

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 2nd DAY OF DECEMBER 2014
AT THE COURTHOUSE, FILLMORE, UTAH

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

Norma Brunson County Clerk
Marki Rowley. Deputy County Clerk

EXCUSED: Richard Waddingham County Attorney

ALSO PRESENT: V. William Barrett and Dean Draper..... Chronicle Progress
Howard Allred, Marv Turner and Fred Johnson Forestry Fire State Lands
Bart Whatcott East Millard Recreation
Alan & Darlen Dewsnup. Citizens
Wayne Jackson Military Liaison

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 Roper to the public and Commission members.

OPENING STATEMENTS

Commissioner Roper asked if anyone had an opening statement to give. Commissioner Withers said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag. Commissioner Roper excused Attorney Waddingham from today’s meeting.

APPROVAL OF DECEMBER 2, 2014 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held December 2, 2014 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Smith made a motion to approve the minutes of December 2, 2014, as corrected.

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

FOLLOW UP ACTION ITEMS FROM DECEMBER 2, 2014

Commissioner Roper said that at the last meeting they had discussed that Mark Ward would be attending a hearing regarding Snake Valley Water issues in Nevada on December 12, 2014. He said that Mr. Ward can no longer attend that meeting. The commissioners discussed if one of them would be able to attend the hearing. Commissioner Roper said that Juab County has a representative who will be attending that hearing for their county.

RATIFY THE MOTION TO ABATE A CITIZENS PENALTIES AND INTEREST ON HIS PROPERTY TAXES

Commissioner Smith made a motion to ratify the approval of abating Kim Quarnberg's penalties and interest on his property taxes, if the taxes are paid in full within 30 days.

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

DISCUSSION AND POSSIBLE APPROVAL OF 2015 COMMISSION DATES

Clerk Brunson presented the proposed commission dates for 2015. Commissioner Withers read aloud those dates to the Commission. He said that the format will remain the same with the first and third of each month with the exception of the month of March which will be scheduled the second and fourth meeting.

Commissioner Withers made a motion to approve the 2015 Commission Dates.

January	6	20
February	3	17
March	10	24
April	7	21
May	5	19
June	2	16
July	7	21
August	4	18
September	1	15
October	6	20
November	3	17
December	1	15

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

DISCUSSION AND POSSIBLE APPROVAL OF THE STATE FORESTRY WILD LAND FIRE BUDGET - HOWARD ALLRED

Fred Johnson, Howard Allred and Marv Turner came to discuss the State Forestry Wild Land Fire Budget with the Commissioners.

Mr. Johnson went over the budget and explained how they determine the budget. He explained that the insurance fee is the amount the County pays to have the State cover the cost of fires above the amount of the County's budget.

Commissioner Smith said that the County has always had a great relationship with the State Forestry.

Commissioner Smith made a motion to approve the 2015 State Forestry Wild Land Fire Budget in the amount of 175,058.00.

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

Mr. Johnson said that Mr. Allred has given his notice of retirement, effective February 1, 2015. He said that Mr. Allred has done an outstanding job for the past 34 years and they will miss him when he goes. Mr. Johnson said that they will be advertising for his replacement around the first of the year.

The commissioners thanked Mr. Allred for his years of service.

DISCUSSION AND POSSIBLE APPOINTMENT OF A MEMBER TO SERVE ON THE MILLARD COUNTY TOURISM BOARD

This item was tabled.

DISCUSSION AND POSSIBLE APPOINTMENT OF MEMBERS TO SERVE ON THE MILLARD COUNTY ECONOMIC DEVELOPMENT ASSOCIATION (MEDA) BOARD

This item was tabled.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 14-12-02, A RESOLUTION ADOPTING THE MILLARD COUNTY PURCHASING POLICY

This item will be brought back as an ordinance at a future meeting.

Commissioner Smith made a motion to strike Resolution 14-12-02, a resolution to adopt the Millard County Purchasing Policy.

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

OTHER BUSINESS

Commissioner Roper said that Merlin Jackson asked when the bond would be released on

the public health building job. He also asked when he would receive the final payment for the job.

The commissioners will review the contract to find out when the bond money will be released. Commissioner Withers discussed how they would be moving the public health offices to the new building.

Bart Whatcott, East Millard Recreation Director, said that a while back Maureen Casper with Senator Hatch's office said that Senator Hatch will donate stuff for the Fillmore Public Health office. The commissioners will pursue that option.

The commissioners discussed that in the past Six County has hired out and paid for the janitorial services for the Public Health and Mental Health buildings. Commissioner Withers said that he will discuss this with Six County sometime today.

Commissioner Smith said that in the past the County has always done a cheese plate, a ham or a turkey for the County employees as a gesture of appreciation. He said that he would suggest that they do the same this year.

Commissioner Roper said that the County did not approve giving a ham last year. This year the County gave a cost of living adjustment to the employees. He said that it would cost approximately \$6,000 to give hams to the employees.

Commissioner Withers said that he feels that it is a nice gesture of appreciation to the employees to give them a ham. He said that there are two assets in the County; our citizens and our employees.

Commissioner Roper said that some of the citizens have complained about what the County has done in the past. He said that he too appreciates the workforce of the County. He then asked if there are funds available to give hams to the employees.

Commissioner Smith said that he will check to see if there is money in the budget before making a decision. He said that in the past they have bid out stuff like this to the local vendors.

Commissioner Smith made a motion to approve some kind of a thank you gift for the county employees, not to exceed \$50.00, as long as there is available money in the budget. The thank you gift would not exceed \$50.00 for each employee.

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

Commissioner Roper said that there will be a banquet tomorrow to honor Paul Terry Trucking for the Business of the Year award.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 14-12-02A, A RESOLUTION OF THE MILLARD COUNTY COMMISSION AMENDING THE EQUESTRIAN PARK RULES AND REGULATIONS FOR USE OF PROPERTY OR BUILDINGS UNDER THE MILLARD COUNTY FACILITIES USE AND RENTAL POLICY, BY AMENDING THE FEE SCHEDULES FOR RENTING EQUESTRIAN PARK FACILITIES; AND ESTABLISHING PROCEDURES FOR USE OF THE EQUESTRIAN PARK FACILITY FOR EQUESTRIAN, SOCCER AND OTHER EVENTS

Mr. Whatcott said that there were minimal changes since the last meeting. He went over

those changes with the commissioners. Commissioner Withers thanked Mr. Whatcott for his work on this policy.

Commissioner Withers made a motion to approve Resolution 14-12-02A, a resolution of the Millard County Commission amending the equestrian park rules and regulations for use of property or buildings under the Millard County Facilities Use and Rental Policy, by amending the fee schedules for renting equestrian park facilities; and establishing procedures for use of the equestrian park facility for equestrian, soccer and other events.

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

DISCUSSION AND POSSIBLE DECISION FOR REPLACEMENT OF THE EXTENSION OFFICE MANAGER'S VEHICLE

Trent Wilde, USU Extension, visited with the Commission a few weeks ago about the USU Extension budget. He said that they discussed at that meeting using the almost \$12,000.00 left in the budget to purchase a new vehicle. He said that currently they are driving a Pontiac Grand Am which has over 113,000 miles on it. He said that he is sure they could get more out of it, but the opportunity is available now. He said that they would get rid of the car that they are using from another department and use the Pontiac to replace that car.

Commissioner Smith said that if Mr. Wilde could find a new car under the \$12,000.00 he would be in favor of him purchasing it. They discussed options for vehicles and asked that he purchase locally.

Commissioner Smith made a motion to approve replacement of the extension office manager's vehicle for just under \$12,000 which is available in his budget.

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

They also discussed the vacant position in the USU Extension Office.

DISCUSSION REGARDING VACATION OF A PLATTED STREET IN DESERET, UTAH - ALAN DEWSNUP

Mr. Dewsnup presented a map and went over his suggestions with the commissioners. Commissioner Smith said that the road is actually platted out and it has never been used. He suggested to let it transfer back to private property. They suggested to have Mr. Dewsnup get with the County Attorney for clarification of the process.

Commissioner Smith made a motion to have the County Attorney go through the process of disclaiming any interest in the right-of-way and abandoning the road so that it could be put to private use.

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

carried.

PUBLIC INPUT

Wayne Jackson said that the Veteran's Monument looked like it had streaked, but they found out that it was not streaking but rather some kind of powder coming out of the stone. He said that he contacted Colonial Flag and they have agreed to come and fix it.

Commissioner Roper said that he received some posters from the Honor Flight. They will find a frame for them. Mr. Jackson said that they are planning another Honor Flight trip soon.

Mr. Jackson said that they have been able to reduce the bill for the Veteran's Monument from \$13,000 to \$4,800. He said that Colonial Flag will submit a new bill with the reduced amount.

Commissioner Withers said that he talked to Sheryl Dekker regarding repositioning a sign at the landfill station. She told him that she would discuss this with Phil Lovell. Commissioner Withers said that he will check back with both of them to see what they decided.

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

Commissioner Roper said that they want to know what kind of dumpster is needed at the Public Health Building.

Commissioner Roper said that they received a bill for \$9,000 from the LDS church for the water usage at the ball park fields. The County will pay the bill and will then decide what it will do in the future regarding the water usage.

Commissioner Roper said that the Beaver County Commissioners have invited the Commissioners to attend a round table event which will be held December 6, 2014 in Beaver, Utah.

Commissioner Smith said that the vacancies for the Planning and Zoning were advertised in the paper. He said that so far he has not been contacted by any interested parties.

Commissioner Roper reminded the audience that the 2015 Budget Hearing will be held tonight at 7:00 p.m..

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 Smith SECONDED the motion. The voting was unanimous and the meeting adjourned at 11:20 a.m..

Attest: _____

Approved: _____