho, to go back into Open Session. Roll call vote: Ayes 5, Nays 0, motion carried.

Moved by Stafford, supported by Coates, to adjourn. All in favor. Meeting adjourned at 9:10 a.m.

Chairperson Patti Peretto

Clerk/Register Julie Kezerle