

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 6th DAY OF AUGUST 2013
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Daron P. Smith..... Chairperson
James I. Withers..... Commissioner
Alan M. Roper..... Commissioner

Pat Finlinson Chief Deputy County Attorney
Norma Brunson County Clerk
Marki Rowley. Deputy County Clerk

EXCUSED: Richard Waddingham County Attorney

ALSO PRESENT: Dean Draper Chronicle Progress
Tiffany James Magnum Energy
Sheryl Dekker County Planner
Lindsay Mitchell Sheriff's Office
Klint Penney East Millard Maintenance
Jamie Orullian East Millard Recreation
Wayne Jackson County Military Liaison
Chad Booth County Seat T.V. Program

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 said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

Commissioner Smith excused Attorney Waddingham from today's meeting and welcomed Attorney Patrick Finlinson, in his place. Attorney Waddingham is attending a water hearing in Delta on behalf of Millard County.

APPROVAL OF AUGUST 6, 2013 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held August 6, 2013 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Withers made a motion to approve the minutes of August 6, 2013, as corrected.

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

FOLLOW UP ACTION ITEMS FROM AUGUST 6, 2013

There were none.

AUDITOR'S REPORT

Auditor Grace requested a credit card for Brandon Winget, Road Department Supervisor in the amount of \$1,000.00.

Commissioner Withers made a motion to approve a credit card for Brandon Winget in the amount of \$1,000.00.

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

Auditor Grace presented a cell phone allowance request for Sam Stevens. The commissioners wanted to look into the request further before they make a decision. This item was tabled.

Auditor Grace said that the cell phone allowance agreement states that all cellular allowance requests should be placed on the commission agenda by contacting the Clerk's Office.

Auditor Grace presented a document she received from Sunrise Engineering regarding engineering the public health building in Fillmore. Commissioner Withers said that he requested the document. Sunrise Engineering put a contract together which will need to be reviewed by Attorney Waddingham.

Auditor Grace asked whether there was any follow up discussion regarding a hardship abatement request from Marisa Conk from the last commission meeting. Commissioner Withers said that he had not had a chance to follow up with this, but will do so this week. This item will be brought back to the next commission meeting.

Commissioner Smith presented a request for reimbursement from Attorney Waddingham. He said that Attorney Waddingham was under a deadline to pay \$500.00 to the Nevada State Bar to participate in the Snake Valley Water Hearing. Commissioner Smith asked Attorney Waddingham to send a personal check and to submit a reimbursement form to be reimbursed by the County.

Auditor Grace said that she understands that the County would have to pay \$500.00 for each case Attorney Waddingham is working on in Nevada. She said that she will take care of the payment.

Auditor Grace reminded the commissioners to set dates to hold BOE hearings for tax valuations. She said that taxpayers have until September 15, 2013 to file a protest.

Tentative dates were set for the afternoon of September 3, 2013 and September 17, 2013 from 2:00 p.m. to 4:00 p.m..

Auditor Grace asked the commissioners if they had a chance to see the County Voice which is the publication that comes out from UAC. She said that yesterday's publication included an article on county procurement process. She thinks it would be good to review that as they are discussing the purchasing policy.

Auditor Grace also said that there was an article featuring Recorder Hansen.

POSSIBLE APPROVAL OF HARDSHIP ABATEMENT APPLICATIONS

There was none.

POSSIBLE BOARD OF EQUALIZATION (BOE) DISCUSSION AND OR ACTION

There was none.

TREASURER'S REPORT

Treasurer Hansen presented the report of tax collected and distributed. The county funds report will be done at the next commission meeting.

Treasurer Hansen asked whether there was any follow up on the property in Kanosh that will be deeded from Steven Crabb to Kanosh Town.

Commissioner Roper said that he spoke to Mr. Crabb who referred him to Lilly Whitaker She indicated that they are in the process of transferring the property. Treasurer Hansen wanted to make sure that they understood that if it is not done soon, the property will be added back to the tax rolls.

Treasurer Hansen said that Fire Rocks Products, LLC paid \$286.94, which was the unpaid balance after the approved abatement.

Treasurer Hansen said that when his office received the payment they cleared off the remaining balance of \$13,501.24, which included; \$3,580.00 for penalties, \$555.77 for interest, and \$12,909.67 for taxes.

Treasurer Hansen said that he presented his interim successors list to the Clerk' Office.

DISCUSSION REGARDING THE COUNTY SEAT PROGRAM - CHAD BOOTH

Chad Booth, County Seat T.V., presented the commissioners with a DVD which covered the building opportunity segment and some updates, to bring the commissioners up to speed of what has been covered during the second part of the year.

He said that the program was presented a Telly Award for excellence. He said that this was the second award received and his goal is to receive 29 to be able to present one to each of the counties.

Mr. Booth said that they covered a wide variety of topics this year. They tried to be broad on the topics they aired. He said that he hopes that the program is representing Millard County adequately.

Mr. Booth and the commissioners discussed possible segments as well as several other aspects of the program and what interests are being brought up for upcoming episodes.

Mr. Booth discussed the following with the Commission:

- The Teller Foundation
- The local BLM, including its local round-up, and its resource management of the wild horses.
- Resources
- Air times of the program.
- Areas in the State not airing the program - St. George and Kanab.
- Increasing interest due to the website and certain counties linking segments to their own webpage.
- Promotion of certain events.
- County requests and responses.
- Achieving their goals and pleased with the results.
- Gearing up to move forward with the upcoming season.

Dean Draper, Chronicle Progress, asked what Mr. Booth knew of Beaver County having to yield range land for horses? Mr. Booth said that it was only brought up yesterday and he did not know much more than that. He said that when the show spends one half hour on this subject it will be more understood.

Commissioner Roper said that the County will respond via emails if there is anything they want on the program.

MAGNUM GAS STORAGE CONSTRUCTION AND PROGRESS UPDATE

Tiffany James, VP Project Development and Government Affairs - Magnum Energy, reported the following:

- They are making good progress on construction, which started in March with the pre construction kick off and full construction in April.
- They want to be fully operational in April of 2014. The injection season for natural gas starts in April so it is pretty key that they make that deadline.
- The pond and earth work is 90% complete.

- The pond liners are 45% complete. They have moved 6,500,000 cubic feet out of 7,000,000 total. They have about 14,000,000 square feet of liner and have about 6,000,000 laid already. The pond should be done in about four weeks.
- The utility lines are being installed, the power line is in, and the substation has been delivered. Rocky Mountain Power is hooking them up to their 45kv.
- There are four drill rigs on site. One is drilling the first storage cavern, drilling started in May. Another drill rig is drilling the one water well for this area. The other two drill rigs are doing the observation walls.
- Cavern progress has been pretty good. They have a six casing system and of those six, three have been successfully install into the salt. They reached the salt two weeks ago.
- The brine ponds have about three weeks left. They should be able to start solution mining soon.
- She suggested that within the next six weeks the County do a site visit.
- She named some of the positions that are on site and who is on those positions.
- All main components are hopefully wrapping up in the next 3-8 weeks.
- There are truck and rail facilities.
- There is a rail loop plan. A straight spur will expand with time to the full rail loop.
- The companies on site have been supporting local businesses including purchasing fuel locally.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON PROPOSED AMENDMENTS TO THE OFFICIAL MILLARD COUNTY ZONING MAP - APPLICATION # Z-2013-004. THESE AMENDMENTS ARE BEING PROPOSED TO PROVIDE UNIFORMITY OF ZONING DESIGNATIONS IN UNINCORPORATED COMMUNITIES OF MILLARD COUNTY - SPECIFICALLY FROM RANGE AND FOREST (RF 20) TO AGRICULTURE (AG) AND AGRICULTURE 20 (AG 20) AND HIGHWAY COMMERCIAL (HC) IN THE GARRISON AREA AND FROM RF 20 TO AG 20, RESIDENTIAL 1 (R1), AG INDUSTRIAL (AI), LIGHT INDUSTRIAL (LI) AND HC IN THE ESKDALE AREA

Commissioner Roper made a motion to enter into a public hearing for the purpose of receiving public comment on proposed amendments to the Official Millard County Zoning Map - Application #Z-2013-004. these amendments are being proposed to provide uniformity of zoning designations in unincorporated communities of Millard County - specifically from range and forest (RF 20) to agriculture (AG), agriculture 20 (AG 20) and highway commercial (HC) in the Garrison area and from RF 20 to AG 20, residential 1 (R1), AG industrial (AI), light industrial (LI) and HC in the Eskdale area

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

Present were: Sheryl Dekker, Dean Draper, Pat Manis, Brandy Grace, John Hansen, Wayne Jackson

Commissioner Smith called the public hearing to order at 11:01 a.m..

Commissioner Smith said that the amendments being proposed provided uniformity and zoning designations in unincorporated communities in the County; namely, the Eskdale area. Planning and Zoning Commission held a public hearing and forwarded a favorable recommendation for this project.

Sheryl Dekker, County Planner, said that the Order of Aaron first came to them for a permit to build a church. She said that churches were not permitted in the RF20 zone. They discussed with David Sturlin about making the zoning in the Eskdale and Garrison area similar to that in the other unincorporated communities.

Ms. Dekker presented some maps and she explained the recommendation to the commissioners for the zone changes on those maps.

Commissioner Smith said that at the Planning and Zoning hearing there was a lot of input received by Gary Perea, who runs the Border Inn in Nevada, and other residents from Eskdale. Ms. Dekker said that Mr. Perea was concerned that this might limit what he could do at his motel. He asked if he could put in some apartments, but the ordinance does not allow for apartments at all. It was suggested to do a motel which offers kitchenettes for a long term stay.

There were no other comments made.

Commissioner Roper made a motion to go out of the public hearing.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 11:06 a.m..

The regular meeting reconvened.

REVIEW AND POSSIBLE ADOPTION OF ORDINANCE 13-08-06, AN ORDINANCE FOR PROPOSED AMENDMENTS TO THE OFFICIAL MILLARD COUNTY ZONING MAP IN THE GARRISON AND ESKDALE, UTAH AREAS - APPLICATION #Z-2013-004. THESE AMENDMENTS ARE BEING PROPOSED TO PROVIDE CONSISTENCY OF ZONING DESIGNATIONS IN UNINCORPORATED COMMUNITIES OF MILLARD COUNTY - SPECIFICALLY FROM RF 20 TO AG, AG 20 AND HC IN THE GARRISON AREA AND FROM RF 20 TO AG 20, R1, AI, LI AND HC IN THE ESKDALE AREA

Commissioner Roper made a motion to adopt Ordinance 13-08-06, an ordinance for proposed amendments to the Official Millard County Zoning Map in the Garrison and Eskdale, Utah areas - application #Z-2013-004. These amendments are being proposed to provide consistency of zoning designations in unincorporated communities of Millard County - specifically from RF 20 to AG, AG 20 and HC in the Garrison area and from RF 20 to AG 20, R1, AI, LI and HC in the Eskdale area.

Commissioner Withers 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.

DISCUSSION AND POSSIBLE APPROVAL OF FUNDING THE PTIF FUND IN THE AMOUNT OF THE CLOSURE/POST CLOSURE COSTS FOR THE MILLARD COUNTY LANDFILL AND THE FILLMORE LANDFILL

Ms. Dekker said that the State has required that an engineer do an updated closure/post closure cost estimate every five years. She said that the costs that have been suggested for the Millard County Class I Landfill is \$1,095,856.00 and for the Fillmore Class IVb Landfill is \$189,908.00. She said that the difference which is estimated now versus what was estimated when it was originally engineered is astronomical. The amount the County has in the PTIF fund for the Millard County Class I Landfill is \$580,027.36 with a deficiency of \$515,828.64. The Fillmore Class IVb Landfill is \$75,687.62 with a deficiency of \$114,220.38. The total deficiency amount is \$630,049.02. Ms. Dekker said that it was suggested that the deficiency amount could be taken out of the Capital Fund, because there is sufficient money in that fund. She said that it would take a substantial increase in landfill fees to accrue this much money over time.

Commissioner Roper questioned if the County will be deficient next year. Ms. Dekker explained that the funds will accrue interests so this amount will bring the County out of deficiency.

Ms. Dekker said that the County made an arrangement with the State to make \$50,000.00 a year payments until there was sufficient money there to take care of the closure/post closure costs for the Class I Landfill. She said that they would probably be willing to do the same type of payment arrangements on the Fillmore Class IVb Landfill.

The commissioners and Ms. Dekker discussed the possibility of raising the County landfill fees.

Auditor Grace clarified, as more of the landfill is used, the cost will not go up. Ms. Dekker said that the amount proposed is for the total acreage that the County has permitted. She also said that Sunrise Engineering reduced the total acreage to five acres, which reduced the cost a fair amount.

Auditor Grace said that the \$50,000.00 which was budgeted for the Millard County Class I Landfill has already been transferred so the amount in the PTIF fund is greater than what Ms. Dekker originally thought. She said that there is about \$123,000.00 in the current budget for depreciation costs. She said that there is a little over \$63,000.00 in the depreciation reserve. These amounts combined would be close to \$200,000.00 but if they use all of those funds there would not be anything left in the fund for equipment replacement.

Commissioner Roper asked if this issue could wait until the 2014 budget process? Ms. Dekker said that would be appropriate.

Ms. Dekker will talk to Phil Lovell, Landfill, to see if there is any equipment that needs to be upgraded or replaced during the budget cycle for 2014.

It was suggested that the landfill is an enterprise fund and should be ran that way. Treasurer Hansen suggested that if the County decides to increase the landfill fees, to increase it slowly in small amounts rather than a one time large amount.

Ms. Dekker said that the minor subdivision certificates for Steve Willoughby and Rick Bishop, that were recorded at the last meeting, both had errors in the legal descriptions. Commissioner Smith signed the corrected certificates so that they could be recorded.

REPORT ON THE ERSI CONFERENCE - ADAM BRITT

Adam Britt, GIS, said that he appreciated the opportunity to be able to go to the ERSI conference and the use of the County car. He said that this year was a crucial conference because ERSI developed a new extension called partial fabric. He said that it was something that they had been toying with for years in the Recorder's Office. He said that they had not started on the cities at that point, but now that they have decided on a direction to move forward in, the Recorder's Office has started working on the cities, beginning with Oak City.

He said that the conference was good and the 10.2 release is coming out in the next three months.

DISCUSSION AND POSSIBLE APPROVAL OF AMBULANCE ABATEMENTS - LINDSAY MITCHELL

Lindsay Mitchell presented an ambulance abatement from Kylie Keel (child). Her total ambulance bill after insurance paid is \$755.75. Her parents' annual income is \$41,760.00. The total debt owed, including the ambulance bill, is \$29,892.00.

Commissioner Withers made a motion to abate 80% of Kylie Keel's ambulance bill, based on the Health and Human Service Poverty Guidelines, due to income.

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

Lindsay Mitchell presented an ambulance abatement from McKenna Jeffery. Ms. Jeffery's total ambulance bill is \$3,794.82. Ms. Jeffery has no insurance. Her husband is currently employed with an annual income of \$28,800.00. Ms. Jeffery's total debt owed, including the ambulance bill, is \$11,095.77.

Commissioner Withers made a motion to abate 100% of Ms. Jeffery's ambulance bill, based on the Health and Human Service Poverty Guidelines, due to income.

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

After further discussion, Commissioner Withers made a motion to rescind his motion to abate 100% of Ms. Jeffery's ambulance bill, based on the Health and Human Service Poverty Guidelines, due to income.

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

Commissioner Withers made a motion to abate 40% of Ms. Jeffery's ambulance bill, based on the Health and Human Service Poverty Guidelines, due to income, and to work out a payment plan for the balance owed.

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

ACCEPTANCE OF INTERIM SUCCESSORS FOR THE COUNTY OFFICIALS

This item was tabled.

DISCUSSION AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR MIKE'S CUSTOM SPRAYING, OWNER - BRYANT STEVENS

A business license application was presented for Mike's Custom Spraying, a lawn care, pest control and weed control business. After review of the application and finding all the signatures in order, Commissioner Withers made a motion to approve a business license for Mike's Custom Spraying, owner - Bryant Stevens.

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

DISCUSSION AND POSSIBLE APPROVAL OF PURCHASING LAND FOR SOCCER FIELDS

Commissioner Roper said that the money for the purchase of land for soccer fields was budgeted last year. He said that they have made a deal with Peggy Hansen and Jolene Stephenson to purchase 5 acres of land for \$25,000.00. The property is located across the street from the current high school baseball fields. The property is not quite big enough to accommodate the soccer fields so the City has agreed to lease the remaining 5 acres needed to be able to build the soccer fields.

Commissioner Roper made a motion to purchase land from the Hansens and Stephensons for soccer fields in the amount of \$25,000.00.

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

REVIEW AND POSSIBLE APPROVAL OF RESOLUTION 13-08-06, A RESOLUTION AMENDING THE MILLARD COUNTY PURCHASING POLICY

Commissioner Smith said that he sent a draft of the purchasing policy to the elected officials on Friday, which included a few changes. Attorney Waddingham has since submitted his suggested changes.

Commissioner Smith said that at this point this item would need to be tabled until the next commission meeting. He said that if there are any suggestions and/or comments regarding the draft purchasing policy to please submit them to Attorney Waddingham as soon as possible.

Commissioner Withers made a motion to table Resolution 13-08-06, a resolution amending the Millard County Purchasing Policy.

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

PUBLIC INPUT

Mr. Draper requested a copy of the new zoning map regarding the Garrison and Eskdale areas that was approved today to put in the Chronicle Progress.

Mr. Draper repeated something that was said earlier today by Mr. Chad Booth. Mr. Draper said that the County does not have to go to the County Seat to have information reach the public. He said that the paper would be more than happy to talk about any issue the County has.

Mr. Draper said that the Ely BLM Office has been curtailing and revoking grazing permits, using wild horses as the reasons to sustain those herds. He said that this is another way to further restrict private use of public land and to take away ranching rights that have been there for centuries. He asked whether or not the commissioners have heard anything about something similar happening to the State. None of the commissioners had heard anything regarding our state.

He said that it was concerning to him that the federal government is unwilling to drop wilderness study areas even though they expired decades ago.

Mr. Draper suggested that the County look into federal and military auctions to purchase large equipment. He said that they offer a complete description of each item they are going to auction.

Commissioner Roper said that Klint Penney has searched other options when purchasing his equipment.

Mr. Penney said that availability is not always there with auctions. He said that another good source is on KSL.

Wayne Jackson said that the people who did the bid on the veterans wall have the plaque finished and are placing it today.

Mr. Jackson said that he appreciates having the military liaison job. He said that all the cities/towns in the County have signed on for the Community Covenant Program.

Mr. Jackson said that Six Counties AOG, Shara Bastian, said that there is money available for anyone in the military, past or present, who need help to get kids in school, supplies, clothing etc..

He said that he does not know if it would be a good thing to advertise for military families only, but he can help those people through a community project.

Mr. Jackson suggested that the County use the plaques that they pull off the wall to put on a duplicate wall in Delta.

OTHER BUSINESS

Commissioner Roper asked Jamie Orullian, East Millard Recreation, to present maps regarding a proposal for a new ball field set up. Ms. Orullian said that they discussed the ball fields and the soccer fields that are going to be built. They discussed that if the County was going to spend money it should be able to generate some revenue from it.

The idea presented was to turn the baseball fields into soccer fields and build bigger, better baseball fields to accommodate more leagues, which will bring revenue to the County.

Commissioner Roper said that he has discussed this project with the church, who owns the baseball fields. They have indicated that they would be okay with the property being converted to a soccer field. Ms. Orullian said that the County would not need to purchase additional property. The new fields would be the same size as the high school fields.

Ms. Orullian said that it makes sense to have "soccer central" in one area and "baseball central" in one area to save people from having to run all over town.

Commissioner Roper said that they will continue planning and working in this direction.

Commissioner Roper said that he attended a meeting regarding NRCS. He said that they are starting on Phase I above Oak City and it should be done by the first of the year.

Commissioner Withers presented the information on the permits that will need to be signed.

Commissioner Roper said that they are hoping to start Phase II early next spring or late winter of next year which will be molding ponds and diversion ditches around the area.

Commissioner Withers asked whether any of the money will be used for the Fool Creek area, because the Road Department wanted to put in some culverts. Commissioner Roper said that any culverts or structures will have to be the responsibility of the County or the City. The funding is only to be used to replace what was already there. This funding would be more for flood and mitigation, not new structures.

Commissioner Withers said that there are certain permits that need to be purchased which are about \$500.00 each. He suggested to have Attorney Waddingham look over the information.

Commissioner Roper said that there is an issue regarding the possible expansion of a gravel pit in the Leamington or Fool Creek area. If the pit is claimed as a quarry and not a gravel pit then someone will have to bond the area before they can get into it. He said that Oak City indicated that they may have enough money for a bond.

Commissioner Roper said that everyone is on board and are working together.

Commissioner Roper said that he is planning on attending the Native American Culture Forum October 9-11. He and the other commissioners were invited by Six Counties AOG. He said that Linda Gillmor would like to attend that as well if there is room for her.

Commissioner Roper reminded the other commissioners of the walk through at 2:00 p.m. today for the East Millard Swimming Pool ceiling. He said that they have a recommendation on what needs to be done regarding the heating and air conditioning. They are going to work on

getting the ceiling finished and then work on those other items. He said that the roof project is almost finished.

Commissioner Withers said that he has been talking with Sunrise Engineering regarding the plans for the public health building. They would like to have a signed contract before they proceed with writing up the plans. The bid came in at about \$32,000.00, which included several different things. He said that they are still waiting for an option on where to put the building. Commissioner Roper said that he feels strongly that if they were to get that building by the hospital it would serve the public better and would leave the other property available for future expansion.

Commissioner Withers made a motion to sign the agreement with Sunrise Engineering for the engineering of the public health building in Fillmore.

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

Commissioner Smith said that the County party in Delta has been postponed for a couple of months.

Commissioner Smith put together a letter and sent it to Utah County requesting a reimbursement for the \$7,000.00 USGS money.

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

Commissioner Withers said that the NACo conference in Texas was a beneficial conference. He had the opportunity to sit on the environmental committee, which makes motions and sends things to the national congressmen and senators about issues that go on in the west. He said that it is important to do those kinds of things. They talked about energy, drilling and pipelines.

Commissioner Roper said that Miss Millard went real well. He thought that it was a real boom to the County Fair. He said that he appreciates Kelly Swallow, Pageant Director, who had the royalty involved with something all three days of the fair. He thinks that the girls were great and it went off really well.

Commissioner Roper said that the fair was great. He said that he had some concerns regarding the fair. He would like to meet with the fair board and the commissioners to get some direction on how they should do some things. He said that there were some great talent but very few spectators. He thought that the race and the monster trucks were very successful, there was standing room only. He said that he has a great appreciation for Betty Jo Western and the efforts she puts forth.

He also thanked the commissioners for cooking breakfast.

Commissioner Smith attended the Long Term Health Care Board meeting. Their patient occupancy has been higher the last couple of months so they are running in a positive operational balance. They received a 10 out of 12 superior rating. They are doing well and the residents seem to be happy.

Commissioner Smith said that he too thought that the conference in Dallas, Texas was really good. He sits on the WIR Board and the Ag and Rural Affairs Committee. He appreciated the people who lobby for the rural counties. He said that he also appreciates Commissioner Withers, Commissioner Roper and Auditor Grace for participating on committees. He said that Millard County has quite a presence at those meetings and he appreciates the opportunity to be able attend them.

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There was none.

POSSIBLE CLOSED MEETING PURSUANT TO UTAH CODE ANNOTATED SECTION 52-4-204 & 205

There was none.

WHERE UPON THE MEETING ADJOURNED

Commissioner Withers made a motion to adjourn the meeting.

Commissioner Roper SECONDED the motion. The voting was unanimous and the meeting adjourned at 12:30 p.m..

Attest: _____

Approved: _____