

MINUTES OF BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
MILLARD COUNTY THE 27th DAY OF DECEMBER 2016
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Dean Draper Chairperson
Alan M. Roper Commissioner
James I. Withers Commissioner

Pat Finlinson County Attorney
Marki Rowley County Clerk
Lesli Shields Deputy County Clerk

ALSO PRESENT: Bonnie Gehre County Auditor
Sheri Dearden County Treasurer
Robert Dekker County Sheriff
Deric Despain USU Extension
Hugh Draper Citizen

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, posted at the principal office of the Millard County Commission, posted on the Utah Public Notice Website, and provided to the Millard County Chronicle Progress, a newspaper of general circulation within Millard County, Utah, as required by law, the following proceedings were had:

PUBLIC WAS WELCOMED

The meeting began at 9:00 a.m. after a brief welcome by Commissioner Draper to the public and Commission members.

OPENING STATEMENTS

Commissioner Draper asked if anyone had an opening statement to give. Commissioner Withers expressed appreciation for the snow the County received. Commissioner Draper said that the commissioners received a thank you from an employee for the bonus; he expressed appreciation from the commissioners to all county employees for their great work in the County. Commissioner Draper said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

PUBLIC HEARING FOR THE PURPOSE OF OPENING BUDGETS FOR THE 2016 YEAR.
BUDGETS TO BE CONSIDERED FOR INCREASED APPROPRIATIONS ARE: CAPITAL EXPENSES AND CLASS B ROADS

Attorney Finlinson stated that he reviewed the statute on public notice and this item is

substantially compliant; the topic listed under the agenda item is opening the budget, which can include other budget line items in the consideration and discussion.

Commissioner Roper made a motion to enter into a public hearing for the purpose of opening budgets for the 2016 year. Budgets to be considered for increased appropriations are: Capital Expenses and Class B Roads.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 9:07 a.m..

Present were: Hugh Draper, Deric Despain, Sheriff Dekker, Auditor Gehre and Treasurer Dearden

Commissioner Draper said that there are funds that were collected as property taxes that need to be allocated, as well as the Class B Roads budget which needs increased appropriations.

Commissioner Withers stated that the Class B Roads budget was discussed at the last commission meeting, the budget had to be opened to increase revenue to cover unforeseen expenditures. He said that since that meeting, due to the snowfall over the weekend, the Road Department has used all of the snow/ice removal that it had in stock. He said that Brandon Winget, Road Supervisor, has proposed having an additional \$30,000.00 to replenish that salt.

Auditor Gehre said that after payroll posted, the Road Department budget is approximately \$75,000.00 in the red, not including the need for the additional \$30,000.00 to replenish the salt.

Commissioner Withers called Mr. Winget to see if he would have any additional invoices before the end of the year. Mr. Winget indicated that there would be approximately \$5,000-\$10,000 in invoices received before the end of the year.

There were no other comments made.

Commissioner Roper made a motion to close the public hearing.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 9:17 a.m..

The regular meeting reconvened.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 16-12-27, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, TO OPEN THE 2016 MILLARD COUNTY BUDGET AND AMEND THE BUDGET FOR: CLASS B ROADS

Commissioner Withers made a motion to approve Resolution 16-12-27, a resolution of the Board of County Commissioners of Millard County, Utah, to open the 2016 Millard County Budget and amend the budget for: Class B Roads, in the amount of \$115,000.00, and authorizing Auditor

Gehre to move those funds out of Fund 21.

Commissioner Roper SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Roper voted YES. Commissioner Withers voted YES. Commissioner Draper voted YES. The voting was unanimous and the motion carried.

Attorney Finlinson clarified that the resolution opens the budget for both Capital Expenses and Class B Roads.

Commissioner Withers said that the end of the year revenue budget is over by approximately \$400,000.00, compared to tax revenue.

Auditor Gehre explained that the options are to transfer those funds to Capital, make equipment purchases, or to give employee bonuses, which has already been done.

Commissioner Withers stated that he feels that transferring the revenue to a Capital Fund for future use would be beneficial. Commissioner Draper and Commissioner Roper agreed.

Auditor Gehre clarified that in order to use the money in the Capital Fund, the budget would have to be opened.

Sheriff Dekker stated that communication equipment in the Sheriff's Office will need to be updated in the future.

Commissioner Roper made a motion to authorize Auditor Gehre to transfer the excess tax revenue of 2016 into a Capital Fund, to be used in 2017.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF THE 2016 COUNTY EMPLOYEE INCENTIVE

Commissioner Draper said that in the last commission meeting, the commissioners approved a bonus for all full-time and permanent part-time employees. He said that after the meeting, it was found that it was unclear as to who qualified as a permanent part-time employee.

Attorney Finlinson said that permanent part-time employees have been discussed several times in previous meetings, but the matter was never resolved; there is no definition in the policy as to what a permanent part-time employee is.

Commissioner Withers made a motion to provide a \$100.00 bonus to all part time employees. Commissioner Roper SECONDED the motion. The motion was then rescinded.

The commissioners briefly discussed that all part-time employees, excluding seasonal employees, should be provided a bonus. Referees and umpires are considered a seasonal employee.

Commissioner Withers made a motion to authorize providing a \$100.00 bonus to all permanent part-time employees, excluding seasonal employees and part-time EMT's, as they are considered paid volunteers.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried.

WHERE UPON THE MEETING ADJOURNED

Commissioner Draper adjourned the meeting at 9:36 a.m..

Attest: _____ Approved: _____