

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 5th DAY OF JUNE 2018
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Wayne Jackson..... Chairperson
Dean Draper..... Commissioner
James I. Withers..... Commissioner

Pat Finlinson. County Attorney
Marki Rowley. County Clerk

EXCUSED: Jamie Hair Deputy Clerk

ALSO PRESENT: Robert A. Dekker..... Millard County Sheriff
Kerry Ekker. Task Force Commander
Scott Barney Millard Economic Development Association (MEDA)
Shellie Dutston Chronicle Progress
Adam Richins.. Millard County Planner
Kenlie Lemon Miss Millard
John Higgins Millard County Landfill
Klint Penney East Millard Maintenance
Hans-Eric Stegeby and Hunter Johnson Citizens
Michael Holt. Fillmore City
Bonnie Gehre..... Millard County Auditor
Jim Bauer 4th District Juvenile Court

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 10:00 a.m. after a brief welcome by Commissioner Jackson to the public and Commission members.

OPENING STATEMENTS

Commissioner Jackson asked if anyone had an opening statement to give. Attorney Finlinson thanked the Commission and his staff for all the support he has received over the past year.

Commissioner Jackson thanked all the veterans for the wonderful services over Memorial Day. Commissioner Withers said the invocation. Everyone stood and said the Pledge of Allegiance

to the Flag.

APPROVAL OF May 15, 2018 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held May 15, 2018 were presented for consideration and approval. Commissioner Draper made a motion to approve the minutes of May 15, 2018, as presented.

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

FOLLOW UP ACTION ITEMS FROM May 15, 2018

Commissioner Draper said that payment has been processed for the approved services of Attorney Mark Ward.

RATIFY THE APPROVAL FOR A PLAT SUBDIVISION LOCATED AT APPROXIMATELY 4500 S 1750 W (DELTA ADDRESS GRID). KEN SKEEM - OWNER, BOB ROGERS - APPLICANT.

Attorney Finlinson explained that this was approved at the last meeting.

Commissioner Withers made a motion to ratify the approval for a plat subdivision located at approximately 4500 S 1750 W (Delta address grid). Ken Skeem - Owner, Bob Rogers - Applicant.

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

RATIFY THE APPROVAL OF A BUSINESS LICENSE FOR PROFINISH DRYWALL, OWNER- KAREN MENDOZA

Commissioner Withers made a motion to ratify the approval of a business license for Profinish Drywall, Owner- Karen Mendoza.

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

RATIFY THE APPROVAL OF A BUSINESS LICENSE FOR PARAMOUNT CUBING LLC, OWNER- JOSEPH PARKER

Clerk Rowley said that Paramount Cubing, LLC has been a long time business in Millard County and was recently sold to a company out of California which requires a new license needs to be issued. She said that she was told that the business operations will not change.

A business license application was presented for Paramount Cubing, LLC, Owner -Joseph

Parker. After review of the application and finding all signatures in order, Commissioner Draper made a motion to approve a business license for Paramount Cubing LLC, Owner- Joseph Parker
Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR FAIRY BROW MOTHER - OWNER, KRISTI CHRISTENSEN

A business license application was presented for Fairy Brow Mother, Owner - Kristi Christensen. After review of the application and finding all signatures in order, Commissioner Withers made a motion to approve a business license for Fairy Brow Mother , Owner - Kristi Christensen.

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

DISCUSSION AND POSSIBLE APPOINTMENT OF A NEW BEE INSPECTOR FOR MILLARD COUNTY

Attorney Finlinson said that the Commission needs to appoint a person who will develop a policy with the County and then that policy will be adopted by resolution.

Commissioner Withers said that Michael Stephenson is the president of the Utah Bee Association and has expressed interest in this position. Commissioner Withers said that Mr. Stephenson is very qualified.

Commissioner Withers made a motion to appoint Michael Stephenson as Millard County's Bee Inspector.

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

DISCUSSION AND POSSIBLE APPROVAL OF FUNDING A SECOND SPEAKER TO SPEAK AT MILLARD HIGH SCHOOL - KENLIE LEMON, MISS MILLARD

Miss Lemon said that it was discussed to have the speakers invoice the County, but she is asking that the County generate a check prior for her to give them at the speaking event. She explained that the schools will not produce funds or waive any fees for the speakers, therefore, she is asking the County to approve funds for the second speaker, Ms. Jaynee Poulson. She said that it is \$50.00 an hour for use of the auditorium and she is requesting \$250.00 more for funding the second speaker.

Commissioner Jackson said that the County kept the Miss Millard Budget, although there is no director this coming year. Miss Lemon said that she feels that a larger push should be made in finding a director for the Miss Millard Program. She said that it is a great program with a lot of positive influence in the community and it has helped her in many ways. Commissioner Jackson explained that they have tried, but have received no interest. Miss Lemon said that she would be willing to help push interest and find a new director.

Commissioner Draper made a motion to approve funding for a second speaker to speak at Millard High School in the amount of \$250.00.

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

DISCUSSION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN MILLARD COUNTY, JUAB COUNTY AND NEPHI CITY CREATING THE WEST CENTRAL STRIKE FORCE, AN INTERAGENCY NARCOTICS INVESTIGATION AND ENFORCEMENT UNIT

Attorney Finlinson explained that several cities withdrew from the Central Utah Narcotics Task Force recently leaving Millard County as the only one still associated with it. He said that Sheriff Dekker reached out to Juab County and Nephi City to become part of the new West Central Strike Force, which will be a drug task force. He said that the language for the agreement is still being worked out between the County Attorneys, but that he would like the Commission's approval to join the West Central Strike Force.

Kerry Ekker, Task Force Commander, explained that this agreement will be more advantageous because it covers more of the I-15 corridor. He said that the West Central Strike Force will receive stats seized off the I-15 corridor in Millard and Juab Counties and I-70 as well. He said that it would benefit Millard County well. He said that the grant reads that if a narcotics unit dissolves, the properties accumulated by that narcotics unit are disbursed equally between all participating entities, however, if that task force continues on, the accumulated properties will follow it. He said that in this case, all property accumulated since 1988 came to Millard County. Attorney Finlinson said that Sevier County could challenge the property distribution, but he does not anticipate that they would.

Commander Ekker said that there is an opportunity to get \$8,730.00 in grant money this year, July 1, 2017- June 30, 2018. He is requesting that the Commission reopen the task force budget, if this grant is approved and include the grant in the task force budget. He said that with the creation of the new Task Force, there are extra expenses that the grant could cover. He said that it is a \$5,000.00 expense to get a vehicle operating for the new Task Force. He said that there is also stuff stored in a unit that has to be moved to Delta.

Commissioner Withers questioned the benefit of joining with Nephi City and Juab County. Commander Ekker explained that they can provide manpower under Utah's Commission on Criminal and Juvenile Justice (UCJJ) rules to match the financial contribution of Millard County's grant.

Commissioner Withers asked why other counties are dropping out if this task force is such a good thing for Millard County. Sheriff Dekker explained that the other counties went a direction that was not beneficial to Millard County. He said that the man power contribution is the same as it has been done in the past. He said that the money doesn't come from Millard County because it is extra money received from the grant, however, Millard County would have to accommodate it in the budget.

Sheriff Dekker said that one county cannot be a part of a task force alone. He said that they have to be united with other cities and counties to have enough man power in order to work multiple

cases and share information on the highways.

Attorney Finlinson said that Millard County gets the benefit from the other counties' officers not being familiar with the defendants in Millard County. He said that more officers will allow Millard County to combat the narcotics issue more effectively.

Attorney Finlinson explained that Sevier and Sanpete Counties dropped out of the task force because their cities have their own officers in each town and they did not want to share their deputies. He said that they wanted to exercise all of their officers in their own county.

Attorney Finlinson said that he is working on the language in the agreement with Juab and Nephi to allow the task force to sell its own surplus. Commander Ekker said that UCJJ audits the narcotics units.

Commissioner Draper asked who appoints and how many members are assigned to the board for the task force. Commander Ekker said that the members of the executive board include the Chief of Police and Sheriff of the participating entities, an State Bureau of Investigation representative and an Adult Probation & Parole representative. He said that this group will decide if anyone else will be appointed to the board.

Attorney Finlinson confirmed that appropriations are handled by the Board and not the County.

Commissioner Draper asked if Millard and Juab Counties have violators in common. Commander Ekker confirmed there are several common violators in both counties and outside the counties.

Commissioner Withers made a motion to approve an Interlocal Agreement between Millard County, Juab County and Nephi City creating the West Central Strike Force, an Interagency Narcotics Investigation and Enforcement Unit.

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

DISCUSSION AND POSSIBLE AWARDED OF THE BIDS FOR REROOFING THE FLAT ROOF OF THE MILLARD COUNTY JAIL

Mr. Penney said that all the bids received are over budget, except Broken Arrow Roofing.

Commissioner Withers made a motion to award the contract to Broken Arrow Roofing in the amount of \$63,847.00.

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

DISCUSSION AND POSSIBLE AWARDED OF THE BIDS FOR THE LANDFILL STUDY

Attorney Finlinson explained that these are requests for proposals (RFPs), not invitations for bids.

Commissioner Jackson explained that he met with Adam Richins, John Higgins and LuAnn Miller to go through the RFPs.

Adam Richins, County Planner, explained that Zions Public Finance presented the RFP

that closely matched the scope of what the County would like to have addressed. He said that they are also the lowest RFP of the three. He said that there were things discovered in the RFP process that will be beneficial to explore in the future.

Commissioner Withers asked if the County would want to look at privatizing the landfill. Attorney Finlinson said that it certainly could be a discussion, however, it was not discussed in the current proposals. He said that they could negotiate the contracts to have this be made a consideration.

Commissioner Draper made a motion to award the contract to Zions Public Finance for the Landfill Study.

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

PUBLIC HEARING FOR THE PURPOSE OF OPENING BUDGETS FOR THE 2018 YEAR. BUDGETS TO BE CONSIDERED FOR INCREASED APPROPRIATIONS ARE: CAPITAL IMPROVEMENT, RECREATION, TASK FORCE/FORFEITURE AND GENERAL FUND

Commissioner Withers made a motion to enter into a public hearing for the purpose of receiving public comment on opening budgets for the 2018 year. Budgets to be considered for increased appropriations are: capital improvement, recreation, task force/forfeiture and general fund.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 10:48 a.m..

Present were: Bonnie Gehre, Sheriff Dekker, Kerry Ekker, Shellie Dustson, Scott Barney, Klint Penney, Kevin Higgins and Adam Richins.

Auditor Gehre explained each of the items individually.

Capital Improvements: Auditor Gehre said that this request is for \$5,000.00 to cover the duct work and an AC unit at the Delta Office. She said that this item was budgeted last year, but the work wasn't done due to time constraints and this didn't roll over into the budget for this year.

Recreation: Auditor Gehre said that this request is for \$800.00. She said that they collected more money from the West Millard Baseball League than what they budgeted and this is just a pass through.

Weed Department: Auditor Gehre said that it was agreed that they received less money than what they anticipated from the grant, therefore, the budget needs to increase by \$17,500.00. Commissioner Withers explained that the County budgeted \$20,000.00 without knowing the amount of the grant. He said that the budget needs to increase \$17,500.00 to make a total of \$37,500.00.

Task Force/Forfeiture: Mr. Ekker said that there was a one time grant increase offer for this year only (year ending June 30, 2018), and it puts them at a total of \$104,000.00 for 2017. He said that beginning last July, the grant was \$95,270.00 and was increased to \$104,000.00, therefore, an

increase of \$8,730.00 is needed, if the grant is awarded. He is asking that the budget be reopened if this grant is approved. Attorney Finlinson said that shouldn't be a problem, however, it cannot be done prospectively and it has to be done as the grant comes through.

Mr. Ekker asked if \$8,730.00 could be pulled from the forfeiture account into their operation budget and then reimbursed after the grant is received.

Attorney Finlinson said that can be done since both accounts are within the Task Force's Budget.

There were no other comments made.

Commissioner Draper 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 10:56 a.m..

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 18-06-05, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, TO OPEN THE 2018 MILLARD COUNTY BUDGET AND AMEND THE CAPITAL IMPROVEMENT, RECREATION, TASK FORCE/FORFEITURE AND GENERAL FUND

Commissioner Draper made a motion to approve Resolution 18-06-05, a resolution of the Board of County Commissioners of Millard County, Utah, to open the 2018 Millard County Budget and amend the Capital Improvement, Recreation, Task Force/Forfeiture and General Fund.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 18-06-05A, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, APPROVING A FORMAL INTERNAL AUDIT FUNCTION

Attorney Finlinson explained that this resolution is to comply with the State Auditor's best practice regulations.

Commissioner Draper made a motion to approve Resolution 18-06-05A, a resolution of the Board of County Commissioners of Millard County, Utah, approving a Formal Internal Audit Function.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 18-06-05B, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, APPROVING THE EMPLOYEES ANNUAL STATEMENT OF ETHICAL CONDUCT

Attorney Finlinson explained that this is a document to be signed by every county employee each year and refusal to sign will be considered insubordination and therefore, warrant termination. He explained that the form is an annual form simply allowing access to the policy and procedures manual that explains the ethics.

Auditor Gehre said that this is something her office already does at the time of hire and that this form will remind them yearly, that these policies are available to them.

Commissioner Withers made a motion to approve Resolution 18-06-05B, a resolution of the Board of County Commissioners of Millard County, Utah approving the Employees Annual Statement of Ethical Conduct.

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

DISCUSSION AND POSSIBLE APPROVAL OF A BUSINESS ASSOCIATE AGREEMENT WITH GBS BENEFITS INCORPORATED

Attorney Finlinson explained that the County has previously been doing business with GBS, but there has never been a formal agreement. He said that GBS's fees are paid by the participants and that this is a standard agreement that formalizes the current practice that the County has had with GBS.

Commissioner Withers asked if this is an annual agreement that gets renewed. Attorney Finlinson said that if the County ever wanted to terminate the agreement, it would simply require a standard termination and GBS would be obligated to destroy all the private data they have collected.

Later, Commissioner Withers made a motion to table the approval of a Business Associate Agreement with GBS Benefits Incorporated.

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

APPROVAL OF THE 2018 TAX SALE

Attorney Finlinson said that there were a few issues regarding the tax sale. He said that one involved limiting the bidding on a parcel in Abraham. He said that was correct based on possession or adverse possession. He said that the bidding went up pretty high for the properties purchased in the Lynndyl Industrial Park and there was a question as to if the bidding should have been limited on those as well. He said that his recommendation is to simply approve the tax sale as is.

Attorney Finlinson explained that the successful bidder and his predecessors had previously treated the property as their own. He said that if the bidder didn't win the bid, he could have taken it by adverse possession or by prescriptive easement. Attorney Finlinson said that the county code states if the property is economically unfeasible to anyone other than a specific buyer, you can limit bidding.

Commissioner Withers made a motion to approve the 2018 Tax Sale.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 18-06-05C, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, AMENDING RESOLUTION 13-01-22 (ADOPTING MILLARD COUNTY'S STEP & GRADE POLICY) BY CHANGING THE MILLARD COUNTY EMT PAY SCHEDULE.

Attorney Finlinson explained that this is for the east side extrication responders. He said that UnaRae Taylor is having a tough time getting volunteers to carry a pager and this is Ms. Taylor's attempt to remedy the situation.

Commissioner Withers said that this is going to continue to be a large challenge moving forward with volunteers.

Commissioner Withers made a motion to approve Resolution 18-06-05C, a resolution of the Board of County Commissioners of Millard County, Utah, amending Resolution 13-01-22 (adopting Millard County's Step & Grade Policy) by changing the Millard County EMT pay schedule.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 18-06-05D, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, AMENDING THE MILLARD COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL, SECTION IX, SUBSECTION C.

Attorney Finlinson explained that this resolution is a response primarily to the Sheriff's Office. He said that they have struggled to recruit employees because people with experience aren't willing to come here and start off at a step A in the County Step and Grade Schedule. He said that this will allow department heads to determine whether the employees' previous experience is comparable.

Commissioner Draper said that this is a necessary move in order to facilitate a better Sheriff's Office.

Auditor Gehre asked for some clarification on the signatures. Attorney Finlinson clarified that a new hire would start at a step A unless their department head determines that they have comparable experience. He said in that case, it would need to be brought to the Commission for approval.

Commissioner Withers said that he likes the way the approval of hiring has been done in the past and that he would not want to have a debate after someone is hired. Attorney Finlinson said that he can change the language in the resolution to reflect that only 2 commissioners will have to sign off on the hire along with the elected official or department head.

Commissioner Draper made a motion to approve Resolution 18-06-05D, a resolution of the Board of County Commissioners of Millard County, Utah, amending the Millard County Personnel

Policies and Procedures Manual, Section IX, Subsection C.

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

DISCUSSION AND POSSIBLE APPROVAL OF ADDING A HOLDING FACILITY ONTO THE MILLARD COUNTY PUBLIC SAFETY BUILDING FOR JUVENILES DURING THE COURT PROCESS - JIM BAUER

Mr. Bauer, Trial Court Executive for the Fourth District Juvenile Court, said that he submitted funding to the State for an addition to the Fourth District Court building to add a holding cell for juveniles. He said that State Laws and regulations state that you cannot put a juvenile within sound of an adult inmate. He said that he and Chris Palmer, State Security, and Lt. Jeff Gehre have walked the building to see if there were any rooms that could accommodate the juveniles and they have found none. He is proposing that there be a holding cell added onto the building. Mr. Bauer said that the juveniles are currently being placed in the jury box and this is not liked by the Judge. He said that this poses issues with the private hearings and other settings. Mr. Bauer said that this discussion is only informational at this point.

Commissioner Draper questioned where the addition could be built. Mr. Bauer said that the lawn outside the north courtroom door is where they are proposing to put the addition. He said that it will be a secure cell with a restroom and will include two separate holding cells for male and female juveniles.

DISCUSSION AND POSSIBLE APPROVAL OF CONVERSION OF SEIZED ASSETS TO SHERIFF'S OFFICE USE AND DISPOSAL

Attorney Finlinson said that there is about 30 years worth of seized firearms on the list presented to the Commission. He said that the law now requires that the Legislature approve the conversion of seized assets for agency use.

Sheriff Dekker said that the plan is to convert these firearms with a company that will allow the Sheriff's Office to utilize back into the Sheriff's budget.

Commissioner Draper made a motion to approve the conversion of seized assets to Sheriff's Office use and disposal.

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

DISCUSSION AND POSSIBLE APPROVAL OF EQUESTRIAN PARK TIME CHANGES

Mr. Penney explained that there was an incident last week that prompted this discussion. He said that section 4 of Resolution 16-03-01 indicates that those exercising training horses will have use of the track and outdoor arena from 6:00 a.m. to 2:00 p.m. daily. The resolution also states that the track and outdoor arena can be used after 7:00 p.m. daily. Mr. Penney proposed to change the end time from 2:00 p.m. to 10:00 a.m. which coincides with the sign currently posted at the track and

outdoor arena. He said that he would like to be able to lock the gates if his department needs to do maintenance, because there is a liability if maintenance work and equestrian practices are happening at the same time on the field.

This will be brought back as a resolution to a future meeting.

PUBLIC INPUT

There was none.

OTHER BUSINESS

Attorney Finlinson said that the low bidder for the cement bid at the equestrian park is titling an appeal of the decision. He said that there was a lot of discussion determining if this cement work was a good idea and ultimately the decision to reject all of the bids was based on that determination. He said that the County had already decided on this when the work was budgeted. Attorney Finlinson said that the option today would be to clarify the record and give better reasons of why the bids were rejected themselves, or reconsider everything and award the bid subject to a provision in the contract that specifies rebar specifications which was the original case.

Commissioner Withers said that the pad was not discussed in the 2018 budget.

Commissioner Jackson explained that the funds were originally budgeted before his commission term and that he asked to carry over the 2017 budget to the 2018 budget in order to do the repairs. He said that the funds have to be used solely for the equestrian park and that cement work was included in the original budget.

Commissioner Withers said that he does not see the need for funding and repairing a pad because there is not a clear explanation of what it will be used for. He said that he is not comfortable with how the bids were presented because the specifications need to be listed specifically in the bids before approval.

Attorney Finlinson said that a diagram was submitted after the first discussion requesting more specifications.

Commissioner Withers reiterated that he does not recall the pad being indicated in the budget discussion and he suggested to reject the bids for lack of specifics.

Commissioner Withers made a motion to reject the bids based on the lack of specifics.

Commissioner Draper **SECONDED** the motion. Commissioner Jackson opposed. The motion carried by majority vote.

Both Commissioner Withers and Commissioner Draper said that they are not opposed to the project as long as certain criteria are met.

Commissioner Jackson said that he would like to use the leftover fencing from the original project at the fairgrounds to the landfill. Commissioner Draper asked if action need to be taken since it is being moved to a different project. Commissioner Jackson said that he understands that as long as he is over both projects, he can move them. Attorney Finlinson said that he will check with Auditor Gehre. Commissioner Withers and Commissioner Draper said that they don't oppose

moving the leftover fencing to the landfill.

DISCUSSIONS FROM EACH COMMISSIONER, COUNTY ATTORNEY, ELECTED OFFICIAL AND SECRETARY

Commissioner Draper said that Senator Lee has requested to meet with the Commissioners on June 11, 2018 at 1:30 p.m. The location hasn't yet been specified.

Commissioner Draper said that there is a BLM and Forest Service meeting at the County Administrative Building in Richfield on Tuesday, June 13th at 9:00 a.m..

Commissioner Withers said that he will not be in attendance at the June 19, 2018 Commission Meeting. However, he will be available by telephone.

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There was none.

WHERE UPON THE MEETING ADJOURNED

Commissioner Jackson adjourned the meeting at 11:54 a.m..

Attest: _____

Approved: _____