

December 13, 2016, Personnel

A meeting of the Personnel Committee of the Iron County Board of Commissioners was called to order by Committee Chairman, Jim Brennan at 3:00 p.m. in the Board of Commissioners conference room. Roll call was taken, with the following members present: Aho, Leonoff, and Brennan.

Moved by Aho, supported by Leonoff, to approve the Agenda as presented. Voice vote: Ayes 3. Nays 0. Motion carried.

The purpose of the meeting was to discuss a written opinion of labor counsel regarding a Paid Time Off (PTO) policy and a wage scale for the Trial Court Union.

Administrator Smith explained that he has put together a proposed wage scale for the Trial Court Union, which does not have one in place. He distributed copies to the Committee members. The proposal was discussed with labor attorney, Steve Girard, via speakerphone. After discussion, Girard suggested that if the Personnel Committee agreed with the proposal, they should move forward with negotiations seeking approval.

The issue of Paid Time Off (PTO) was also discussed with Mr. Girard. Administrator Smith noted that the Committee has a full packet of information on the subject. Girard indicated that as long as the Board is comfortable with pursuing the PTO and wage scale, he will contact Emil Kezerle, Union Representative, to schedule a meeting to move forward on both issues.

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

Diane Hilberg, County Clerk

December 13, 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. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Brennan, Coates, Leonoff, Peretto, and Aho.

Moved by Peretto, supported by Brennan, to approve the minutes of the Regular Meetings of October 11, 2016 and November 14, 2016. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Coates, supported by Leonoff, to approve the minutes of the Finance and Special Meetings of October 6, 20, and 26, 2016 and November 3 and 17, 2016. Voice vote: Ayes 5. Nays 0. Motion carried.

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

Public Comment:

Chairman Aho called three times for public comment. None was forthcoming. Aho then congratulated County Clerk, Diane Hilberg, on her upcoming retirement, wishing her well, and thanking her for many years of service to Iron County.

Commissioner Reports:

No Commissioner Reports were given.

Department Reports:

Administrator Smith reported on attending the National Association of Counties rural caucus and Board of Directors Meeting. Smith is a member of the Board of Directors. He noted several topics which were discussed, including economic development and the growing drug problem.

County Clerk Hilberg noted that a recount of the race for Mastodon Township Supervisor will be held on Tuesday, December 20, at 9:00 a.m. in the District Courtroom.

County Forester Van Oss gave an update on the County Forestry Plan. Other department reports were included in the Agenda packet.

Unfinished Business:

Moved by Peretto, supported by Brennan, to approve the Finance Committee's Review of Bills for November 3, 2016 in the amount of \$490,883.14; and November 17, 2016 in the amount of \$394,567.82. Roll call: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Leonoff, to approve the Journal Entries from November 3 and 17, 2016 as follows: #10549-10596; #10597-10626; 10628-10629. Roll call: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Leonoff, to approve Department Budget Amendments from November 1 - 30, 2016. Roll call: Ayes 5. Nays 0. Motion carried.

New Business:

Equalization Director Marinoff presented a revised 2016 Apportionment Report, correcting the millage rate for Iron River Township Road Millage from .9975 to .9959 due to a Headlee reduction calculation error.

Moved by Brennan, supported by Coates, to approve the revised 2016 Apportionment Report as presented. Voice vote: Ayes 5. Nays 0. Motion carried.

Administrator Smith noted he had received only one bid for the operation of the Pentoga Park Concession Stand for 2017 from Creative Customs, LLC.

Moved by Leonoff, supported by Coates, to award the bid for the operation of the Pentoga Park Concession Stand for 2017 to Gene Rybicki d/b/a Creative Customs, LLC, in the amount of \$700, and to authorize the Chairman to execute the Lease Agreement. Roll call: Ayes 5. Nays 0. Motion carried.

A request from Mark Stuebner for permission to park his vehicle at Cooks Run and for a land use license agreement was discussed. Civil Counsel Tinti advised that Stuebner's civil suit with another party is on appeal and that no agreement is needed at this time, as Cook's Run is public property, and Stuebner is allowed to park there.

Moved by Coates, supported by Brennan, to follow Administrator's Smith recommendation and approve the Resolution Establishing Non-Union, Non-Elected Employee Compensation. Voice vote: Ayes 5. Nays 0. Motion carried.

Three proposals for the publication of a new Iron County Plat Book were presented to the Board from Rockford, Farm & Home, and Mapping Solutions. Administrator Smith noted that each vendor wishes to do their own solicitation for advertising. Vendor options were discussed.

Moved by Peretto, supported by Brennan, to go with Mapping Solutions for the publication of a new Iron County Plat Book. Roll call: Ayes 5. Nays 0. Motion carried.

The validity of the vote for the appointment to the Human Services Board had been questioned due to the fact that a member of the County Board works at the Medical Care Facility. The appointment will be reconsidered with the same two applicants.

Peretto nominated Joe Shubat to the Human Services Board. Coates nominated Donna Ahlberg. A roll call vote was taken, with the following results: Leonoff - Abstain; Peretto - Shubat; Brennan - Shubat; Coates - Ahlberg; Aho - Shubat.

Public Comment:

Jeff Bal, GEI Consultants, asked for a letter of support for a grant to continue with the Heritage Trail network, and also a monetary match. Bal noted that it is short notice, and that the application is due January 9, 2017. No decision was made on this request. It was noted that a special meeting may have to be set to discuss the matter.

Administrator Smith asked those in attendance to stand and give a round of applause for outgoing Clerk, Diane Hilberg. Hilberg thanked everyone for the well-wishes and noted that she has very much enjoyed working at the Courthouse for the past 36 years.

Announcements:

The Courthouse will be closed on Monday and Tuesday, December 26 and 27, 2016; and also on Monday, January 2, 2017, for Christmas and the New Year.

The next scheduled Finance Committee meetings will be Thursday, December 15 and Wednesday, December 28, 2016 at 1:00 p.m.

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

Diane Hilberg, County Clerk

December 15, 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 1:00 p.m. in the Administrator's conference room. Roll call was taken, with the following members present: Aho, Brennan, and Peretto.

County Treasurer Camps submitted journal entries dated December 15, 2016 for review.

The Committee reviewed the bills.

Moved by Aho, supported by Brennan, to approve payment of the bills as reviewed in the amount of \$580,699.68. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Brennan, supported by Aho, to approve the submission of journal entries dated December 3, 2016 to the full Board for approval. Roll call: Ayes 3. Nays 0. Motion carried.

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

Tara Peterson, Deputy Clerk