

**MEETING OF THE IRON COUNTY BOARD OF SUPERVISORS
JUNE 26, 2012**

Meeting called to order by Chairman Dennis DeRosso at 6:00 PM.

Pledge of Allegiance was recited.

Roll call taken, Present: Prospero, Youngs, Thomas, Koski, Smith, Innes, Nasi, DeRosso, Lambert, Roberts, Thompson, Kichak, Luke, Mullard and Pinardi. Absent: None.

Clerk Michael Saari certified that the meeting was properly called and posted.

Motion by Pinardi, seconded by Mullard to approve minutes of May 29, 2012 as presented. All aye. Motion carried.

COMMUNICATIONS: None.

COMMITTEE, DEPARTMENT HEADS AND CHAIRMAN'S REPORT:

Roberts reported that John Nelson gave an update on Mercer tower and told Finance Committee that tower should be operational in July.

Roberts also told board that Human Services needs a new server at a quoted price of \$13,000.00 for hardware and up to \$5,000.00 for installation.

Prospero told board that Human Service employees did a good job during the standoff at Southgate. There will be an Emergency Government training exercise for a future event.

Kichak reported that paving of County Road C is complete with crack sealing going on and mowing of highway shoulders is also being done.

Thompson reported that Iron County Forestry Department hosted the WCSA Summer Tour and everything went well. Event was held at Whitecap Resort.

Thompson also reported that stumpage revenues have been affected by wet conditions and poor wood markets as of late.

Thomas reported that Extension Committee held 2 interviews to replace Gloria's position and have offered the job to Neal Klemme for an early July start date.

Luke told board the Pri-Ruta is on hold with assets of the counties still being looked at. Chairman DeRosso told board that Iron County expects to receive their fair share of any assets that are left.

Lambert reported that Law Enforcement will have a meeting after the Southgate shooting investigation is completed.

Lambert reported that the Health Committee met last night with everything going smoothly. Health Department had to remove 23 cats from one residence in the county.

Thompson reported that the Hurley and Mercer chambers were at the last Economic Development meeting to discuss upcoming advertising budget.

Mullard reported that the airport employees have completed fire training and the FAA inspection revealed a few minor issues to be corrected.

Mullard also reported the elimination of the Sunday morning flight and another flight may be eliminated in the future to cut costs. New snowblower has been purchased and the new sign is up and wired.

Mullard also told board that an early morning flight is still being pursued.

Mullard told board that the fair booklet is out and a ten dollar exhibitor's pass is new this year. A new parking lot was constructed this year with better gravel in place. Mullard also told board that 50/50 tickets are being sold again this year with the proceeds going to the fair board.

Innes reported that Northern Bridges has accepted 40 new clients from Iron County since the cap was lifted with no waiting list.

Luke reported that the household hazardous waste pickup will be held in Iron County on July 6th and 7th. Luke also reported that Recycling donated \$100 to the Extension summer camp and placed an ad in the fair booklet.

Innes reported that Saxon Harbor campground is full on weekends until labor day and bids for new pavilion will be let out after July 1st and a new storage shed has been built.

PUBLIC COMMENT: None.

Motion by Roberts, seconded by Prospero to approve 2011 Extension annual report. All aye. Motion carried.

**REPORT OF COMPREHENSIVE PLANNING/LAND & ZONING COMMITTEE TO COUNTY
BOARD ON HEARING OF PETITION TO AMEND THE ZONING ORDINANCE**

Rezone the following:

Rezone from an F-1 (Forestry) District to an R-3 (Rural Residential) District, part of the SW-NE, Section 36, Township 44 North, Range 1 East, Town of Knight, to eventually build a year round home and to bring the property into consistency with the Town of Knight Comprehensive Plan. Maureen Morzenti, owner.

Motion by Kichak, seconded by Lambert to adopt. All aye. Motion carried.

Rezone from an F-1 (Forestry) District to an A-1 (Agricultural) District, the NE-SE, Section 31, Township 47 North, Range 1 East, Town of Saxon (site address is 9327W Sands Road), to bring the current use of the parcel into compliance with zoning and to bring the property into consistency with the Town of Saxon Comprehensive Plan. Joshua Dennis, owner.

Motion by Youngs, seconded by Innes to adopt. All aye. Motion carried.

PUBLIC COMMENT: None.

NEW BUSINESS: None.

Motion by Thomas, seconded by Kichak to adjourn at 6:18 PM. All aye. Motion carried.

Michael Saari
Iron County Clerk