Public Hearing 2024 Budget Iron County Board of Supervisors Meeting Minutes for November 7, 2023 Unapproved

Joe Pinardi asked for a moment of silence for John Sendra, County Board Member who passed away.

1. Public Hearing Discussion on 2024 Budget:

The public hearing started at 6:00pm. Paul Sturgel asked questions regarding ARPA funds, FEMA, Carbon Credits and Enbridge funds.

2. Close Public Hearing:

Pinardi closed the public hearing at 6:08pm.

1. Meeting called to order.

Meeting called to order by Pinardi at 6:08pm in the County Board room.

2. Roll call:

Present were Pinardi, Frances, Youngs, Haeger, Thomas, Erickson, Snyder, Lauer, Hanson, Krall, Thompson, Hiller, and Wolff.

3. Acknowledge that the meeting was properly noticed and posted.

Brandt acknowledged that the meeting was properly noticed and posted.

4. Approve minutes of September 26, 2023 as presented.

Motion made to approve the minutes as presented by Thompson, seconded by Thomas. Carried.

5. Communications:

None

6. Committee, Department Heads and Chairman's Report:

Thompson reported that stumpage was \$1,353,901.10 and last year was \$1,718,713.65. Hanson reported that Zoning is ahead on permits from last year, the Airport hired a new manager but is on a year probation to get his credentials and work under the current manager. Erickson reported that in the finance meeting they ordered one equinox for the health department and that will take anywhere from 5 to 12 months, so they did not replace any other of the vehicles. It was discussed that a 5-year plan should be looked at for the garage as there is no heating, lighting, or drainage in there. The auditor with CLA was here to explain the audit and the budget was formalized and approved to move forward to board. Thomas reported that the extension is working on recruiting new youth in government. Youngs reported that in Highway Jeff Leaky will start on November 13 and the trailer finally came in. County Rd FF is paved, and they are finishing painting lines and hauling sand. Commended Mike Swarts for his years of service as Highway Commissioner as he retired on October 30th.

7. Public comment pursuant to Resolution #2341.

None

8. Iron County Forestry Work Plan 2024:

The Plan was reviewed. Motion to approve made by Thompson, seconded by Krall. Carried.

9. Discussion/ Possible Action on snow plowing:

Pinardi stated that Bill needs assistance with plowing in the winter when he is gone as well as that he doesn't get overtime. He is looking to assist him and be hired as a contracted employee. Motion to approve hiring Joe Pinardi to assist with snow plowing county properties made by Thompson, seconded by Hiller. Roll call. 12 yes 0 no Pinardi abstained. Carried.

10. Resolution # 3056 authorizing the submittal of applications for grants to administer the Iron County Forest for the year 2024:

Motion to approve Resolution # 3056 for Iron County Forest 2024 made by Thomas, seconded by Erickson. Carried.

11. Approval of 2024 Budget - Resolution # 3057:

Motion to approve the Budget and Resolution #3057 made by Thompson, seconded by Francis. Discussion, Roll Call. 11 yes 2 no (Lauer and Wolff). Carried

12. Adjournment:

Pinardi adjourned the meeting at 7:07pm.

Respectfully submitted by: Christan Brandt County Clerk