

**April 7, 2016, Finance**

The meeting of the Finance Committee of the Iron County Board of Commissioners was called to order by Finance Chairperson, Patti Peretto, at 1:20 p.m. in the Administrator's conference room. Roll call was taken, with the following members present: Coates (alternate) and Peretto. Absent: Brennan and Leonoff

County Treasurer Camps submitted journal entries dated April 7, 2016 for review.

The Committee reviewed the bills.

Moved by Coates, supported by Peretto, to approve the bills as reviewed in the amount of \$288,178.77. Roll call: Ayes 2. Nays 0. Motion carried.

Moved by Coates, supported by Peretto, to approve the submission of journal entries dated March 24, 2016 to the full Board. Roll call: Ayes 2. Nays 0. Motion carried.

Moved by Coates, supported by Peretto, to approve the following budget amendment: \$4,488.76 from Trial Court line item 101-130-807.000 (Legal Fees) to Prosecuting Attorney line item 101-229-804.000 (Witness Fees). Roll call: Ayes 2. Nays 0. Motion carried.

Moved by Peretto, supported by Coates, to adjourn. Voice vote: Ayes 2. Nays 0. Motion carried.

The meeting was adjourned at 1:36 p.m.

Tara Peterson, Deputy Clerk

**April 12, 2016, Special**

A Special meeting of the Iron County Board of Commissioners was called to order by Chairman, Tim Aho, at 9:00 a.m. in the Board of Commissioners Room. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Coates, Peretto, Leonoff, Brennan and Aho.

Moved by Brennan, supported by Coates, to approve the Agenda. Voice vote: Ayes 5. Nays 0. Motion carried.

There was no public comment.

**New Business:**

Jody Johnson, with Stang Decisions Systems, interviewed candidate Gene Smith for the position of Iron County Administrator.

Moved by Brennan, supported by Coates, to go into recess at 10:15 a.m. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Leonoff, supported by Brennan, to come out of recess at 10:30 a.m. Voice vote: Ayes 5. Nays 0. Motion carried.

Jody Johnson interviewed candidate Sammy Ragsdale.

Moved by Leonoff, supported by Coates, to go into recess at 11:20 a.m. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Coates, supported by Brennan, to come out of recess at 12:30 p.m. Voice vote. Ayes 5. Nays 0. Motion carried.

Jody Johnson interviewed candidate Lori Schilz.

Moved by Coates, supported by Leonoff, to go into recess at 1:05 p.m. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Coates, supported by Brennan, to come out of recess at 1:20 p.m. Voice vote. Ayes 5. Nays 0.. Motion carried.

**April 12, 2016, Special**

Jody Johnson interviewed candidate Jim Paquette.

There was no public comment.

Moved by Coates, supported by Brennan, to adjourn. Voice vote: Ayes 5. Nays 0. Motion carried.

The meeting was adjourned at 1:50 p.m.

Tara Peterson, Deputy Clerk

**April 12, 2016, Regular**

The Regular meeting of the Iron County Board of Commissioners was called to order by Chairman, Tim Aho, at 4:00 p.m. in the Board of Commissioners Room. Administrator Clisch led in reciting the Pledge of Allegiance to the Flag. Roll call was taken, with the following members present: Brennan, Coates, Leonoff, Peretto and Aho.

Chairman Aho asked for a moment of silence in honor and memory of Joe Sabol, who served over 35 years with the Iron County Road Commission, and who passed away on April 7, 2016.

Administrator Clisch pointed out a spelling error in the minutes of March 8 under Commissioner Reports. On Page T-290, MERMA should be MMRMA.

Moved by Coates, supported by Brennan, to approve the minutes of March 8, 2016, as corrected. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Leonoff, to approve the Special/Committee meetings of March 10 and March 24, 2016. Voice vote: Ayes 5. Nays 0. Motion carried.

Chairman Aho noted that "Public Comment" is to be added to the end of the Agenda after New Business.

Moved by Brennan, supported by Coates, to approve the Agenda, as amended. Voice vote: Ayes 5. Nays 0. Motion carried.

Chairman Aho called three times for public comment. None was forthcoming.

**Commissioner Reports:**

Brennan reported that he was not able to attend the DICS meeting, noting that it has been decided to suspend the serving of meals at the Norway Senior Citizens Center because of safety concerns for the employees. Coates thanked Sheriff Valesano and Deputy Brezek for their continued work on "Lifetracker". Peretto had no report. Leonoff invited citizens to attend the Chamber of Commerce Home & Rec Show scheduled for Saturday, April 16 in Iron River, noting that the number of vendors is up from previous years. Aho indicated that everything is going well at the Health Department.

Moved by Leonoff, supported by Peretto, to approve the Commissioner Reports. Voice vote: Ayes 5. Nays 0. Motion carried.

**Reports:**

County Treasurer Camps reported on tax foreclosure sales. Other department heads had submitted their reports in the Agenda packet.

Moved by Brennan, supported by Leonoff, to accept the department reports. Voice vote: Ayes 5. Nays 0. Motion carried.

**Unfinished Business:**

Moved by Peretto, supported by Leonoff, to approve the Finance Committee's review of bills for 3/11/16 in the amount of \$614,699.82, and review of bills for 3/24/16 in the amount of \$225,888.64. Roll call: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Leonoff, to approve Journal Entries dated 3/11/16 and 3/24/16, as follows: #9796-9810; 9814; 9817-9849; 9850-9864; 9867-9877. Roll call: Ayes 5. Nays 0. Motion carried.

**New Business:**

Amy Marinoff, County Equalization Director, gave the 2016 County Equalization Report, which was also included in the Agenda packet. She noted that the equalized value of properties is \$669,622,220, up from 2015.

Moved by Brennan, supported by Coates, to approve the 2016 Equalization Report as presented. Roll call: Ayes 5. Nays 0. Motion carried.

Sheriff Valesano and Emergency Coordinator, Vernon Jones, presented a draft of a Courthouse and Annex Emergency Plan. Valesano noted that the Plan has not been updated since 2003. Jones requested that the Board review the draft. He also said that a final plan will be submitted soon, and emergency drills will be implemented in the future.

Moved by Peretto, supported by Brennan, to adopt a Resolution urging State transparency, whereby the State would be subject to the same open records laws as other municipalities. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Leonoff, supported by Peretto, to approve the Invasive Plant Management Landowner Agreement with Iron-Baraga Conservation District. Voice vote: Ayes 5. Nays 0. Motion carried.

The Board was in receipt of a letter of application for appointment to the Authority on Aging Board from Sonne Stowell.

Moved by Coates, supported by Brennan, to appoint Sonne Stowell to the Authority on Aging Board for term of May 2016 to May 2019. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Brennan, supported by Coates, to approve VALIC plan documents, and to authorize Chairman Aho to sign the resolution to adopt agreements. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Coates, to appoint Bob Black to the Resource Conservation and Development Council (RC&D), and to pay the 2016 dues in the amount of \$350.00. Roll call: Ayes 5. Nays 0. Motion carried.

Moved by Leonoff, supported by Brennan, to authorize Chairman Aho to sign the MERS 457 Participation Agreement for the Iron County Medical Care Facility. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Brennan, supported by Peretto, to offer the position of County Administrator to Gene Smith, pending a satisfactory background check. Roll call: Ayes 5. Nays 0. Motion carried.

Chairman Aho called for public comment. None was forthcoming.

Moved by Coates, supported by Peretto, to adjourn. Voice vote: Ayes 5. Nays 0. Motion carried.

Diane Hilberg, County Clerk

**April 21, 2016, Finance**

The meeting of the Iron County Board of Commissioners Finance Committee was called to order by Finance Chairperson, Patti Peretto, at 1:00 p.m. in the Board of Commissioners Room. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Brennan, Leonoff and Peretto.

The Committee reviewed the bills.

Moved by Leonoff, supported by Brennan, to approve payment of the bills in the amount of \$970,007.60. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff, to approve submission of journal entries dated 4/7/16 to the full Board. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Leonoff, supported by Brennan, to adjourn. Voice vote: Ayes 3. Nays 0. Motion carried.

Diane Hilberg, County Clerk