

**February 25, 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. 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. Commissioner Leonoff noted that the County is still being billed from Attorney Tinti for matters regarding Indian Lake, and wondered if that would end soon.

Administrator Clisch mentioned that the IRS requires clarification of retirement plans every six years, and that documents will be submitted to the full Board for signature.

Sheriff Valesano reported that a van had been purchased for the Work Van program.

Treasurer Camps submitted journal entries dated 2/25/16 for review.

Moved by Leonoff, supported by Brennan, to approve the bills in the amount of \$611,153.72. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Leonoff, supported by Brennan, to approve submission of journal entries dated 2/11/16 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, Iron County Clerk

**March 3, 2016, Personnel**

The meeting of the Iron County Board of Commissioners Personnel Committee was called to order by Committee Chairman, Jim Brennan. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Aho, Leonoff, Brennan.

The salary for the combined position of Clerk/Register of Deeds beginning in 2017 was discussed, along with salaries for the Sheriff, Treasurer and Prosecuting Attorney. Brennan had done some research on salaries for elected positions in counties with populations similar to Iron County. He suggested a salary of \$55,000 per year for the new combined position, with the salaries for the other elected positions staying the same.

Moved by Aho, supported by Leonoff, to recommend to the full Board setting the salary for the combined office of Clerk/Register of Deeds at \$55,000 per year beginning January 1, 2017. Leonoff felt that as a 10% increase had been mentioned, the salary should be closer to \$56,000. Discussion followed, and Aho withdrew his motion.

Moved by Aho, supported by Leonoff, to set the salary for the combined office of Clerk/Register of Deeds at \$56,000 per year beginning January 1, 2017. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Aho, supported by Leonoff, to keep the salaries of the Sheriff, Treasurer and Prosecuting Attorney at the status quo. Roll call: Ayes 3. Nays 0. Motion carried.

Compensation for the County Board of Commissioners was briefly discussed. Brennan suggested a monthly amount of \$300 for members and \$400 for the Chairman. Aho said that he was not comfortable in supporting those amounts, as he had no data to make a comparison. He indicated that he would like to see a citizen group involved such as is done in the townships.

Moved by Brennan, supported by Leonoff, to table the matter of Commissioner compensation. Voice vote: Ayes 3. Nays 0. Motion carried.

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

Diane Hilberg, Clerk