

January 3, 2023 Organizational Board Meeting

U-161

Tuesday, January 3, 2023, at 8:00 a.m., Clerk/Register Julie Kezerle called the meeting to order. The meeting was held in the Lower Courtroom. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Commissioners Ean Bruette, Jacob Conery, Patti Peretto, Mike Stafford and Mark Stauber.

Also present: Sheriff Ryan Boehmke, Administrative Assistant Mary Dalpra, Treasurer Melanie Camps and Clerk/Register Julie Kezerle.

Kezerle called for Public Comment three times with no comments voiced.

Kezerle called for nominations for the Chairperson. Stafford nominated Stauber for the one-year term, seconded by Conery. No other nominations were made.

Roll call vote: Ayes: Bruette, Conery, Peretto, Stafford, Stauber
Nays: None

Stauber assumes Chairperson.

Stauber called for nominations for Vice-Chair. Stafford nominated Conery, seconded by Bruette. No other nominations were made.

Roll call vote: Ayes: Conery, Peretto, Stafford, Bruette, Stauber
Nays: None

Conery assumes Vice-Chair.

The Rules of Order were discussed. Stauber would like to add a Construction Code Committee. This will be further discussed at the next Regular Board Meeting.

Moved by Stafford, supported by Conery, to adopt the Resolution for Depository and Investment for Iron County.

Roll call vote: Ayes: Peretto, Stafford, Bruette, Conery, Stauber
Nays: None

Motion carried.

After discussion on designating civil counsel for 2023, it was moved by Conery, supported by Bruette, to adopt the Resolution Designating Steve Tinti as Civil Counsel for 2023.

Roll call vote: Ayes: Stafford, Bruette, Conery, Peretto, Stauber
Nays: None

Motion carried.

Declarations regarding conflicts of interest, if any, was next on the agenda. There were no conflicts of interest stated by any commissioner.

The 2023 Regular Meeting and Finance Committee Meeting Schedules were discussed. The Regular Board Meetings will continue to be on the second Tuesday of every month at 4:00 p.m. Bill review will remain every other Thursday morning with a couple of exceptions due to the Thanksgiving and Christmas Holidays. Moved by Conery, seconded by Stafford, to adopt the 2023 Regular Meeting and 2023 Finance Meeting Schedules. Voice vote, motion carried.

Stauber called for Public Comment three times, with no comments voiced.

Moved by Stafford, supported by Conery, to adjourn the meeting. All in favor. Meeting was adjourned at 8:10 a.m.

Chairperson Mark Stauber

Clerk/Register Julie Kezerle