

**MEETING OF THE IRON COUNTY BOARD OF SUPERVISORS
APRIL 17, 2018**

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

Pledge of Allegiance was recited.

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

Clerk read certified list of duly elected board members as follows:

District #1	Jay Aijala
District #2	Joe Pinardi
District #3	Jamey Francis
District #4	Larry Youngs
District #5	William Thomas
District #6	Ken Saari Jr.
District #7	Brandon Snyder
District #8	Karl Krall
District #9	Patrick Hanson
District #10	Scott Erickson
District #11	John Sendra
District #12	Opal Roberts
District #13	Tom Thompson Jr.
District #14	Jim Kichak
District #15	Brad Matson

Clerk administered the Oath of Office to board members.

Roll call, Present: Aijala, Pinardi, Francis, Youngs, Thomas, Saari, Snyder, Krall, Hanson, Erickson, Roberts, Thompson, Kichak and Matson. Absent: Sendra, excused. Student Representatives present: Aiyana Nickel, Dayne Stuhr and Tabitha Morello. Absent: Haley Allen-Rodrequez, Molly Hohner and Billie Botes.

Motion by Thomas, seconded by Aijala to approve minutes of March 27, 2018 as presented. All aye. Motion carried.

COMMUNICATIONS: None.

ELECTION OF BOARD CHAIRPERSON:

Thomas nominated Pinardi for Chairman. Clerk called for nominations 3 times. Motion by Erickson, seconded by Thomas to close nominations and cast unanimous ballot for Pinardi. All aye. Motion carried.

ELECTION OF VICE-CHAIRMAN:

Thompson nominated Kichak for Vice-Chairman. Pinardi called for nominations 3 times. Motion by

Erickson, seconded by Thomas to close nominations and cast unanimous ballot for Kichak. All aye. Motion carried.

ELECTION OF HIGHWAY COMMITTEE:

Seat #1

Francis nominated Krall. Pinardi called for nominations 3 times. Motion by Kichak, seconded by Snyder to close nominations and cast unanimous ballot for Krall. All aye. Motion carried.

Seat #2

Thompson nominated Erickson. Pinardi called for nominations 3 times. Motion by Francis, seconded by Thomas to close nominations and cast unanimous ballot for Erickson. All aye. Motion carried.

Seat #3

Thomas nominated Hanson. Pinardi called for nominations 3 times. Motion by Erickson, seconded by Thomas to close nominations and cast unanimous ballot for Hanson. All aye. Motion carried.

Seat #4

Youngs nominated Kichak. Pinardi called for nominations 3 times. Motion by Erickson, seconded by Thomas to close nominations and cast unanimous ballot for Kichak. All aye. Motion carried.

Seat #5

Saari nominated Youngs. Matson nominated Thompson. Pinardi called for nominations 3 times. Motion by Matson, seconded by Snyder to hold election for 5th seat. All aye. Motion carried. On show of hands Youngs received 10 votes. Youngs elected to 5th seat.

ELECTION OF AG AND EXTENSION COMMITTEE:

Seat #1

Roberts nominated Thomas. Pinardi called for nominations 3 times. Motion by Kichak, seconded by Matson to close nominations and cast unanimous ballot for Thomas. All aye. Motion carried.

Seat #2

Matson nominated Roberts. Pinardi called for nominations 3 times. Motion by Erickson, seconded by Kichak to close nominations and cast unanimous ballot for Roberts. All aye. Motion carried.

Seat #3

Thompson nominated Matson. Pinardi called for nominations 3 times. Motion by Thomas, seconded by Erickson to close nominations and cast unanimous ballot for Matson. All aye. Motion carried.

Seat #4

Thomas nominated Francis. Pinardi called for nominations 3 times. Motion by Erickson, seconded by Thomas to close nominations and cast unanimous ballot for Francis. All aye. Motion carried.

Seat #5

Thomas nominated Krall. Pinardi called for nominations 3 times. Motion by Kichak, seconded by Saari to close nominations and cast unanimous ballot for Krall. All aye. Motion carried.

Motion by Roberts, seconded by Thomas to adopt "Roberts Rules of Order" for county meetings. All aye. Motion carried.

Motion by Kichak, seconded by Hanson to designate "Chippewa Valley Bank" as county depository. All aye. Motion carried.

Motion by Roberts, seconded by Thomas to designate "Iron County Miner" as official county newspaper. All aye. Motion carried.

Motion by Kichak, seconded by Aijala to adjourn at 6:15 PM. All aye. Motion carried.

Michael Saari
Iron County Clerk