

Friday, January 2, 2026, at 8:00 a.m., Clerk/Register Amy Donati called the meeting to order. The meeting was held in the Board of Commissioners Room. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Commissioners Ean Bruette, Jacob Conery, Pete Judd, Patti Peretto, and Mark Stauber.

Also present: Administrator Lynette Lorenz, Treasurer Melanie Camps, Undersheriff Bob Reid and Clerk/Register Amy Donati.

Public Comments Regarding Agenda Items Only (3 minutes max):

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

New Business:

Election of Chairperson: Donati called for nominations for Chairperson: **Moved by Conery, supported by Bruette, to elect Mark Stauber as Board of Commissioner Chairperson for the one-year term. No other nominations were made.**

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

Motion carried.
Stauber assumes Chairperson

Election of Vice Chairperson: Stauber called for nominations for Vice Chair: **Moved by Bruette, supported by Judd, to elect Jacob Conery as Board of Commissioner Vice Chair for the one-year term. No other nominations were made.**

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

Motion carried.
Conery assumes Vice-Chair

Election of Finance Chair: Stauber called for nominations for Finance Chair. **Moved by Conery, supported by Judd, to elect Ean Bruette as Board of Commissioner Finance Chair for the one-year term. No other nominations were made.**

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

Motion carried.
Bruette assumes Finance Chair

Adoption of a Resolution for Depository and Investment for Iron County: **Moved by Judd, supported by Conery, to adopt the Resolution for Depository and Investment for Iron County.**

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

Motion carried.

Adoption of a Resolution Designating Civil Counsel for 2026. **Moved by Conery, supported by Bruette, to adopt the Resolution Designating Steve Tinti as Civil Counsel and to have the Personnel Committee look into having the Prosecuting Attorney's office take some Civil work for the County now that that office has two full-time attorneys.**

Roll call vote: Ayes: Bruette, Conery, Judd, Stauber
Nays: Peretto

Motion carried.

Declarations regarding conflicts of interest, if any:

U-351

Commissioner Bruette declared that his sister Danielle Coonrod works in the Treasurers Office.

Commissioner Conery declared that Administrator Lynette Lorenz is his aunt.

Commissioner Judd declared that the County Forester Brock Van-Oss is his brother-in-law.

Adoption of 2026 Meeting Schedule: Moved by Bruette, supported by Conery, to adopt the 2026 Meeting Schedule; Regular Board Meetings will continue to be on the second Tuesday of every month at 4:00p.m. Bill review will remain every other Thursday morning.

Voice vote, all in favor, motion carried.

Public Comments Regarding Agenda Items Only (3 minutes max):

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

Moved by Bruette, supported by Conery, to adjourn the meeting. All in favor. The meeting was adjourned at 8:08 a.m.

Chairperson Mark Stauber

Clerk/Register Amy Donati