

4. Clerk Powell called three times for nominations for Vice Chairman for 2015. Commissioner Ernie Schmidt nominated Joe Sabol for Vice Chairman. There were no other nominations.

A roll call vote was taken on the Sabol nomination:

Ayes: Battan, Sholander, Schmidt, Sabol and Germic.

Nays: None

Majority vote reached on Sabol for Vice Chairman.

Clerk Powell declared Commissioner Joe Sabol Vice Chairman of the Board of County Road Commissioners of Iron County for 2015.

5. The Board set the Audit and Regular meeting schedule for 2015 for the second Tuesday of each month at 8:15 for the Audit Committee Meeting and 8:30 am for the Regular Meeting as follows:

January 13th

February 10th

March 10th

April 14th

May 5th* (1st Tuesday of the month)

June 9th

July 14th

August 11th

September 8th

October 13th

November 10th

December 8th

It was motioned by Commissioner Germic and supported by Commissioner Sholander to set the meeting schedule as discussed and listed above.

All Ayes

No Nays

Motion carried.

6. Committee assignments
 - a. Audit: All Commissioners
 - b. Building and Grounds: Sabol(chair), Sholander
 - c. Township Liaison: Germic(ch), Sabol, Sholander alt
 - d. Equipment: Battan(ch), Sabol
 - e. Safety: Battan(ch), Germic
 - f. Employee Relations: Schmidt(ch), Sabol
 - g. Parks and Rec: Germic(ch)
 - h. Personnel-Schmidt(ch), Sholander

Commissioner Schmidt made a motion to continue on the committees as listed from 2014, supported by Commissioner Sabol.

All Ayes

No Nays

Motion carried

7. Disclosures: Commissioner Sholander disclosed that his brother is a full time employee, his brother-in-law is seasonal temporary employee and his daughter was a summer temporary employee last year.


Commissioner Ernie Schmidt disclosed that his brother-in-law is seasonal temporary employee.

8. At 8:38am it was motioned by Schmidt and supported by Sabol to adjourn the 2015 Reorganizational meeting.


All Ayes

No Nays

Motion carried



 Chairman



 Clerk