

Minutes of the Special Commission Meeting, Friday, November 15, 2013. Members present were Jerry Steglich, Karen Perry. Warren Blanchard was excused. Sheila Williams, Deputy County Clerk, was present as board secretary. The Special meeting was called to order at 9:00 A.M. by Chairman Steglich.

Also present was: Brian Raymond, Thompson Davis, Dave Orr and Ed Eudis.

No Citizens Comments.

Mr. Steglich provided information on the requested Resolution #13-22 for payouts for the Burbot Bash. Mrs. Perry motions for approval of Resolution #13-22, Mr. Steglich seconds motion with discussion for the bottom payout section. Mr. Raymond provided comments on the ease of payments this resolution will provide to all Burbot Bash participants. All in favor, motion passed.

Mrs. Perry made a motion to go in/out of RDA, for discussion with Mr. Thompson Davis, Dave Orr and Ed Eudis from Flaming Gorge Recreation Services. Seconded by Mr. Steglich. They would like to discuss the problem of keeping the corner cleaner; some of the locals have made a comment on this issue. Due to small working space they have a tendency to leave dismantled vehicles outside while being repaired. Mr. Davis provided the Commission with a map of the area in question. They have spoken with Warren Blanchard about the Dutch John Draw parcel. They provided a history all of the different easements with the commissioners and their concerns with this property. Mr. Davis outlined the issue of parking being an issue with any events in the Dutch John area. Mr. Steglich stated that he does not feel that parking is an issue for the County. Mr. Steglich asked how their proposal would affect the property behind this section of land they are speaking about. Mr. Davis discussed the issues of flight paths, sewer treatment plant, power lines, ect. in that area. Mr. Steglich provided a map of County property to review. Mr. Steglich asked for their offer. Mr. Davis stated that it would create an industrial area for them and clean up the area for the community. Mr. Davis stated that to develop this land would be very expensive that a lot of dire work would need to be done. Mr. Orr discussed some of the issues with the SBA loan on the existing property and that they have to have the work completed by the end of the year from the SBA loan. Mrs. Perry stated that since this item had not been put on the agenda and no decision can be made she has asked them to put together a plan for the County and make an offer on the property they are interested in. Mr. Davis stated that if the commissioners wanted a formal offer they can do that. Mr. Orr asked if they would consider taking \$10,000.00 for the whole thing. Mr. Steglich stated that he would like \$2,500.00 per acre. Mr. Davis stated that if this is going to happen it needs to happen quickly as they are in a time crunch with the SBA loan. Discussion was made on sharing the expense of the Survey as the SBA will require it. This matter will be continued till the next commission meeting.

With no further business, motion by Mrs. Perry to adjourn the meeting at 10:00 AM. Seconded by Mr. Steglich, all in favor.

/s/ Sheila Williams

/s/ Jerry Steglich

/s/ Karen Perry