

**MEETING OF THE IRON COUNTY BOARD OF SUPERVISORS
MAY 26, 2015**

Meeting called to order by Chairman Joe Pinardi at 6:00 PM.

Pledge of Allegiance was recited.

Roll call taken, Present: Roberts, Thompson, Matson, Mullard, Pinardi, Prospero, Thomas, Koski, Smith, Krall, Nasi, Erickson and Ouimette. Absent: Kichak and Youngs, both excused.

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

Motion by Mullard, seconded by Koski to approve minutes of April 28, 2015 as presented. All aye. Motion carried.

COMMUNICATIONS:

Pinardi read a letter of congratulations to Linda Kuduk, Child Support Director for receiving the Federal Fiscal Year 2014 Certificate of Outstanding Achievement Award. Iron County was just one of four agencies honored for 2014.

Clerk Saari updated the board on the ongoing lawsuit involving the Iron County Fair Board from the 2013 fair.

COMMITTEE, DEPARTMENT HEADS AND CHAIRMAN'S REPORT:

Thompson reported that stumpage revenue as of today is \$904,821.10 with the spring bid opening scheduled for June 9th at 9:00 AM.

Work on the north basin of Saxon Harbor is now completed with old pilings being removed and dredging of channel now complete.

Thompson reported that Northern Waters Library Service will request same budget amount this year as the past year. Interviews for director of the library service will be forthcoming as past director has accepted a new position elsewhere.

Thompson also reported that four interviews will be held on June 8th in Sheriff's Department for administrative assistant position that will be open in August.

Stacy Ofstad, Emergency Government Director gave the board an update on the enhanced 911 service. Fixes were needed on some addresses in the county data base which pushed startup date back to September of this year. Training for dispatchers will be forthcoming.

Ouimette reported that the business contest has begun thru Economic Development Committee.

Ouimette also reported that the Zoning Committee will act on the 4th draft of the Mining Ordinance at its' June meeting.

Roberts reported that the 2014 audit is ongoing and revision of ordinance book has been discussed at Finance Committee. Finance has forwarded radio service contract between Darrell Petrusha and Iron County onto tonight's agenda. Roberts also reported that Human Services Director's position will be posted for hiring in 2016.

Roberts reported that Iron Belt would like a hot meal for seniors served at the Iron Belt Town Hall one day per week.

Roberts also reported that Sheldon Johnson, NWRPC will assist transportation committee on a planning grant for expanded transportation within Iron County.

Smith reported that interviews for a sanitarian position will be held tomorrow.

Thomas reported that that bridge painting in Hurley is almost completed and Extension has ordered a storage shed for their equipment here at the courthouse. Shed is on order from the Mercer lumber company.

Mullard reported that fair board is trying to get a bus for transporting Mercer people to and from the fair on Saturday or Sunday. Fair will be held on July 30, 31st and August 1st. Mullard also reported that Bob Zell Construction will replace roof on bathrooms at the fair grounds for \$1,500.00.

Mullard reported that the low bid for airport hanger was from Wood Tech at a cost of \$309,341.00. Committee rejected all bids for now and project is now on hold. Airport did purchase new mower at a cost of \$23,000 and Mullard told board that Airport day will be held on June 13th.

Mullard also reported that Recycling will have a hazardous waste collection in Sherman and Mercer on July 31st and in Hurley on August 1st.

PUBLIC COMMENT: None.

Motion by Thomas, seconded by Matson to approve Extension Department's 2014 Annual Report. All aye. Motion carried.

Motion by Thompson, seconded by Mullard to approve radio service agreement with Darrell Petrusha. Roll call. 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 a C-1 (Commercial) District, part of the NE ¼ of the SE ¼, Section 8, Township 42 North, Range 4 East, Town of Mercer, to bring the property into zoning compliance. (Site address is 4299 Old Hwy 51). VFW Post 9536, Al Schmitz, agent.

Motion by Thompson, seconded by Matson to adopt. All aye. Motion carried.

Motion by Roberts, seconded by Mullard to adjourn at 6:29 PM. All aye. Motion carried.

Michael Saari
Iron County Clerk