

MINUTES OF BOARD OF COUNTY COMMISSIONERS  
MILLARD COUNTY THE 3<sup>rd</sup> of JANUARY 2005  
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Daron P. Smith . . . . . Chairman  
John C. Cooper . . . . . Commissioner  
Kathy Y. Walker . . . . . Commissioner  
  
LeRay Jackson . . . . . County Attorney  
Norma Brunson . . . . . County Clerk  
Janice Robins. . . . . Deputy County Clerk

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, the local news and located on the front and back doors of the County Courthouse as required by law the following proceedings were had.

COORDINATION SESSION

The Commissioners scheduled events for the month of January 2005.

PUBLIC WAS WELCOMED

The meeting began at 1:00 p.m. after a brief welcome by Commissioner Smith to the public and Commission members.

OPENING STATEMENTS

Commissioner Smith asked if anyone had an opening statements to give? Commission Secretary Janice Robins said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

FOLLOW UP ACTION ITEMS FROM MINUTES OF DECEMBER 27, 2004

There were none.

APPROVAL OF THE AMENDED MINUTES OF DECEMBER 27, 2004

Commissioner Cooper made a motion to approve the amended minutes of December 27, 2004. Commissioner Walker SECONDED. The voting was unanimous. The motion carried.

AUDITORS REPORT

Auditor Brandy Grace was excused. Chief Deputy Bonnie Gehre gave the Commissioners various invoices to review and approve for payment through the Auditor's Office.

Auditor Grace gave the Commissioners the Check Edit Report of December 30, 2004 for the Commissioners to review and sign. The Check Edit Report was signed by all three Commissioners.

#### DARLENE CHRISTENSEN 4-H EXTENSION - INTRODUCTION OF KIM SORENSEN, NUTRITION AGENT

This item was rescheduled for next week's Commission meeting.

#### DISCUSSION - PAM LYMAN, COMMUNITY FIRST

Pam Lyman and Jackie Nielson representing Community First attended the meeting. Pam Lyman thanked Commissioner Smith and Commissioner Greathouse for their recent visit to the Main Street Community Center to observe the operation of the programs offered at the facility. She said the Community First Main Street Center is open forty nine weeks throughout the year. Pam Lyman explained the center can get a twenty five thousand dollar Eccles Challenge match that could be used for operational funds, if they can come up with fifty thousand dollars. They are short between twenty and thirty thousand dollars and are asking Millard County and Delta City to donate funds. The deadline to get the match money has been extended. The center has different types of funds coming in for specific purposes and programs, however, they are in need of operational funds. The Commissioners said there is a limited amount of money available in the miscellaneous fund. The Commissioners asked for a general overview of Community First's program and a report of specific areas county money would be used, before a decision will be made to donate any county money.

Jackie Nielson will bring the report to Commission Meeting on January 10, 2005 for the Commissioners to review.

Pam Lyman said that in the event they become affiliated with a national group such as the Boys and Girls Club of America they would like to be able to utilize Community Development Block Grant money as clubs do in other counties. Right now that option is not available because of a defaulted loan in Millard County that needs to be cleared up.

Jackie Nielson said they have helped the Fillmore area apply for a grant but it was not successful. They will continue to help interested people in the Fillmore area try to get a program started.

#### REVIEW AND POSSIBLE SIGNING OF THE CONTRACT BETWEEN MILLARD COUNTY AND TIBURON FOR COMPUTER SERVICES

Richard Beckstrand, Computer Coordinator explained a new server for the Tiburon computer system would cost between \$14,000 and \$15,000. The Tiburon computer system is still

used by several of the county offices and they can't risk the the server going down because it would take a week to repair or replace it.

He presented the contract between Tiburon and Millard County to the Commissioners for them to review and consider approval.

Commissioner Cooper made a motion to sign the contract between Millard County and Tiburon for computer services in the amount of \$48,992.00. Commissioner Walker SECONDED. The voting was unanimous. The motion carried. The payments will be made in quarterly payments of \$12,248.00. Richard Beckstrand retained the contract and will get a copy for the Clerk's Office for filing.

#### REVIEW AND POSSIBLE SIGNING OF THE LEVAN PEAK TELEVISION/TRANSLATOR MICROWAVE SITE AGREEMENT

Attorney LeRay Jackson has reviewed the Levan Peak Television/Translator Microwave Site Agreement and recommended that it be signed by the Commissioners.

Commissioner Walker made a motion to sign the Levan Peak Television/Translator Microwave Site Agreement. Commissioner Cooper SECONDED. The voting was unanimous. The motion carried.

#### POSSIBLE APPOINTMENT OF A NEW COMMISSION CHAIRMAN FOR 2005

Commissioner Walker made a motion to appoint Commissioner John C. Cooper as the Commission Chairman for 2005. Commissioner Smith stepped from the Chair and SECONDED. The voting was unanimous. The motion carried.

#### DISCUSSION ON ASSIGNMENT OF DUTIES FOR MILLARD COUNTY COMMISSIONERS FOR 2005

The Commissioners discussed the Commissioners' assignment of duties for the year 2005.

See Exhibit A.

#### DISCUSSIONS FROM EACH COMMISSIONER, COUNTY ATTORNEY, AND ELECTED OFFICIALS, AND SECRETARY

Attorney LeRay Jackson said at last week's meeting, the Commissioners approved to set up an Enterprise Fund for Millard County Ambulance Services. Attorney Jackson said a notice needs to be put in the newspaper and be put on the commission agenda. Attorney Jackson has prepared a notice to be published in the newspaper and it was scheduled to be on the Commission Meeting Agenda for January 10, 2005.

Attorney Jackson reported that he had found the old Millard County Care Center's original

and remodeled plans. He sent a copy of the plans to Greg Loebel and George Ann Dillard who are interested in converting the building into a housing project. A public hearing on the future use or dispersal of the old care center building will be held on January 24, 2005 at 11:00 a.m..

Commissioner Cooper advised the Commissioners that Millard County will need to pay Randy Johnson for his help with the Millard County Land Use Plan if the state does not fund his position as director of Public Lands.

Commissioner Smith reported, that according to Rick Torgerson, all UDOT would require of Millard County is a letter stating that Millard County is willing to pay twenty thousand dollars for the Cheese Plant Intersection Project if needed. Auditor Grace was informed that a money transfer would not be necessary at this time. Commissioner Smith wrote the letter to UDOT stating that Millard County is committed to that amount of money.

## OTHER BUSINESS

At 12:00 Noon, Millard County Clerk Norma Brunson swore into office newly elected Commissioner Kathy Y. Walker and re-elected Commissioner John C. Cooper. A large crowd of friends and family attended: Gary and Monique Hudson, Steve Walker, Robert Dekker, Rex and Rae Mi Stanworth, LaVar and Mary Cox, Connie Hansen, Jim Talbot, Kenneth Porter, Ferrell Quarnberg, Tonie Edwards, Joseph Barkdull, Melvin Bennett, Rhett, Clay, Kip and Janet Cooper, Gordon Chatland, Star Cummings, Bonnie Gehre, Betty Bartholomew, Debra Arnold, Sheri Dearden, Richard Beckstrand, John Hansen, Shellie Dutson, Dean Draper, Julie Draper, Jackie Nielson, Pam Lyman and Tony Dearden.

The Commissioners are planning to travel the NACO Conference in Washington D. C. the first week in March. The Commissioners will be promoting the Millard County Comprehensive Land Use Plan to the Congressional delegation. Robert K. Weidner, Millard County's lobbyist will set up appointments for the Commissioners to meet with the Utah Congressional delegation in Washington.

Commissioner Cooper made motion to approve out of state travel to the NACO Conference in Washington D. C. during March, for the Millard County Commissioners to help draft legislation and lobby for the Millard County Comprehensive Land Use Plan. Commissioner Walker SECONDED. The voting was unanimous. The motion carried.

Commissioner Smith said he was looking forward to work with Commissioner Walker and Commissioner Cooper in the upcoming years.

## PUBLIC INPUT

Ken Porter, Millard County Republican Chairman informed the Commissioners that Mike Styler has been chosen to serve in the Department of of Natural Resources and Water Development

by Governor Jon Huntsman Jr.. The Millard County Republican Party will be taking names of people interested in the other positions that have been vacated because of gubernatorial appointments.

POSSIBLE CLOSED MEETING PURSUANT TO UTAH CODE ANNOTATED SECTION 52-4-4&5

There were none.

WHERE UPON THE MEETING ADJOURNED

Commissioner Walker made a motion to adjourn the meeting. Commissioner Cooper SECONDED. The voting was unanimous. The motion carried. The meeting adjourned at 2:25 p.m..

Attest: \_\_\_\_\_ Approved: \_\_\_\_\_

**Assignment of Duties for Millard County Commissioners  
January 3, 2005**

**Commissioner John C. Cooper, Chairman**

Days of the Old West Rodeo  
East Millard Maintenance  
Millard County Recreation  
Planning & Zoning  
Public Health  
Six County AOG  
USU Extension Service  
Utah State Legislature  
Television

**Joint Responsibilities**

County Comprehensive Plan  
County Tax Commission  
East Justice Court  
Human Services/Resources  
UAC Centrally Assessed  
Ambulance Enterprise Fund  
Public Lands

**Commissioner Daron P. Smith**

Board of Adjustments  
Boundary Commission  
County Weed Board  
Drainage Districts  
GIS Department  
Mosquito Abatement District  
Road Department  
Six-County Mental Health  
Soil Conservation Districts (MCD & DSCD)  
South Region RAC/Predator Control  
Special Service District #8  
County Risk Management/Insurance  
Water Conservancy District

BLM/Forest Service Relations  
IPA (Point) Concerns  
Public Lands

**Commissioner Kathy Y. Walker**

Building Inspection Department  
Cemetery Districts  
Economic Development /MEDA Board  
Fire District Board  
Landfill/Solid Waste  
Millard County Jr. Livestock Show  
Millard County Fair/Miss Millard  
West Millard Maintenance  
Workforce Services Regional Board  
Millard County Tourism  
Millard County Library/Bookmobile

Delta & Fillmore Chambers of  
Commerce  
West Justice Court  
Millard County Housing Autho  
Senior Citizens  
Millard County Long Term Car  
Public Lands

