

MINUTES OF BOARD OF COUNTY COMMISSIONERS  
MILLARD COUNTY THE 5th DAY OF FEBRUARY 2013  
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Daron P. Smith..... Chairperson  
James I. Withers..... Commissioner  
Alan M. Roper..... Commissioner  
  
Richard Waddingham..... County Attorney  
Norma Brunson..... County Clerk  
Marki Rowley..... Deputy County Clerk

ALSO PRESENT: Dean Draper..... Chronicle Progress  
Trent Wilde..... Utah State University  
Bill Justesen and John and Marilou Heath..... Citizens  
Max Wood & Kevin Morris..... County Recreation

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 Smith to the public and Commission members.

OPENING STATEMENTS

Commissioner Smith asked if anyone had an opening statement to give. Commissioner Roper read a quote from Ann Tyler: "People always call it luck when you have acted more sensible than they have." Commissioner Roper said that he hopes that in the fiduciary responsibilities the commissioners are viewed sensibly and maybe with a little luck too. He said that they have great responsibility and he hopes that they can always be very sensible in their actions. Commissioner Withers said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF JANUARY 22, 2013 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held January 22, 2013 were presented for consideration and approval. Commissioner Withers made a motion to approve the minutes of January 22, 2013, as presented.

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

carried.

Commissioner Smith asked that "Follow-up Action Items" be added to future agendas right after approval of the commission minutes.

Commissioner Smith said that he forgot to sign a quit claim deed from the last commission meeting. He will make sure to get that done today.

#### AUDITOR'S REPORT

Auditor Grace presented a cell phone allowance request from Steve Mitchell in the Sheriff's office in the amount of \$40.00.

Commissioner Withers made a motion to approve the cell phone allowance for Steve Mitchell in the Sheriff's Office in the amount of \$40.00.

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

Commissioner Smith said that the County received a \$4,500.00 reimbursement from the State for predator control. Auditor Grace said that she will double check but she thinks that the reimbursement was for last year.

Commissioner Smith explained that the County contributed \$9,000.00 to a State coyote predator fund and the Department of Agriculture was supposed to reimburse the County \$4,500.00. He thinks that the check the County received for \$4,500.00 represents that reimbursement. He said that the County also has \$2,000.00 budgeted for fox control in the County.

The County no longer reimburses for coyote bounties. That is now done through the State. The County will only reimburse fox bounties.

Commissioner Withers will contact Bryce Pillings to let him know that the County will print some vouchers for fox bounties.

Auditor Grace said that \$9,000.00 needs to be paid to the Department of Agriculture. She said that based on the agreement already in place she will go ahead and pay the \$9,000.00.

Auditor Grace said that it is time for people with exempt properties to start submitting their annual exemptions. She has already received some exemptions and now they will need to start going through them; she suggested sometime in March.

#### POSSIBLE APPROVAL OF HARDSHIP ABATEMENT APPLICATIONS

There was none.

#### POSSIBLE BOARD OF EQUALIZATION (BOE) DISCUSSION AND OR ACTION

There was none.

RATIFY RESOLUTION 13-01-22, A RESOLUTION OF THE MILLARD COUNTY COMMISSION TO ADOPT A PAY PLAN AND SCHEDULES FOR ALL MILLARD COUNTY OFFICERS AND EMPLOYEES AND REPEALING ALL PREVIOUSLY ADOPTED AND AMENDED PAY PLANS, SCHEDULES AND STEP AND GRADE SCALES

Attorney Waddingham said that these resolutions were approved last week but the caption on the agenda did not match the caption on the resolutions. He wanted the resolutions to be ratified so the minutes will reflect the correct caption. Commissioner Smith read the resolutions for the minutes.

Commissioner Roper made a motion to ratify Resolution 13-01-22, a resolution of the Millard County Commission to adopt a pay plan and schedules for all Millard County officers and employees and repealing all previously adopted and amended pay plans, schedules and step and grade scales.

Commissioner Withers SECONDED the motion. Clerk Brunson called for a roll call vote. Commissioner Withers voted YES. Commissioner Roper vote YES. Commissioner Smith voted YES. The voting was unanimous and the motion carried.

RATIFY RESOLUTION 13-01-22A, A RESOLUTION OF THE MILLARD COUNTY COMMISSION RE-ADOPTING AND AMENDING SECTION IX OF THE MILLARD COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL ENTITLED "COMPENSATION"

Commissioner Withers made a motion to ratify Resolution 13-01-22A, a resolution of the Millard County Commission re-adopting and amending Section IX of the Millard County Personnel Policies and Procedures manual entitled "Compensation".

Commissioner Roper SECONDED the motion. Clerk Brunson called for a roll call vote. Commissioner Roper voted YES. Commissioner Withers voted YES. Commissioner Smith voted YES. The voting was unanimous and the motion carried.

TREASURER'S REPORT

Treasurer Hansen presented the tax collection and distribution for the month of January. He also presented the complete financial report for the year 2012, which shows the distribution and what is being held at the present time.

Treasurer Hansen said that his office has been working on a bankruptcy case, where the individual involved does not own the property. The name being held in bankruptcy is Robert Moran. The property in Millard County is in the name of Snow Board Investments, LLC. The individual has filed bankruptcy and apparently has property in other states. Treasurer Hansen said that the taxes owed to Millard County is around a couple thousand dollars. The attorney fees this individual paid were around \$151,000.00. The County will more than likely not get paid on this account. He said that it is interesting where the money goes in circumstances like this.

Treasurer Hansen said that the decision made was to proceed since the name on the property

is not the same name that is on the bankruptcy.

Commissioner Smith said that in the future, the County will be meeting regularly as a Centrally Assessed Committee in an administration meeting to discuss centrally assessed issues.

Treasurer Hansen said that he discussed at a previous meeting with the commissioners to put together a Financial Investment Committee. He recommended that the committee consist of the commissioners, the auditor and the treasurer. This would comply with the Money Management's letter asking if the County had a money management committee. It was discussed to hold that meeting twice a year, in June and December.

#### DISCUSSION AND POSSIBLE APPROVAL OF A COOPERATIVE AGREEMENT BETWEEN MILLARD COUNTY AND UTAH STATE UNIVERSITY (USU) - TRENT WILDE

Trent Wilde, USU Extension, presented the commission with an agreement. He said that USU is a cooperative organization between the Federal and State on a county level. He explained the agreement to Commissioner Roper.

Commissioner Roper asked whether the budget for the contract was the same as last year. Mr. Trent responded that the budget has pretty much stayed the same.

Commissioner Smith said that the County funds two 4-H assistants. Mr. Wilde said that there are three 4-H employees. Millard County fully funds Deb Willoughby and Karen Banks' salaries. He said that Bobette White's position was a new position created when Jim Stevens left a few years ago. He explained that the University funded additional money to help with a new extension agent. He said that Ms. White and Sheryl Young, who is the office manager, are paid out of the Professional and Technical fund.

Commissioner Roper made a motion to approve the 2013 Cooperative Agreement between Millard County and USU.

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

#### DISCUSSION REGARDING POSSIBLE OPTIONS FOR ACQUIRING A TRACTOR FOR THE EAST MILLARD RECREATION DEPARTMENT

Commissioner Roper explained that Klint Penney, East Millard Maintenance, could not be here today. He said that Mr. Penney received a few quotes on new tractors. Mason Machinery and Overson's in Delta were quite comparable coming in around \$24,000.00.

Commissioner Roper is not convinced that they need a "new" tractor. He said that they are going to explore some more options to see if they can find a used one.

They are also looking into seeing how much it would cost to put a new engine in the tractor that they have now. He said that they need a backhoe more than a tractor.

#### DISCUSSION ON POSSIBLY SELLING A PIECE OF COUNTY PROPERTY TO SPENCE BUTLER

Commissioner Withers said that he was contacted by Mr. Butler regarding a piece of property owned by the county. This property is located north of his property and is approximately 3.75 acres. The property is considered a flood plain.

Attorney Waddingham questioned the value of the property. Commissioner Smith guessed that the assessed value would be around \$300.00 to \$400.00 an acre. Attorney Waddingham said that the ordinance states that if the property is currently being used by the County or if it is a significant parcel (the value is \$25,000.00 or more) it would require a public hearing before the property could be sold. Otherwise, the County can dispose of the property by public or private sale, exchange, exchange and sale, lease, option to purchase etc.. It has to be for not less than full and adequate consideration, except there are certain exceptions for small parcels of property unusable by Millard County. Based on the circumstances surrounding this property, it appears that there would be no need for a public hearing.

Commissioner Smith said that it is County policy not to own property if someone is interested in purchasing it. They suggested to ask Mr. Butler to submit a bid. They also discussed that there are two other property owners who are next to the property as well.

There is no land lock issue and the County will not be using the property for anything. The Commission decided that they would have Commissioner Withers contact the two other property owners. This issue will be discussed at a future commission meeting.

#### POSSIBLE APPROVAL OF A SERVICE AGREEMENT BETWEEN FRONTIER COMMUNICATIONS AND MILLARD COUNTY FOR A NEW TELEPHONE SYSTEM

Attorney Waddingham said that he has been in negotiation with Frontier Communications and their attorneys. They will be sending a clean copy of the agreement for review. This will be brought back for approval once that agreement has been received.

Commissioner Roper made a motion to table this agenda item.

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

#### POSSIBLE APPROVAL OF A CONTRACT BETWEEN ROCKY MOUNTAIN BEHAVIORAL CONSULTANTS AND MILLARD COUNTY FOR COUNSELING SERVICES FOR INMATES AT THE MILLARD COUNTY JAIL

Attorney Waddingham asked if there were any questions on this contract. He said that he needs to follow-up to make sure that this company is registered as a corporation with the State.

Commissioner Withers made a motion to approve the contract between Rocky Mountain Behavioral Consultants and Millard County for counseling services for inmates at the Millard County Jail, contingent on Attorney Waddingham checking with the Divisions of Corporation and Commercial Codes to make sure they are filed as a corporation.

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

Commissioner Roper asked how often this company would be coming into the jail and what kind of treatment they will be providing. Attorney Waddingham said that they will be coming in for 10 hours a week for counseling and administrating programs. Commissioner Smith said that this program will basically be for substance abuse and counseling.

## DISCLOSURE STATEMENTS

The following employees submitted disclosure statements.

- James Dean
- Richard Waddingham

## DISCUSSION AND POSSIBLE DECISION REGARDING THE RODEO COMMITTEE'S REQUEST TO ALLOW A BEER GARDEN AT COUNTY EVENTS

Commissioner Smith said that the people who run the race track also made this request and should have been part of the line item as well. He said that currently County Policy states that no alcohol is allowed on County property.

Marilou Heath said that County policy should stay as it is.

Commissioner Smith said that there has been a lot of discussion regarding this issue with the County Attorney. Kevin Morris, West Millard Recreation, has done a lot of research on what other counties do with different events. They also contacted Delta City Mayor Bunker to see if the city would have any issues if the County chose to allow this request. Mayor Bunker was not aware of an ordinance that would not allow it. He did bring to the County's attention that a special event permit is needed from the State to allow the sell of alcohol at an event.

They also discussed the golf course getting a license to sell beer. He said that there seems to be alcohol that ends up at the golf course and this would be a better way to help control it. It has not been a big issue but from time to time it becomes an issue. If it becomes a bigger issue it would have to be addressed with the Sheriff's office because right now it is not allowed.

Commissioner Roper said that he thinks that they need to look at the rodeo club and how they are tied to the County. Commissioner Smith said that they are funded by the County but are a 501(3)(C). Attorney Waddingham said that it is a 501(3)(C) corporation and it is not run by the County. If it puts on an event and uses its own personnel it would be under its direction and should be responsible.

Commissioner Roper said that the golf course is owned and funded by the County and he suspects that if there was a County vote it would be against the sell of alcohol. He said that he thinks that if its County money going into the organization they would have a hard time offering a permit. He said that if the rodeo is different, he is unsure of how much money the County puts into it.

Attorney Waddingham said that the County has no control over the rodeo. The County and its personnel do not run the rodeo events. Commissioner Withers said that a County Commissioner sits on that board, and the Rodeo Committee uses County money and County facilities. Without County money there would be no rodeo, because the County subsidizes the rodeo financially.

Commissioner Roper said that drinking beer and selling beer is not illegal. He said that

initially he would have said give them the opportunity, but then he starts to wonder, if money for these events is coming from the taxpayers of the County, maybe it is not the direction the County should be going. Maybe the citizens of the County are not in favor of it. He said they then go back to the democracy of should we or shouldn't we.

Commissioner Withers said that one of his concerns is that if the County chooses to allow alcohol to be sold at these events, then the taxpayers may choose to not have their tax dollars go toward putting on those events, causing those events to be canceled.

Commissioner Roper contacted Val Jones, an ex-commissioner from Juab County. He informed Commissioner Roper that Juab County does not sell or allow any alcohol at the Ute Stampede Rodeo. They want to keep the rodeo a family event.

Commissioner Smith said that this has been a topic of discussion for sometime now. He then entertained a motion to allow this issue to be passed. There was no motion made and Commissioner Roper asked that this item be tabled until the next commission meeting.

Commissioner Roper made a motion to table this item.

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

#### DISCUSSION REGARDING THE HIGH SCHOOL GYMNASIUMS

Commissioner Smith said that a number of citizens have contacted the commissioners regarding the possibility of saving the two gymnasiums on both sides of the county from being torn down.

The commissioners have discussed this a little with the School Board. Currently the School Board's plan is to tear both buildings down.

The Commission also visited with Mayor Bunker and he too is interested in salvaging those buildings, if possible.

The County has an agreement with the School Board to hold its recreation programs at those facilities. The School District would be willing to continue the agreement with the County at the new facilities for the county recreation programs.

Commissioner Withers said that there is a lot of interest regarding the space that is available. He thinks that if there is space available and the use of that space is financially feasible to keep for the communities it is worth looking into. He is unsure if the School Board will be willing to discuss this issue any further since they have already decided to tear down both buildings.

Commissioner Withers gave a few examples of agencies who want to build new facilities in the County. He said that it is so expensive to build, so if there are buildings that would be workable he thinks that it is certainly something that should be discussed.

Commissioner Roper said that they set up a meeting with the School Board on February 14, 2013, and invited the mayors to attend. He said that the County needs to decide what it can do financially before this meeting.

Commissioner Smith said that they have not budgeted any money for this year but could hold a public hearing to open the budget. If there is a value in using those facilities, and it's not going to be too expensive then he would like to look into it.

Commissioner Withers called the School Board to see what the costs would be to maintain

those buildings but has not yet received the information.

John Heath asked if the County were to take over the facilities would there be an employee hired to keep it open for after school or for summer use.

Commissioner Withers responded that they would need to consider that in the costs of maintaining the building. He said that he would like to see the numbers of what the costs were to run both facilities before they go any further.

Auditor Grace said that if the School Board has already made the decision to tear those buildings down, why would the County assume that responsibility.

Commissioner Smith responded that if the County was interested in taking over the maintenance and liability then maybe they could work something out with the School Board. He said that this decision is not the County's to make, it the decision of the School Board.

Commissioner Roper said that the Commission appreciates Auditor Grace for keeping them mindful of the budget.

After more discussion the Commission said that they would like to explore this option further. Once those buildings are torn down it will be too late to discuss any options. Hopefully, they will have more information after the meeting with the School Board.

## PUBLIC INPUT

Bill Justesen said that he understands that there was a meeting between the attorneys and the State to make sure that certain documents were protected. Attorney Waddingham explained that state statute designates what records are protected, private, controlled or public. He said that determination can be made prior to or when the subject comes up. He said that drafts were deemed private because it was a work product, but what has been adopted by the Commission is certainly public record.

Mr. Justesen said that he requested a copy of the excel spreadsheet used that talks about the different matrixes. He was told that those documents were protected. Attorney Waddingham explained that the spreadsheet was continually changing and while changes are being made that are drafts it is not a public document. The Commission adopts the final product.

Commissioner Smith explained that the document that Mr. Justesen is referring to is a document created by Mr. Swallow when he was hired to do the evaluation. The document was Mr. Swallow's intellectual document and his scenario on how to go through the process. The County could plug numbers into that document but the document belongs to Mr. Swallow. Mr. Justesen said that he does not understand why it would be a protected document when it just has numbers on it.

Commissioner Smith explained that there were a number of drafts that did get out to the public but the drafts have been changed a number of times since then. He explained what the County looked at in changing those drafts.

Auditor Grace said that salaries that are decided are public record, but all of the information that goes into making that determination is not always of record. Commissioner Smith said that it is built on position not on a person.

Mr. Justesen questioned why the Commission repealed the step and grade and put in a new one. Attorney Waddingham explained that there were several resolutions amending or repealing certain step and grade positions. It was easier to adopt a clean document. They only cleaned up the document to make it easier for the public to understand.



Commissioner Smith said that basically the only change was to increase the limit of a promotion for a grade increase from 4% to 5%.

Mr. Justesen questioned why the County would not honor a step increase if it was justified by the step and grade, it was budgeted and the supervisor approved it.

Commissioner Smith explained that in the current policies and procedures, with a pay increase, it requires two signatures of the County Commissioners so the commissioners are aware of what is going on. The county treats all the departments the same. The commissioners can choose how much to be involved and they have chosen to be at least informed. It takes two of the commissioners to approve checks and balances. The elected official or department head makes a recommendation to the Commission that an employee should receive a pay increase. The commissioners check to see if an employee evaluation has been done and if an increase is merited.

Mr. Justesen asked if it is merited, would the employee get an increase? Commissioner Smith said that if it is merited and the elected officials did the evaluation and feel that it is merited the employee would get an increase. If there are questions, the commissioners will sit down with the elected official to see why he/she feels the increase is merited, then it falls to the Commission for approval.

Mr. Justesen said that he really hopes that the Commission sticks to this position. He said that his concern is not for him, it is for his good friends who are putting their life on the line everyday, who deserve a pay raise.

Commissioner Smith said that they created this to be more consistent. Mr. Justesen said that he just hopes that they uphold what they have said.

## OTHER BUSINESS

Commissioner Roper is still working on the soccer field issue. He spoke with Ms. Winget regarding a piece of property she owns, located by the church ball fields. He said that along with this property and the church owned property, which they said that the County could use, they could make two soccer fields. Ms. Winget said that she is interested in selling the property if the county could come up with a fair price. He said that he thinks that this option would put to rest the soccer field issue.

Commissioner Roper suggested to use the field next to the elementary school as a temporary fix .

Commissioner Smith said that he remembers the School District said that field is already being used, but they may be okay with the County using it temporarily.

Commissioner Smith said that he thinks that the City and the School District has committed to this. He thinks that those entities may kick in and help maintain those facilities.

Commissioner Withers said that they would need to look at the cost of what property is going for in that area and make Ms. Winget an offer.

Commissioner Roper said that another option would be to go next to the High School field. He said that it would be a lot better to try and keep it in the same vicinity.

Commissioner Withers said that the County did budget some money to help with the soccer facility.

Commissioner Roper said that they discussed the issue of the swimming pool roof. He said that he climbed up and looked at the roof and feels that it would be a quick easy fix. They will probably need to hire a contractor to proceed with that. He said that the weight of the shingles and the weight of the new roof has caused it to sag. They also need to put in a de-humidifier to help with the situation as well. Mr. Penney had a guy from the State come down and said that as far as ventilation, everything is proper. They just have a problem with a little humidity. The commissioners also addressed a fix for the shower problem.

Commissioner Roper discussed putting on the next agenda a discussion regarding Miss Millard.

Commissioner Roper asked what the Commission felt about having a state of the County meeting, where citizens could come in and ask questions about what is going on in the County. Commissioner Smith said that the public is always welcome to come to all of the County Commission meetings. There were no citizens who attended the last budget hearing. It may be a good thing to hold a meeting in the evening if people will attend. Commissioner Withers suggested to maybe have a meeting on the West side of the County as well.

It was suggested to hold an evening meeting at least once a year.

Clerk Brunson discussed the letter drafted by the commission secretary regarding funeral flower purchases. She wanted to make sure that it states what the Commission would like it to say.

Clerk Brunson discussed the staggered election for the terms of elected offices. She said that the clerks are interested in asking the commission for support to get the terms back to the way they were. She said that she looked at her ballot this morning and the staggered terms would make it a three page ballot which will cost the County more money in printing and mailing costs then it would if they leave those terms on the presidential election.

Commissioner Smith said that at the UAC Legislative meeting he attended on Thursday, Representative Neilson was trying to prepare a bill to have the school board race be on the off cycle. They feel that there is not enough attention given to the school board races. A lot of the comments made were that right now there are a lot of municipal elections in which the cities contract with the counties. This bill would have a huge impact to the counties.

Clerk Brunson gave the Commissioners a letter regarding the staggered terms and asked that they look it over and get back to her with their input.

Commissioner Smith reminded Attorney Waddingham that they needed to get a quit claim deed notarized.

Commissioner Smith said that a real estate agent contacted the County regarding a piece of property owned by Duane Ekins in Sutherland, Utah, that extends out into the County's right-of-way. Mr. Ekins would like to square off the property and no longer own the piece that is located in the right-of-way.

Attorney Waddingham said that the County has a prescriptive easement on the road. The Commission discussed having a quit claim deed drawn up for that piece of property.

Commissioner Withers made a motion to accept a quit claim deed from Duane Ekins, if it is presented to the Commission.

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

Commissioner Smith said that the commissioners had a meeting with Tate Bennett, Public Defender. In the past Mr. Bennett agreed not to take on any private clients. Mr. Bennett talked to the commissioners and told them that he had been asked by a few people to represent them. He asked the commission if they would feel comfortable with him taking on a few private clients at this time.

The commissioners said that they would allow Mr. Bennett to take on a few private clients. The commissioners would review his performance in six months to a year, to see if doing this has made an impact on the service that he provides to the citizens he is contracted to represent.

In the beginning, Mr. Bennett also committed to the Commission that he would live in Millard County. Mr. Bennett has since talked about the possibility of moving to Juab County, due to some family issues. The commissioners indicated that they would be workable with him on that as well.

The contract does not limit Mr. Bennett from taking on new clients or from living outside of Millard County. Allowing this will not require amending the contract.

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

Commissioner Withers said that he will be attending a meeting regarding the CIB grant the County applied for to build a new public health building, which will be located in Fillmore. Commissioner Smith said that the mental health facility would need about 2,000 square feet.

Commissioner Smith, Commissioner Roper and Linda Gillmor attended the Governor's Economic Development Board meeting on Tuesday. This meeting was held on behalf of the Delta Egg Farm, regarding the potential for them to grow in size. The Egg Farm was requesting some sort of incentive from the State Economic Development Board, due to the cost of utilities and infrastructure. The Board has not gotten back to the County at this time but they did indicate that they were going to issue some sort of post performance tax incentive for that entity if they would relocate in Millard County. The Egg Farm does have options to relocate in other states. The State is always interested in trying to bring other entities to the State of Utah.

Commissioner Smith said that Ms. Gillmor did a great job in trying to get that entity relocated in Millard County and he appreciates her efforts. Also, the accountant from the Delta Egg Farm did a good job as well.

Commissioner Smith, Commissioner Roper and Auditor Grace attended the UAC Legislative Committee day in Salt Lake City, Utah on Thursday, January 31, 2013. There were a number of bills discussed at this meeting. He said that the County will continue to be involved in that process to watch what happens at the legislature. There will be a meeting every Thursday and Commissioner Smith plans on attending.

Commissioner Smith said that Friday, February 8, 2013, the commissioners will be attending a Legislative UAC day at the Utah Capitol Building.

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 Roper made a motion to adjourn the meeting.

Commissioner Withers SECONDED the motion. The voting was unanimous and the meeting adjourned at 11:59 p.m..

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

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