

MINUTES OF BOARD OF COUNTY COMMISSIONERS
BUDGET HEARING 2018
MILLARD COUNTY THE 4th DAY OF DECEMBER 2018
AT THE COURTHOUSE, FILLMORE, UTAH

- PRESENT: Wayne Jackson..... Chairperson
Dean Draper..... Commissioner
- Marki Rowley. County Clerk
Jamie Hair. Deputy County Clerk
- EXCUSED: James I. Withers..... Commissioner
Pat Finlinson. County Attorney
- ALSO PRESENT: Evelyn Warnick..... Commissioner Elect
Bonnie Gehre & Lynette Madsen..... Auditor's Office
Sheri Dearden..... County Treasurer
Sheriff Dekker, Richard Jacobson and Robert Clark Sheriff's Office
Connie Hansen..... County Recorder
Sam Jacobson..... Chronicle Progress

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:

Commissioner Jackson welcomed the public. Commissioner Draper gave invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

Commissioner Jackson called the meeting to order at 6:00 p.m. and then turned the time over to Auditor Gehre.

Auditor Gehre covered information relative to the adoption of the 2019 budget. She explained that the 2019 Tentative Budget was adopted by the County Commission on October 16, 2018. Public Notices were run in the Chronicle Progress on October 24, 2018 and October 31, 2018 indicating that the tentative budget had been adopted and that it was available for inspection at both the County Courthouse in Fillmore and the County Offices in Delta; as well as on the county website. It also indicated that the 2019 public hearing would be held today.

Public notice was also provided and published in the Chronicle Progress, October 31, 2018 and November 7, 2018 for budget work meetings on November 5th, 6th, 13th and 20th. Both notices provided additional notice for tonight's meeting as well.

Auditor Gehre handed out a summary of the budget. She said that there are two full detail tentative budgets available for reference, which are summarized by fund. At this time, a 3%

COLA has been included in the budget and it is anticipated that there will be funding for a pay increases in accordance with the County's Step and Grade program.

Auditor Gehre said that the County has continued to work on the budget since the adoption of the tentative budget. She said that some of the changes that are being considered that are of greater significance are:

- Capital Projects carryover from prior year; 1.2 million is being considered for jail remodel with CIB loan/match and air handlers at the West Millard Swimming Pool.

- New Capital; mower, backhoe trade, door security upgrade, and property purchase.

- 2019 New Budgeted positions; full-time appraiser in the Assessor's Office, part-time custodian, cost shared between the Maintenance and the Sheriff's office, and one full-time position that will be absorbed with a part-time position in Recreation.

Commissioner Draper said that he received a few questions prior to the meeting and would like to address them. He said that the first question asked was; Why the County spent \$40,000.00 regarding the landfill study?

Commissioner Jackson clarified that the County spent \$10,000.00; not \$40,000.00 for a consulting fee to Zions Public Finance regarding the landfill study. He said that the information received from the study was very valuable because it brought to light multiple issues and deficiencies.

Commissioner Draper said that the second question asked was; Why Zions Public Finance proposed a bond and why the County would consider it?

Commissioner Jackson said that the bond was suggested by Zions Public Finance alone and not requested by the County. He said that the County has no intention of issuing a bond.

Commissioner Draper said that the third question asked was; Will there be an outlay of money in the budget for new equipment because of the study?

Commissioner Jackson said that there is a list of needed equipment for the landfill and that equipment will be purchased with the money generated by the new landfill fees. He said that equipment is funded this way because the landfill is a enterprise fund. He said that equipment will be bought as needed.

There were no other comments made.

Commissioner Draper made a motion to close the budget hearing.

Commissioner Jackson stepped from the chair and **SECONDED** the motion. The voting was unanimous and the motion carried. The budget hearing closed at approximately 6:07 p.m..

WHERE UPON THE MEETING ADJOURNED

Attest: _____

Approved: _____