

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 3rd DAY OF JUNE 2008
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: John C. Cooper Chairperson
Kathy Y. Walker Commissioner
Daron P. Smith Commissioner

Richard Waddingham County Attorney
Norma Brunson County Clerk
Janice Robins Deputy County Clerk

ALSO PRESENT: Jim, Diane, Cody, Jody, Coulten and Macy Talbot Citizens
N. Wayne Jackson, Bart Whatcott, and Raymond Stephenson ... Retired Military
John and Marilou Heath Citizens
Dean Draper Millard County Chronicle Progress Reporter
Dorothy Anderson, Eldon Rowley and Cally Smith WMMAD
West Millard Mosquito Abatement District
Connie Hansen Millard County Recorder
Ann Jones UNEV Pipeline
Brandon Bartholomew
Wade Tolbert Central Utah Public Health Department
Derrell Owens Millard County Building Inspector
Iva Lou Zeigler Citizen

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, the local news media and posted in three public places or on the Millard County website, as required by law, the following proceedings were had:

COORDINATION SESSION

The Commissioners scheduled events for the months of June and July 2008.

PUBLIC WAS WELCOMED

The meeting began at 10:00 a.m. after a brief welcome by Commissioner Cooper to the public and Commission members.

OPENING STATEMENTS

Everyone stood and said the Pledge of Allegiance to the Flag. Commissioner Smith read a quote from Abraham Lincoln and then said the opening prayer.

FOLLOW UP ACTION ITEMS FROM MINUTES OF MAY 20, 2008

Commissioner Walker reported that she had talked with Sheriff Dekker about dismissing the bill for \$298.88 for work done by the jail crew at the Millard County Care and Rehabilitation, Inc.. There is no charge for work on County owned properties.

Commissioner Walker said that according to the 2005, 2006 and 2007 attendance record at the West Millard Swimming Pool the least used hours are from 6:00 p.m. to 10:00 p.m. instead of the hours between 1:30 p.m. to 6:00 p.m. as was previously reported. Because of the lack of life guards, the pool will be closed during the evening hours. The revised schedule will be posted and advertised in the newspaper.

Commissioner Cooper said that according to the new rental and use facility policy, today is the last day for owners to remove their animals from the County stalls unless arrangements have been made to rent the stalls for an additional ten days. The stalls will now be open for use when they are needed for special events.

APPROVAL OF MAY 20, 2008 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held May 20, 2008 were presented for consideration and approval. Following review and consideration of minor corrections Commissioner Walker made a motion to approve the minutes of May 20, 2008, as corrected.

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

AUDITORS REPORT

Auditor Grace gave the Commissioners the Check Edit Report of May 30, 2008 to review and sign.

Auditor Grace reported that the Commissioners had approved the penalties and interests be removed for Don Smith on property with serial numbers D-922-1 and D-993-2-1. These parcels were going to the tax sale but prior to the sale, the taxes and administrative costs were paid by John Corbett.

Auditor Grace presented a 2008 Tax Sale Reconciliation for their review. All the parcels were sold. David Williams had called the day after the sale and said he may protest the sale of the parcel under the name of U.S. of America/David M. Williams. The parcel's taxes were actually six years delinquent because it had been removed from last year's sale. There had been a tax break as the property has been in the green belt program. The County had done its due diligence in trying to locate Mr. Williams before the sale. If he does protest, the County will stand firm with the sale of the property.

Commissioner Smith made a motion to approve the sales from the May 22, 2008 Tax Sale.

Commissioner Walker SECONDED the motion. The voting was unanimous and the motion carried. The Auditor's Office was thanked for carrying out the tax sale. (See Exhibit A for a copy of the sale)

Auditor Grace presented four hardship applications for the Commissioners' consideration. After careful review of each application the following motions were made.

Commissioner Smith made a motion to approve a 50 percent abatement for Della Jacobson on her property with serial number O-1425 based on her income and her being disabled since 1979. She has received an abatement for the last five years.

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

Commissioner Walker made a motion to abate the taxes 45 percent for Dale and Anna Coats on parcel F-501-1 based on their income, the number of dependants and his disability.

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

Commissioner Walker made a motion to abate the taxes 20 percent for Kenneth Barker on his home and one acre of his property with serial number 8272-1.

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

Commissioner Walker made a motion to abate the taxes 50 percent on the mobile home of Sheila Diaz based on the county's income guidelines.

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

Commissioner Cooper signed the form for the County to change the John Hancock Plan broker.

Auditor Grace reminded the Commissioners that the retirement rates need to be submitted to Utah Retirement Systems by June 15, 2008.

HONOR CODY TALBOT-OPERATION IRAQI FREEDOM

Commissioner Cooper said that in keeping with Millard County's tradition of honoring returning soldiers today we will be honoring Cody Talbot for his service. Cody lives in Arizona and has recently returned from a fifteen-month tour with the Operation Iraqi Freedom II.

Raymond Stephenson, American Legions Post #61 Commander, and Bart Whatcott, retired National Guard expressed their appreciation to Cody Talbot for his service to our country in honoring the tradition of answering the call to arms to fight our enemies wherever they are. Many men and women have answered this call and their names are written on the walls of the Veterans

Memorial. They let him know that his sacrifices and those of his family were noticed and should be acknowledged. A medal was presented to Mr. Talbot as a reminder that Millard County honors its soldiers.

Jim Talbot, Cody's father said it was an honor to have a son who has served his country. The sacrifice of both him and his family are appreciated.

All the Commission Board and the public stood and personally shook his hand. Mr. Talbot expressed his thanks for being honored today. He thanked his wife who took care of the home front while he was on his fifteen-month tour in Iraq. He is glad to be back home and prays for the soldiers still serving there.

DISCUSSION ON FINANCIAL AND OTHER ISSUES-WEST MILLARD MOSQUITO ABATEMENT BOARD MEMBERS

Eldon Rowley, Dorothy Anderson and Cally Smith, West Millard Mosquito Abatement District board members, were present to report its financial status to the Commissioners. Commissioner Smith reported that the appeal the district had made to the state was denied and the district needs money to help with the expense of its projects.

Eldon Rowley said the district is asking for a tax increase to be able to continue with the mosquito abatement program. Expenses for 2007 were \$424,811.20 plus some of the inventory was used. The district will take in about \$250,000 this year and that will leave it with a \$200,000 deficit just to run the programs. West Nile Virus and other diseases spread from mosquito bites continue to spread throughout the state and nation. There have been cases of West Nile Virus in Millard County. There is a vaccine available for horses but there is not a vaccine for people. The district has done what it can to minimize the program. They are down one employee, currently with thirteen employees. The district's equipment is getting older. Grant money is being sought to help purchase a testing machine. The cost of each test will be fifteen dollars (\$15.00). It is an important project for the health, safety and welfare of county citizens.

Wade Tolbert, Central Utah Public Health, answered Commissioner Walker's question of what residents can do to protect themselves from contamination.

- Eliminate water sources
 - Empty old tires
 - Drain puddles, unused troughs and pits.
 - Cover up or drain wading pools
- Spray with DEET and cover up

Commissioner Smith made a motion for Millard County to lend \$200,000 to the West Millard Mosquito Abatement District, under the health, safety and welfare of the county and because of the service it provides to the citizens of the County. The interest rate (1.8 or 1.9 percent) will be determined by the Treasurer. The note would be due December 2009. For the 2009 year, the County may budget money for the district that will be due the end of that year. An agreement for a repayment plan will be made then or the district may borrow the money from a private lender to pay the County back.

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

carried. A contract will be worked up by the County Attorney.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON A MILLARD COUNTY GENERAL PLAN AMENDMENT APPLICATION #Z-2008-009 FOR AN AMENDMENT TO THE MAJOR UTILITIES CORRIDOR PREFERRED ALIGNMENT MAP, AN OFFICIAL MAP OF MILLARD COUNTY, UTAH. THE AMENDMENT SEEKS TO CHANGE OR ADD TO THE NORTHERN ALIGNMENT OF SAID MAJOR UTILITIES CORRIDOR. THE APPLICATION RECEIVED A FAVORABLE RECOMMENDATION FROM THE MILLARD COUNTY PLANNING COMMISSION ON MAY 7, 2008

Commissioner Smith made a motion to enter into a public hearing.

Commissioner Walker SECONDED the motion. The voting was unanimous and the motion carried. The hearing began at 11:39 a.m. with Sheriff Robert Dekker, Dean Draper, John Heath, Marilou Heath, Derrell Owens, Scott Corry and Ann Jones present.

_____ Commissioner Cooper turned the time over to Millard County Planner Sheryl Dekker.

County Planner Sheryl Dekker explained that the amendment was requested by UNEV for approximately six more miles of underground corridor in Millard County at the entrance along the Millard County/Juab County line. She showed a map of the utility corridor.

Commissioner Smith said Millard County Planning has approved the corridor because the six miles of corridor was not previously considered.

Commissioner Walker clarified that the corridor is strictly for underground utilities.

Attorney Waddingham said that the corridor could be used by other companies of underground utilities as well as UNEV.

No one from the public made comment.

Commissioner Smith made a motion to close the public hearing.

Commissioner Walker SECONDED the motion. The voting was unanimous and the motion carried. The hearing ended at 11:43 a.m..

REVIEW AND POSSIBLE DECISION REGARDING MILLARD COUNTY GENERAL PLAN AMENDMENT APPLICATION #Z-2008-009–UNEV FOR AN AMENDMENT TO THE MAJOR UTILITIES CORRIDOR PREFERRED ALIGNMENT MAP, AN OFFICIAL MAP OF MILLARD COUNTY, UTAH. THE AMENDMENT SEEKS TO CHANGE OR ADD TO THE NORTHERN ALIGNMENT OF SAID MAJOR UTILITIES CORRIDOR

Commissioner Smith made a motion to amend the Millard County General Plan and to amend the official Major Utilities Corridor preferred alignment map as the official corridor map of Millard County.

Commissioner Walker SECONDED the motion with discussion. She said that this was an underground corridor and it will be available to be used by other companies. The amendment follows the recommendation of the West-wide energy project. Clerk Norma Brunson called for a roll call vote. Commissioner Walker voted YES. Commissioner Smith voted YES. Commissioner Cooper voted YES. The voting was unanimous and the motion carried.

RATIFY THE APPROVAL OF AN AMENDED MILLARD COUNTY NON PLAT SUBDIVISION RECORDATION CERTIFICATE AND AFFIDAVIT FOR RICHARD HERBST AND KIMBERLY HERBST

Commissioner Smith made a motion to ratify the approval of an Amended Millard County Non Plat Subdivision Recordation Certificate and Affidavit for Richard Herbst and Kimberly Herbst.

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

POSSIBLE APPROVAL OF NOTICE OF INTENT-COUNTY BUILDING INSPECTION DEPARTMENT

Derrell Owens has prepared a form that can be used as a Notice of Intent to Expire Permits in an effort to update the County's permit files and get the old permits off the books. There are a number of projects that did not receive a final inspection and the owner will be informed what they need to do to clear up the issue.

The Commissioners approved the form to be used by Mr. Owens.

DISCUSSION ON FIRE SUPPRESSION - MILLARD FIRE DISTRICT SCOTT CORRY

Scott Corry, Millard County Fire District said that some research has been done on the state laws and litigation regarding the fire district.

Attorney Waddingham said that the County is responsible for the fire suppression fund. The Fire District in the past has funded the fire suppression fund.

Commissioner Walker said that the fire district can generate new revenue through a tax increase. If the request is denied then other options will need to be considered.

Mr. Corry said that the fire district is working on a CIB Grant to help with funds and it is going through the truth and taxation process.

The Commissioners expressed their support of the process the fire district is going through to increase the mill levy. The budget will be set up as a joint signature budget for the fire district with the County. The fire district will continue to do business as they have been since its inception and will pay for fire suppression out of its budget.

POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR SHIELDS CLEANING, INC. - OWNER LAURA SHIELDS

The business license application was reviewed by the Commissioners. Commissioner

Walker made a motion to approve the business license for Shields Cleaning, Inc., Owner Laura Shields.

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

POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR SNAPPY WELDING SERVICE - OWNER ROBERT L. MORTON

After review of the business license application, Commissioner Smith made a motion to approve a business license for Snappy Welding Service-Owner Robert L. Morton.

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

The Commissioners adjourned the meeting until 1:30 p.m..

POSSIBLE APPROVAL OF THE PROJECT AGREEMENT FOR ROAD MAINTENANCE #07-RO-11040800027 BETWEEN MILLARD COUNTY AND USDA-FOREST SERVICE

Commissioner Walker made a motion to approve the Project Agreement for Road Maintenance #07-RO-11-40800027 Between Millard County and USDA-Forest Service.

Commissioner Smith SECONDED the motion and said the cost of the road needs to be covered. The voting was unanimous and the motion carried.

POSSIBLE RENEWAL OF THE DELTA CITY AND FILLMORE CITY LAW ENFORCEMENT CONTRACTS

The Commissioners had been sent a letter from Fillmore City and a letter from Delta City regarding new law enforcement contracts with the County.

See Exhibits B & C

A response from the County Commissioners along with Millard County's proposal will be sent to the Mayors and Councilmen in Delta City and Fillmore City. The Commissioners took into consideration the length of time the contract should remain in effect due to rising cost of gasoline and other items.

Commissioner Smith made a motion to execute a contract with Fillmore City and Delta City for a 5 percent increase for law enforcement for the coming year, July 1, 2008 through June 30, 2009. For the period from January 1, 2008 through June 30, 2008 the Cities will be charged according to the old contract. The negotiations will begin in February for the contracts in 2009.

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

DISCUSSIONS FROM EACH COMMISSIONER, COUNTY ATTORNEY, ELECTED

OFFICIALS AND SECRETARY

Commissioner Walker attended the Millard Economic Development Association (MEDA) meeting.

Commissioner Walker attended the Millard County Care and Rehabilitation Meeting where a financial report was given showing the facility is operating efficiently.

Commissioner Walker talked to Max Wood, Recreation Director, and Cindy Manning, West Millard Pool Manager, regarding a lifeguard shortage resulting in a temporary closure of the pool. After reviewing the last two years attendance sheets it was determined that the least used hours at the pool from Monday thru Friday are 6:00 p.m. to 10:00 p.m..

Commissioner Walker attended Memorial Day Services provided by American Legion Post #135 at the Delta Cemetery.

On May 27, 2008, Commissioner Walker met with Maureen Casper and Chris Campbell of Senator Hatch's Office. Among topics discussed were the Snake Valley water issue, Medicaid/Medicare reimbursement, health care, exporting opportunities for local crop producers and immigration reform.

On May 28, Director of Natural Resources Mike Styler called. He has been working periodically from October 2007 to May 2008 on a response to the Nevada State Water Engineer. The process is moving "slow but sure."

On May 29 all three Commissioners met for a work session with Sheriff Dekker to discuss the law enforcement contract with the cities.

All three Commissioners attended the Millard County Jr. Livestock Show that was held during the last week in May.

On May 30 Commissioner Walker attended Senator Hatch's Women's Advisory Council in Salt Lake City. Plans were discussed for a Women's Conference for women throughout Utah. The conference is scheduled for Monday, October 6, 2008 in Salt Lake City.

Commissioner Smith attended the Central Utah Authority Board meeting on May 28, 2008 in Richfield. Its area plan was adopted. The current budget (approximately six million dollars) and its preliminary budget for 2009 are available for review. A member of the senior staff, Steve Brown, was honored for twenty-nine years of service at the time of his retirement.

On June 2 Commissioner Cooper attended the Millard County Road Department safety meeting. The employees were informed there would be a new administrator for the John Hancock Plan. Commissioner Smith signed a right-of-way encroachment permit for Wolverine Exploration

for seismic testing using county roads for access. The road crew has been working in the Garrison area stock piling reserves.

Commissioner Cooper and Mark Ward made a presentation on grazing to the Public Lands Advisory Council. He said that Kane County recently lost a lawsuit that could affect other counties.

Commissioner Cooper, Simeon Harowitts, Utah County, Salt Lake County and Tooele County representatives, and the Federated Tribe of the Goshutes Indians attended a strategy meeting. Attorney Waddingham participated in the meeting by conference call. A pretrial conference will be held later this summer in regards to the water situation in southern Nevada. A letter has been penned by Utah and Salt Lake Counties through Utah Association of Counties (UAC) expressing concerns about the future of air quality if the SNWA pipeline proceeds.

Commissioner Cooper and Mark Ward gave a presentation at the Western Interstate Region (WIR) meeting.

At the rodeo meeting Commissioner Cooper was informed that the committee had sold nineteen more arena signs and there is no room to display them. The committee proposed that another tower at a cost of (\$500.00-\$700.00) could be built to accommodate the signs. The money could be refunded if they can't find a place to display them. The Commissioners will look further into this matter.

Lt. Governor Herbert, Mike Styler, Brent Gardner and the Commissioners will participate in the parade.

Sheriff Deputies will be assigned to pick up the money after the rodeo and take it to the bank.

Sheriff Robert Dekker said that there are some changes in the Utah Retirement System (URS) raising public safety to 4 percent the same as other departments. The Commissioners, Auditor, Sheriff, and Commissioners discussed the issue. The Commissioners will review the information and make a decision about the rates before the effective date of July 1, 2008. In the past the County has adjusted other employees 401K rates to match the public safety rates.

Clerk Norma Brunson invited the Commissioners to participate in the Canvass of the Primary Election after Commission meeting on July 1, 2008.

OTHER BUSINESS

Recorder Connie Hansen handed the Commissioners the contract for Edwards Surveying who will be doing surveying work for the County this year. The project should be done by the end of September. A copy of the contract will be on file in the Clerk's Office.

After the earlier decision to close the West Millard Swimming Pool in the evenings from 6:00 p.m. to 10:00 p.m. phone calls were received from people with passes who asked for a refund if the facility was going to be closed. There is a concern about the location of the restrooms being

near the pool if the pool is closed but the exercise facilities remain open.

Commissioner Walker made a motion to keep the West Millard Swimming Pool closed from 6:00 p.m. to 10:00 p.m. each day and allow the racket ball and weight rooms left open if there are personnel to keep it open during those hours.

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

A payroll increase for Aubrey Mullins at the West Millard Swimming Pool was approved in a motion made by Commissioner Walker. She now is WSI certified and her pay will go from \$6.85 to \$7.98.

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

Commissioner Walker made a motion to approve a payroll increase for Andrea Wysong at the West Millard Swimming Pool. The payroll increase from \$7.98 to \$8.23 is a pre-approved pay schedule for life guards after first year of employment and recommended by Pool Manager Cindy Manning.

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

Commissioner Smith presented a payroll correction for Gary Walker whose pay should be \$30.00 an hour for part time work as a building inspector.

Commissioner Cooper received a copy of a letter sent to Kirk Forbush at the Division of Water Rights from Leonard M. Blackham, Commissioner Utah Department of Agriculture & Food regarding support for the dairy industry in Millard County.

Fillmore City Recorder Marlene Cummings sent the County a thank you note for the office equipment that was given to them.

Commissioner Cooper received public notice billings for \$979.65 from Millard Chronicle Progress from March 31 along with the affidavits of publications. **Need to give to the Clerk's Office to file.

Commissioner Smith received a letter from the Department of Environmental Quality stating that a tank located in a Millard County right-of-way needs to be removed. A sixty-day deadline has been set to remove the old fuel tank. Millard County Road Department was asked to remove the tank and Mr. Scow will pay half the labor and equipment costs. A place to dispose of the tank will need to be found before it is removed. A state inspector will be on sight when the tank is removed.

A letter from the Nevada Division of Water Rights was received giving notice to the County of a pretrial hearing to be held on July 15, 2008. Because the meeting will interfere with a regularly

scheduled Commission meeting, the meeting schedule will be changed to have the Commission meetings on July 1 and July 22. The new schedule will be advertised. Millard County is a registered protestant and needs to be present at the meeting.

After reviewing the information presented to the Commissioners by Chief Deputy Sheri Dearden, Commissioner Walker made a motion to abate the 2006 taxes for Barney Davis on property with serial number DO 4026 for his mobile home and one acre of property only.

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

The County received a letter from Delta City giving notice to terminate the Interlocal Agreement for Building Inspection Services with Millard County effective September 1, 2008.

PUBLIC INPUT

Iva Lou Zeigler came in to discuss a problem of matching up their billings with the checks her husband Matt receives as a part time building inspector for the County. She asked how the County wants to compensate Matt for his travel time. Right now the County is paying \$50.00 an inspection plus mileage but this does not pay time away from his job. Possible options would be \$75.00 per inspection plus mileage and no travel time or a straight \$30.00 an hour including travel time with a one hour minimum. This is the method the County pays Gary Walker for similar services. It would be easier for accounting purposes if Gary Walker and Matt Zeigler's would choose the same method of payment. Mrs. Zeigler said Matt will call the Commissioners tonight and let them know what he is willing to do.

Commissioner Walker made a motion to recess the meeting.

Commissioner Smith SECONDED the motion. The voting was unanimous and the meeting recessed at 2:45 p.m..

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

Commissioner Walker made a motion to go into a closed executive session to discuss the character, professional competence or physical or mental health of an individual.

Commissioner Smith SECONDED the motion. The closed session began at 2:45 p.m. and ended at 4:33 p.m.

The meeting reconvened at 4:33 p.m. after a motion by Commissioner Walker and seconded by Commissioner Smith.

WHERE UPON THE MEETING ADJOURNED

Commissioner Smith made a motion to adjourn the meeting.

Commissioner Walker SECONDED the motion. The voting was unanimous and the meeting adjourned at 4:35 p.m..

Attest: _____

Approved: _____

2008 Tax Sale Reconciliation

05/22/2008

Parcel #1: 8778-2 #0043829	BAUMGARDNER, BESSIE LOU N1/2 N1/2 E1/2 W1/2 NE1/4 SEC 10, T25S, R10 W SLM. 10 AC SOLD TO: JSSS INC 489 E HILLVIEW DR CEDAR CITY UT 84720	Taxes: \$ 97.42 Administrative Costs: 150.00 Cost of Deed: 2.00 Recording Fee: 10.00 Minimum Bid: \$ 259.42 Surplus: 840.58 TOTAL PAID: \$ 1,100.00
Parcel #2: 8778-9 #0043894	BAUMGARDNER, BESSIE LOU S1/2 N1/2 E1/2 W1/2 NE1/4 SEC 10, T25S, R10W, SLM. 10 AC SOLD TO: JSSS INC 489 E HILLVIEW DR CEDAR CITY UT 84720	Taxes: \$ 97.42 Administrative Costs: 150.00 Cost of Deed: 2.00 Recording Fee: 10.00 Minimum Bid: \$ 259.42 Surplus: 1,090.58 TOTAL PAID: \$ 1,350.00
Parcel #3: H-1970-1 #0141599	FRAZIER, ROGER B II JT N 3.5 FT OF S1/2 LOT 3, BLK 2, PLAT A, HINCKLEY TWN SVY. 0.02 AC SOLD TO: JSSS INC 489 E HILLVIEW DR CEDAR CITY UT 84720	Taxes: \$ 112.08 Administrative Costs: 150.00 Cost of Deed: 2.00 Recording Fee: 10.00 Minimum Bid: \$ 274.08 Surplus: 0.00 TOTAL PAID: \$ 274.08
Parcel #4: HD-5613-4-3 #0109372	LINDSAY, MARTHA NE1/4 SE1/4 SW1/4 & S1/2 SE1/4 NE1/4 SW1/4 & SE1/4 SW1/4 SW1/4 NE1/4 SW1/4 SEC 36, T18S, R8W, SLM. 17.5 AC SOLD TO: LARRY J OLIVER & MARY C OLIVER 3405 W 5500 N DELTA UT 84624-7137	Taxes: \$ 106.90 Administrative Costs: 150.00 Cost of Deed: 2.00 Recording Fee: 12.00 Minimum Bid: \$ 270.90 Surplus: 1,329.10 TOTAL PAID: \$ 1,600.00
Parcel #5: 8648-B-1-25 #0038837	MCCANN, LAWRENCE P & HELEN P W1/2 SW1/4 SW1/4 NE1/4 SEC 22, T23S, R7W, SLM. 5 AC SOLD TO: LARRY J OLIVER & MARY C OLIVER 3405 W 5500 N DELTA UT 84624-7137	Taxes: \$ 167.99 Administrative Costs: 150.00 Cost of Deed: 2.00 Recording Fee: 10.00 Minimum Bid: \$ 329.99 Surplus: 870.01 TOTAL PAID: \$ 1,200.00

Parcel #6:	NOWICKI, DONALD & SMITH, PAT	Taxes: \$	92.51
HD-DES-110		Administrative Costs:	150.00
#0172685	LOT 110 DESERET ESTATES, UNIT ONE, IN SEC 36, T18S, R8W, SLM. .21 AC	Cost of Deed:	2.00
		Recording Fee:	10.00
		Minimum Bid: \$	254.51
	SOLD TO: DALLAS J GRIFFITH JR. PO BOX 464 FILLMORE UT 84631	Surplus:	245.49
		TOTAL PAID: \$	500.00

Parcel #7:	PETERSON, PAULINE J CO TRSTEEES	Taxes: \$	1,041.28
K-1950		Administrative Costs:	150.00
#0124843	BEG 10 RDS S NW COR NE1/4 NW1/4 SEC 20, T23S, R5W, SLM, S 9.50 CHS, E 21.75 RDS, N 9.50 CHS, W 21.75 RDS TO BEG. LESS BEG 165 FT S NE COR NW1/4 NW1/4 SD SEC 20, E 306.67 FT TO W LN 200 W KANOSH, UT, S 1^18^45"W 135.29 FT ALG SD W LN, W 350.94 FT, N 163 FT, E 47.28 FT, S 27.74 FT TO BEG. LESS BEG 300.26 FT S & 47.28 FT W NE COR NW1/4 NW1/4 SD SEC 20, E 350.94 FT TO W LN 200 W KANOSH, UT, S 1^18^45" W 457.14 FT ALG SD W LN, W 340.49 FT, N 457.02 FT M/L TO BEG. 1.12 AC	Cost of Deed:	2.00
		Recording Fee:	12.00
		Minimum Bid: \$	1,205.28
		Surplus:	994.72
		TOTAL PAID: \$	2,200.00
	SOLD TO: JSSS INC 489 E HILLVIEW DR CEDAR CITY UT 84720		

Parcel #8:	US OF AMERICA C/O WILLAIMS, DAVID M	Taxes: \$	134.81
3662-A		Administrative Costs:	150.00
#0144577	LOTS 6 & 7 SEC 4, T16S, R19W, SLM. 80 AC M/L	Cost of Deed:	2.00
		Recording Fee:	11.00
		Minimum Bid: \$	297.81
	SOLD TO: TODD D. & LAURI J MATHEWS PO BOX 560072 SCIPION UT 84656	Surplus:	4,102.19
		TOTAL PAID: \$	4,400.00

TOTAL PAID	\$	12,624.08
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Taxes:	1,850.41
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Administrative Costs:	1,200.00
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Cost of Deed:	16.00
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Recording Fee:	85.00
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Surplus:	9,472.67
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Distribution of Funds

Millard Co. Treasurer (Taxes Paid)	\$	1,850.41
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Millard Co. Auditor (Admin. Costs)		1,216.00
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Millard Co. Recorder (Recording Fees)		85.00
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State of Utah (Surplus Property)		9,472.67
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TOTAL DISTRIBUTION:	\$	12,624.08
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Utah's First Capitol

Fillmore City

75 West Center Street
Fillmore, Utah 84631
Phone: (435) 743-5233 ♦ Fax: (435) 743-5195

May 21, 2008

John Cooper, Chairman
Millard County Commission
50 South Main
Fillmore, Utah 84631

Dear Commissioner Cooper:

Fillmore City and Millard County have long maintained a positive and co-operative attitude and enjoyed a good working relationship in many areas of public service. We especially appreciate the excellent law enforcement coverage our community enjoys. Sheriff Decker and his employees do an outstanding job. Therefore, the suggestion at the May 19th commission meeting that we consider going elsewhere for our police protection took me by surprise.

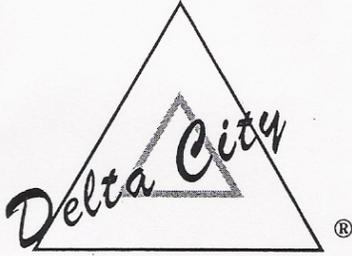
I was also unprepared for the reluctance of the Commissioners to negotiate the terms of the agreement. The Fillmore City Council has authorized me to offer a three and one-half percent increase for the 2008-2009 budget year; we are even willing to make it retroactive to January 1, 2008. Our initial offer of five percent was based on the adoption of a formula tying future contract renewals to the COLA increase the county gives its employees, or to the consumer price index for our region. We feel that is a very fair proposal for both entities and frankly, we don't understand the Commissioners unwillingness to consider any terms except an automatic five percent increase.

I believe it is in the best interest of the citizens we serve for Fillmore City and Millard County to finalize the contract. Please let me know if our offer meets with your approval, or if you would like to schedule another meeting to discuss the matter.

Respectfully,

Dave Christensen
Mayor

cc: Commission Members Daron Smith and Kathy Walker
Attorney Richard T. Waddingham
Sheriff Robert Dekker



DELTA CITY
76 North 200 West
Delta, UT 84624
(435) 864-2759 FAX (435) 864-4313
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June 2, 2008

John C. Cooper, Chairman
Millard County Commission
50 South Main Street
Fillmore, UT 84631

Dear Commissioner Cooper:

The Delta City Council recently discussed the increased cost of law enforcement services received from Millard County. The Council agreed to an increase of five percent (5%) in the cost of law enforcement for the coming year with the condition that future increases will be based on the Consumer Price Index in effect on April 1st of each year.

Thank you for your consideration. If you have any questions, please contact me.

Sincerely,

A handwritten signature in cursive script that reads "Gayle Bunker".

Gayle Bunker
Mayor

kj

