

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, December 03, 2013. All members were present. Vicky McKee, County Clerk, was present as board secretary. The meeting was called to order at 9:00 A.M. by Chairman Steglich.

Also present were: Niel Lund-County Attorney, Keri Pallesen-County Auditor/Recorder, and Cindy Keller-Planning & Zoning.

There was no one present with citizen's comments.

With regards to old business, Cindy Keller was present to provide information regarding a revised plat map for two commercial lots that were sold in Dutch John. Ms. Keller stated that the first survey that was done on the two lots had been incorrect as the legal description was wrong. The map was sent back to Uintah Engineering in January for revision and had been returned in June. Mrs. Slagowski, IT, had verified the description on the map but it has still not been signed or recorded. The matter of correcting the situation was discussed. It was determined that the map will be provided to the Planning & Zoning Board at their December 18<sup>th</sup> meeting for their approval and on the County Commission agenda for December 24, 2013.

The minutes of the November 26, 2013 meeting were provided for review and approval. Mr. Blanchard questioned the wording with regards to Page 2, Paragraph 2, #5, and it was determined to change the word from "their" to "his". Motion by Mrs. Perry to approve the minutes as revised. Since Mr. Blanchard was not present at the meeting, seconded by Mr. Steglich.

The Open Invoice Report in the amount of \$4,944.89 was provided by the County Auditor's office for review and approval. Mrs. Pallesen stated that the invoice in the amount of \$52.51 for Car Quest Auto Parts will be removed from the report. Upon review and discussion, motion by Mrs. Perry to approve the Open Invoice Report as revised. Seconded by Mr. Blanchard, all in favor.

There was no correspondence provided to the Commission today.

Lesa Asay, County Assessor, had provided a letter of request for a refund to Shiloh Dupaix for a roll back tax paid on August 19, 2013. There was discussion that the use of the property has not changed and the property would be eligible for greenbelt status for 2014. Upon review, motion by Mrs. Perry to approve the refund for rollback to Shiloh Dupaix in the amount of \$400.16. Seconded by Mr. Blanchard.

With no further business, the meeting adjourned at 9:15 A.M.

/s/ Vicky McKee

/s/ Jerry Steglich

/s/ Karen Perry

/s/ Warren Blanchard