

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 20th DAY OF MARCH 2012
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: James I. Withers..... Chairperson
Bart A. Whatcott. Commissioner
Daron P. Smith..... Commissioner

Richard Waddingham County Attorney
Norma Brunson County Clerk
Marki Rowley. Deputy County Clerk

ALSO PRESENT: Dean Draper Chronicle Progress
Lindsay Mitchell Sheriff’s Office
Ronald Steege Central Utah Public Health Department
Donald Brown Hinckley Lions Club
Thayne Henrie Road Department
David Susong US Geological Survey

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, 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 Withers to the public and Commission members.

OPENING STATEMENTS

Commissioner Withers asked if anyone had an opening statement to give. Commissioner Whatcott read a Cowboy Saying: “A cowboy is somebody who never drowned in his own sweat. A cowboy must never shoot first at a smaller man, or take an unfair advantage. Never miss a good chance to shut up.”

Commissioner Smith read a quote from Thomas Jefferson: “Cultivators of the earth are the most valuable citizens. They are the most vigorous, the most independent, the most virtuous, and they are tied to their country and wedded to its liberty and interests by the most lasting bonds.” Commissioner Whatcott said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF FEBRUARY 21, 2012 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held February 21, 2012 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Whatcott made a motion to approve the minutes of February 21, 2012, as corrected.

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

It was clarified from the last commission meeting that Commissioner Whatcott's motion to proceed with the presentation on adding security to the Justice Court was to proceed with the things discussed by Judge Deb Haveron and Sheriff Dekker.

AUDITOR'S REPORT

Auditor Grace presented invoices from Utah Association of Counties (UAC) for the 4th quarter 2011 Centrally Assessed Litigation Fees, in the amount of \$3,581.23; an invoice from Chadwick Boothe & Company for the County Seat Sponsorship, Season Two, in the amount of \$9,945.39; and an invoice from the Chronicle Progress for a banner for the County Seat, in the amount of \$150.00.

Commissioner Smith made a motion to approve the invoices for UAC, Chadwick Boothe & Company and the Chronicle Progress.

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

Auditor Grace said that if anyone has any ideas on topics for the County Seat program they are looking for ideas.

Commissioner Whatcott said that he approached them regarding some advertising ideas and updating a commercial that has been running for 7 or 8 months.

Auditor Grace said that Dee Hollingshead asked her to inform the commission that he received the equipment from Larken. The agreement with Larken was that the equipment would be delivered but could not be installed until the grant was received. Mr. Hollingshead asked that the county reconsider allowing him to install the equipment now because he is confident that the county will receive the grant.

Commissioner Smith said that he talked to Mr. Hollingshead. Mr. Hollingshead said that he could have the equipment installed in a week. Mr. Hollingshead has been working with Susan Hansen who oversees the grants and is good at informing the county of what it needs to do to get reimbursed. Commissioner Smith feels comfortable with Mr. Hollingshead installing the equipment and then asking for reimbursement.

Commissioner Smith made a motion to allow Dee Hollingshead to install the equipment and to ask for reimbursement.

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

Auditor Grace said that the county has paid for the equipment and part of Larken's pricing included the cost for reimbursement through the grant. Once the county makes the payment, Larken

will go ahead with the paperwork necessary to file for the grant.

The funding for this program expires July of this year, so the county needs to get the paperwork filed as soon as it can. The reimbursement from the grant will be a one time payment.

The equipment purchased will be upgrading the county to the digital format, which will allow the residents to receive 40 or more channels for free. Mr. Hollingshead is also looking into the possibility of broadcasting some of the highschool basketball games that are played out of town.

POSSIBLE APPROVAL OF HARDSHIP ABATEMENT APPLICATIONS

There was none.

POSSIBLE BOARD OF EQUALIZATION (BOE) DISCUSSION AND OR ACTION

Commissioner Smith made a motion to enter into a BOE.

Commissioner Whatcott **SECONDED** the motion. The voting was unanimous and the motion carried. The BOE began at 10:21 a.m..

Auditor Grace said that each year there are different types of property that are exempt from taxation. One of the classifications is religious, charitable or educational purposes. The code states that for taxpayers to have that type of an exemption they are supposed to file an initial application and an annual re-certification from year to year, which basically outlines that the property is still being used for the intended purpose that qualifies for the exemption. The code also states that the commission has the ability to waive that requirement.

Auditor Grace provided the commission with a list of all of the property owners that have an exemption under that criteria.

She questioned if the commission wants to require the annual re-certifications. If the commission does want to require the annual re-certifications, she will need to send a letter to the property owners explaining that if the county does not receive the re-certification they will be removed from the exemption listing.

Commissioner Smith said that some years they have gone through the process and sent out the notices and by doing that they have found mistakes or errors with people who were getting an exemption when they no longer qualified for an exemption.

The commissioners went over the list presented by Auditor Grace. Commissioner Withers said that he thinks it is important to write those entities a letter informing them of the process of re-certification. This will help make sure that all who are receiving an exemption are still eligible each year.

The commission decided not to waive the requirement of filing an annual re-certification each year.

Auditor Grace will send the letters out and sometime in April she will come back to the commission to review those properties for which she does not receive the re-certification.

Commissioner Whatcott made a motion to close the BOE.

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

carried. The BOE ended at 10:26 a.m..

TREASURER'S REPORT

Treasure Hansen presented the commissioners with the county financial report, the financial report from tax collections and distributions for the month of February, and a copy of a letter from School Institutional & Trust Lands (SITLA), which states that as a result of some of the things that has happened, the amount they distribute to the counties will be substantially lower this year.

Treasurer Hansen made the commission aware of a circumstance that happened this week in his office. He said that a property tax account in the name of George Ekins will be going off of greenbelt. Assessor Manis gave him the greenbelt rollback to process for when they pay their payment. When they go off of green belt and they do a rollback, the county adds that on to the amount that needs to be paid. When he added it on, it changed the amount to include the amount that was due last year plus the amount of the rollback. When he went to change that in the computer it was added back on so he had to take it off again. He just wanted to make sure the commission was aware of what happened on this account.

The commissioners clarified the amount was correct regarding the mineral lease money from the minutes of the last commission meeting. Treasure Hansen said that the revenue this year from the mineral lease money versus what was received last year will be going down. The county will only be receiving about one-tenth of what it has in the past.

OTHER

RATIFY THE SETTLEMENT AGREEMENT FOR THE DESERET GENERATION AND TRANSMISSION COOPERATIVE LITIGATION

Attorney Waddingham said that Deseret Generation and Transmission Cooperative Litigation sent a new settlement agreement because they did not have all the counties listed on the first agreement. It was explained that this agreement is for a settlement that has been going on for years that has finally been resolved.

Commissioner Whatcott made a motion to ratify the settlement agreement for the Deseret Generation and Transmission Cooperative Litigation.

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

RATIFICATION OF T-MOBILE REFUNDS

Commissioner Smith made a motion to ratify the T-Mobile refunds.

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

BID OPENING OF MAG CHLORIDE

Auditor Grace opened the following bids:

- Dust Busters,
 - \$120,980.00 for 2,000 ton (\$60.49 per ton)
 - \$286,700.00 for 5,000 ton (\$57.34 per ton)
- WRR Industries
 - \$125,880.00 for 2,000 ton (\$62.94 per ton)
 - \$314,700.00 for 5,000 ton (\$62.94 per ton)

Commissioner Smith made a motion to accept the bids as opened, have Thayne Henrie and Commissioner Withers review the proposed bids to make sure the material and the specs of the bids have been met and to report, at a later time, who was awarded the bid.

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

Thayne Henrie, Road Supervisor, said that he put out four phone bids for herbicides. One bid was received back from Steve Reagan Company.

Commissioner Whatcott made a motion to accept the telephone bid from Steve Reagan Company for spraying herbicides.

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

DISCLOSURE STATEMENTS

Disclosure Statements were submitted from the following employees:

- Roland L. Comeau
- Brent J Bennett

Commissioner Whatcott made a motion to accept the disclosure statements.

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

AMBULANCE ABATEMENT - LINDSAY MITCHELL

Lindsay Mitchell presented an ambulance abatement application from Lacie Hughes. Ms. Hughes was transferred to Dixie Medical Center resulting in an ambulance bill in the amount of \$5,739.00. Her insurance paid \$4,877.00 leaving a balance of \$862.00. Ms. Hughes husband has an annual income of \$37,824.00. Her total debt not including the ambulance bill is \$240,496.00.

Commissioner Smith disclosed that Ms. Hughes is a relative of his relative. He said based on the income guidelines for a person who is indigent, Ms. Hughes does not qualify for an abatement and her insurance paid most of the ambulance bill.

He said that he knows that people struggle and most people who receive an abatement do not have insurance and are trying to meet the whole cost of the ambulance bill. He suggested that the commission set up a payment plan with Ms. Hughes over the next few years.

Commissioner Whatcott said that he would like to keep with the policy of what they have done in the past and to treat everyone equally.

Commissioner Whatcott made a motion to set up monthly payments with Ms. Hughes since she does not qualify for an abatement due to the income guidelines.

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

Lindsay Mitchell presented an ambulance abatement application from Cheri Carbaugh. Ms. Carbaugh was transferred to the Fillmore Hospital, resulting in an ambulance bill of \$852.14. Her insurance paid \$608.05 leaving a balance of \$244.09. Ms. Carbaugh receives \$18,720.00 annually from Social Security/Disability. Her total debt, not including the ambulance bill is \$8,700.00.

Commissioner Smith made a motion to abate 35% of Ms. Carbaugh's remaining balance on her ambulance bill based on income and to set up a monthly payment plan.

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

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON THE REQUEST TO VACATE CERTAIN MILLARD COUNTY CLASS "D" ROADS AND REMOVE SAME FROM AN OFFICIAL MAP OF MILLARD COUNTY

Attorney Waddingham explained that when he posted the notice for this public hearing and got a good look at the land he realized that they did not except out enough of the road and that the roads went further east than the notice actually set out. He called SITLA and Magnum and informed them of the problem. They all agreed to re-advertise this again and hold the public hearing on April 17, 2012. The new notice has already been posted on the Utah Public Notice website, sent to the property owners and has been published in the Millard County Chronicle Progress.

Commissioner Whatcott made a motion to strike the public hearing for the purpose of receiving public comment on the request to vacate certain Millard County Class "D" Roads and remove same from an official map of Millard County.

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

OTHER BUSINESS

Commissioner Smith presented a contract with Golf Compete, Inc. for the commission to review and sign. Attorney Waddingham has reviewed the contract. This company will host the Millard County Golf Course's website and schedule online T-times.

Commissioner Smith made a motion to accept the agreement between Millard County and

Golf Compete, Inc..

Commissioner Whatcott SECONDED the motion. The voting was unanimous and the motion carried. **need copy**

Commissioner Smith said that the golf course received the sprayer and the mower that they bid out for and purchased. Both were in great condition and they felt they were a good value. The Golf Course held a golf tournament last weekend. It was a two scramble, sponsored by IFA. They had 160 participants (60 teams) and had to turn people away. It was a great tournament and he hopes that this is the way things will go the rest of the year. The lawn is not green yet but it is playable.

Commissioner Smith said the lady who covers the front desk at the Golf Course is going to be absent for a couple of months. Todd Mullen, Golf Pro, is wondering if he can hire someone temporarily to cover while she is absent. He has a few people in mind that he feels comfortable hiring with such short notice.

Commissioner Smith talked to Auditor Grace and she felt that since it is a temporary position she would be comfortable with him hiring someone he is comfortable with, since he needs someone within a week. The commission did not see a problem with him hiring a temporary fill-in for this position.

Mr. Mullen is in the process of advertising for two temporary employees, which he does every year.

Commissioner Smith reported that he met with Magnum. They started mowing some of the site yesterday. They do not have a building permit finalized yet but if they did not get started before April 1, they would run into a BLM issue with migratory nesting birds. They wanted to get the work done before that deadline. The county gave them permission to get started on that part of the project.

Most of the issues with the building permit have been met but the permit has not been finalized yet. County Planner Sheryl Dekker and County Building Inspector Derryl Owens both felt comfortable with them getting started so they would come in under that window.

Commissioner Whatcott received a letter from the Great Basin National Park Foundation (GBNPF). He said he knows that the alternative for not pumping Snake Valley was presented by Southern Nevada Water Authority (SNWA) and the BLM.

Commissioner Smith said that GBNPF is opposed to the whole project and sometimes it would like the county to take that position as well. The county supports GBNPF's position but it cannot oppose the whole project, only the portion that affects Millard County.

Commissioner Whatcott said that the letter was more of an informational letter for the county.

Commissioner Smith said that they have some good points and the county agrees with them, but he does not think that they can take a position on the whole project.

REVIEW OF THE CIB PRIORITY LIST EMERY POLELONEMA

Emery Polelonema, Six County Association of Governments (AOG), presented the

commission with the updated CIB list.

Mr. Polelonema thanked the commission for allowing them to come into the county and visit with the towns. They visited all of the towns except for Oak City.

The commissioners and Mr. Polelonema discussed the CIB list. Mr. Polelonema said that the most important thing is to have the project on the list. If it is on the list the details can be worked out later. If it is not on the list it cannot be considered.

Mr. Polelonema said that Linda Gillmor, Millard County Economic Development Association Director, requested a project be added to the list to have natural gas put in the Flowell and Sutherland areas.

Commissioner Smith explained the situations of each community that would need the natural gas run to their towns. They discussed the possibility of adding natural gas to other towns who currently do not have it and the process of adding those projects to the CIB list.

Mr. Polelonema said that it is good to include this proposal on the list because it shows planning and foresight to the CIB Board, which they like.

He said that if the county has a bigger project put together which may need more money, it may need to be requested in phases, but CIB might allocate the whole amount and give the money in increments.

They discussed the list and how other counties are putting things on the list. The final list is due April 1, 2012.

Mr. Polelonema asked for approval to put Sutherland on phase I, Flowell on Phase II and South Track on Phase III for natural gas. He will break up the request to be 50/50 loan to grant.

The commission is okay with Mr. Polelonema making adjustments that were talked about without having to come back to the commission.

Mr. Polelonema said that there have been some projects that have been completed and will be or have been removed from the list. They discussed some projects that can be removed from the list. Mr. Polelonema referred the commission to the Six County's website to view the comparison with Millard County's list.

Mr. Polelonema asked if the commission was aware that Alton Mines are open and are making some road trips to Holden. The mayor of Holden wanted to add to the list a sidewalk on the Holden Roads for the kids safety.

Mr. Polelonema said that they are updating the Comprehensive Economic Development Strategy Plan. He said that he looked at the census and how much coal is being extracted out of our region and how much money is coming back in.

Mr. Polelonema said that they visit every community in each county when they are invited to do so.

The commissioners signed the CIB list.

PRESENTATION ON COMMUNITY INFORMATION AND SUPPORT CENTERS - RON STEEGE

Mr. Steege, Hospital Coalition Coordinator, gave a presentation regarding a program through the coalition with all of the six county area hospitals. This presentation was based on setting up a search plan to help with the hospitals in case there is a major health problem such as a flu pandemic.

Mr. Steege will be sending information out to all the mayors regarding this issue.

DISCUSSION REGARDING THE HINCKLEY LIONS CLUB DEMOLITION DERBY - HINCKLEY TOWN MAYOR DONALD BROWN

Donald Brown, Hinckley Town Mayor, asked the commissioners to waive the cost associated with renting the portable bleachers or at least waiving the cost for the unsold seats for the Hinckley Lions Club Demolition Derby, which will be held the Fourth of July. He said that all of the money they make off of the derby goes right back into the derby fund.

Last year they rented the portable bleachers and half of them did not get sold.

Mayor Brown said that a while ago Hinckley Lions Club donated money for new bleachers to be built on the west side of the Millard County Fair Grounds Arena but that was never done and they are wondering where that money went.

Commissioner Smith said that the money donated by Hinckley Lions Club was used for improvements on the bleachers or on other improvements.

Mayor Brown said that the Hinckley Lions Club holds a few fundraisers. All the proceeds go into the eye glass fund for kids whose families cannot afford them. The average cost they donate for eye glasses is approximately \$1,200.00 a year.

Commissioner Smith said that when the county originally thought that the bleachers were needed they were expensive so the county thought of ways it could get some of that money back.

The county looked at events where there is a charge for each seat and they decided to charge for the use of the bleacher for those kinds of events. The county has let the cities use the bleachers at no cost when they do not charge a fee for the event.

The commission will look at a few options and will discuss the possibility of waiving part of the fee for the use of the portable bleachers for the Hinckley Lions Club Derby and will let Mayor Brown know of their decision at a later time.

Commissioner Withers said that he commends Hinckley for all the volunteers that they have. Mayor Brown said that they tore down the bleachers at the Hinckley Fair Grounds and borrowed \$180,000.00 on a 50/50 grant with low interest payback to replace them, but before that everything was done by donation.

PUBLIC INPUT

Dean Draper, Chronicle Progress, said that the commissioners may be approached individually by the Newspaper Advertising Corporation (NAC), which is a company that was formed by the Salt Lake Tribune and the Deseret News to handle their joint advertising.

He said that times are tough in printed advertising, so this company recently hired a sales person specifically to go after the legal notices around the whole state. State law requires that notices be printed in a newspaper of record, and both those newspapers qualify state wide as dailies. Although this meets the requirements of the law most of the people in this county do not subscribe to these two papers.

Mr. Draper said that if the presentation is made to the commissioners he would like them to know that the presentation would only include advertising for the Salt Lake Tribune and the Deseret News; it would not include the Chronicle Progress or any other small newspaper. He just wanted to make the commission aware that they may be approached with a package deal offer. This offer has severely impacted the Transcript Bulletin in Tooele, Utah.

Two years ago the Legislature tried to go with the internet for all publications, but this would keep about 80% of the people in Millard County from seeing it because they do not have a computer in their homes.

Commissioner Whatcott made a motion to recess for lunch.

Commissioner Smith SECONDED the motion. The voting was unanimous and the motion carried. The meeting recessed at 12:36 p.m..

NOON LUNCH BREAK

Commissioner Whatcott made a motion to reconvene the meeting.

Commissioner Smith SECONDED the motion. The voting was unanimous and the motion carried. The meeting reconvened at 1:33 p.m..

US GEOLOGICAL SURVEY UPDATE FOR SNAKE VALLEY GROUND WATER STUDY AND FUNDING - DAVID SUSONG

David Susong presented and explained two maps for the commission. One of the maps was a water level map for the region that includes Millard County. Basically, this map was prepared to show the water level measurements of 200 wells. They received data on water level measurements on the Nevada side from the Nevada USGS office and they measured all the wells on the Utah side.

He explained that the ground water generally moves from the head of Snake Valley northwards through Snake Valley and eventually exits out the Great Salt Lake Desert towards Fish Springs.

Mr. Susong said that they are hoping to have the final report completed later this year. The report will include the results of the numerical model,?? all the chemical tracer data, and all the age tracer data. The report will be about 40 to 50 pages long.

Mr. Susong went over the funding of the project. He said that the initial cost of the project was \$376,800.00. The way the funding was originally set up was USGS had some matching funds and were going to fund \$150,720.00 and the counties were going to fund \$226,080.00.

The funding has been as follows:

- 2009 (original joint funding agreement):

- USGS \$12,320.00; County \$18,480.00; total \$30,800.00.
 - 2010 (modification 1):
USGS \$70,680.00; County \$70,680.00; total \$141,360.00.
 - 2011 (modification 2):
USGS \$67,720.00; County \$65,000.00; total \$132,720.00.
- Total year to date: USGS \$150,720.00; County \$154,160.00; total \$304,880.00
- 2012 (modification 3):
Requested funding: USGS \$0.00; County \$71,920.00; total \$71,920.00.

Commissioner Smith said that last year when the second modification was done he thought that would have been enough to finish the project. So when he went to Juab County, Tooele County and Salt Lake County for the funding for the second modification they were confused because they were told initially the first amount would be a one time deal. He explained to them that the second modification would be the last amount they would have to fund. The other counties had not budgeted for the money but were able to fund the money.

Commissioner Smith said that this year he had not approached them or budgeted money for Millard County because he was under the understanding that the project would not need anymore money this year.

Mr. Susong said that he and Commissioner Whatcott talked to Commissioner Val Jones from Juab County while they were at the Great Basin Water Forum in October. Commissioner Jones indicated to them that there was room for discussion on the possibility of getting funding for the project this year.

Mr. Susong said that there will be a 50-60 page report on the study. The report will basically pull together all the information and put it out in one package for everyone to view.

Commissioner Whatcott asked if there was some kind of CBC funding for these kinds of projects. Commissioner Smith said that in his opinion the money will be used more for a legal challenge rather than for data. They could have gone to the legislative session and asked for money for resources.

Mr. Susong said that last year they gave a presentation and met with the Mayor of Salt Lake County. Commissioner Smith said maybe they should do that again this year. The Commissioners will plan on attending the presentation to show support.

Commissioner Whatcott said that the commission will touch base with the other counties to see what they can do to help and will get back to Mr. Susong. He said that he will find meeting dates and work with the chair of Juab County and Tooele County and will try to have this done by the end of this month.

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

Attorney Waddingham presented the following for filing at the Clerk's Office: a recorded quick claim deed for Robert Nielson Ranch, LLC; a petition from SITLA to vacate the Millard County roads located within Magnum Gas Storage area; an Amendment to Irrevocable Letter of Credit for First Wind Utah Holdings, LLC from RBS; a contract between Millard County and GBS Benefits Inc. for certain insurance consultant services; and an amendment to the Millard County

Radio Equipment Maintenance Agreement with Commercial Business Radio LLC.

Attorney Waddingham explained that the Road Department received 22 new mobile radios and Commercial Business Radio will not have to maintain these new radios since they are under warranty.

The overall price of the original agreement will be decreased. Attorney Waddingham prepared an amendment to the agreement to show a decreased monthly payment from \$3,134.00 to \$3,024.00. The amended agreement will need to be approved and signed.

Commissioner Smith made a motion to amend the agreement with Commercial Business Radio, LLC.

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

Attorney Waddingham said that there is a new law that requires that all meetings be conducted pursuant to rules of order and procedures. He will prepare something if the commissioners would give him some guidance. Commissioner Smith said that the county has some rules on governing meetings. However, the procedures will need to be updated.

Attorney Waddingham said that he sent Kevin Morris and Klint Penney information on a workshop on Facilities Management Conference. He asked if the commissioners wanted that to circulate to anyone else.

Attorney Waddingham discussed a Fair Workshop coming up on April 4, 2012. He plans on attending it again because it is a good trainer on liabilities for fair activities. Both Commissioner Smith and Commissioner Withers both would like to attend.

Attorney Waddingham said that he has some concerns with the PM Promotions contract. He maintained his advice that anyone under 18 should not be allowed to participate in the events.

Commissioner Whatcott reported on or attended the following:

- A Friends of the Territorial State Park Committee meeting in Fillmore.
- A Legislative Day on February 23, 2012.
- A meeting with General Contractor, Todd Alder. They received the notice that the county could occupy the new ambulance building in Fillmore.
- A meeting with Mark Cram regarding Siemens Corporation.
- An East Millard Recreation meeting.
- A Congressional Hearing in Elko Nevada from March 11 through March 13, 2012, regarding U.S. Forest Service lands.
- Participated in South Town Exposition to promote Events in Millard County March 14-18, 2012.

All three Commissioners attended the NACo Conference in Washington D.C. March 1, through March 7, 2012.

Commissioner Smith serves on the AG and Rural Affairs Committee.

Commissioner Smith attended a meeting with the BLM through the Western Interstate Region (WIR) Board. They were able to meet with Beth Ransel, BLM, who will oversee the final right-of-way on the EIS for the Snake Valley portion of the SNWA project and give her their opinion and position.

All three Commissioners met with Senator Lee and his staff.

Commissioner Smith has been working on RS2477 road issues with County Planner Sheryl Dekker, Commissioner Whatcott and Chris LaCombe who is with the Attorney General's office. They have interviewed a lot of citizens in the county to get information on roads that have been used and the process to identify the ones that they are going to file suit on.

Commissioner Smith and Commissioner Whatcott had breakfast with Senator Hatch, Senator Lee and Representative Bishop.

Commissioner Smith started to work on the electronics record for the county to have a retention policy. He presented the commission with some background information that he found. He suggested that the commission start thinking about a policy that has to do with emailing, texting, electronic forms of communicating and whether they can participate electronically in a meeting.

Attorney Waddingham said that they can participate electronically in a meeting, but an ordinance first needs to be adopted.

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There was none.

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

There was none.

WHERE UPON THE MEETING ADJOURNED

Commissioner Smith made a motion to adjourn the meeting.

Commissioner Whatcott SECONDED the motion. The voting was unanimous and the meeting adjourned at 2:34 p.m..

Attest: _____

Approved: _____