

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, December 24, 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: Tammy Twitchell, Brian Raymond-Economic Development, Keri Pallesen-Auditor/Recorder and Niel Lund-County Attorney.

With regards to old business, Mr. Blanchard questioned the reason for the county requesting an RFP (Request for Proposal) for a county surveyor. Mr. Steglich responded that he has received several complaints from Mrs. Pallesen's office and Mrs. Slagowski regarding the survey process that the county has in place as some of the surveys are not complete and they are not being tracked. Mr. Blanchard expressed his concern with the county tying its hands by having only one surveyor and suggested that the policies in the Courthouse need to be improved. It was determined that the matter will be continued to the January 14th meeting to allow all that are involved a chance to provide their input.

Also with regards to old business, Mrs. McKee provided an email from Dan Scarbrough regarding the Nuisance Letter that she had recently sent out as instructed. He was questioning the reasons for the letter and had provided a phone number and Mr. Blanchard stated that he will contact him to discuss the issue.

There was no one present with citizen's comments.

The minutes of the December 17, 2013 meeting were provided for review and approval. Mr. Lund stated that on the 1st Page, 5th Paragraph, the title needs to read "Open & Public Meeting's" Act and the spelling of aeronautics in the last paragraph on the same page needs to be revised. Upon review and discussion, motion by Mr. Blanchard to approve the minutes of December 17, 2013 meeting as revised. Seconded by Mrs. Perry, all in favor.

The Open Invoice Report was provided by the County Auditor's office for review and approval in the amount of \$35,507.09. Motion by Mrs. Perry to approve the Open Invoice Report as provided. Seconded by Mr. Blanchard, all in favor. Mr. Blanchard questioned the matter of the propane billing for the jail in the amount of \$14,050.40 and the matter was discussed.

With regards to correspondence, Mrs. McKee provided an email accompanied with a copy of a letter from Brent and Elaine Stewart that they had sent to the Forest Service in support of Flaming Gorge Corporation and Jerry & Jill Taylor as a local business. There was an email from Mark Ward, Utah Association of Counties, regarding a 2% federal administrative fee for Mineral Lease funds.

Mr. Steglich reported that Uintah County is still having a problem with the agreement for the snow cat operations. He had visited with Don Jaques yesterday and it was determined after discussion to continue this matter until the middle of January to allow them additional time. Mrs. Twitchell questioned the possibility of using the packer for cross country ski trails on the snow machine trails until the agreement can be finalized. The matter was discussed and Mr. Raymond was requested to contract Mark Wilson to determine if this was an option.

The county had received three renewals and one new application for the Planning & Zoning Board for the following: Jack Lytle (renewal), Matt Henry (renewal/alternate), Woody Bair (renewal) and Al Ladeau (new). Scott Gough, Ryan Morgan and Chad Reed are also current board members. Motion by Mrs. Perry to approve the new application for Al Ladeau and the three renewals as submitted. Seconded by Mr. Blanchard, all in favor.

The matter on the agenda is to surplus three vehicles to be used as trade-ins on new leased vehicles from Ken Garff Ford. The matter was reviewed and discussed. Motion by Mrs. Perry to surplus the three vehicles as listed: Seconded by Mr. Blanchard, all in favor. County vehicle #1 – 2011 Ford F150 VIN#1FTFW1EF3BF012440, County vehicle #2 – 2012 Ford Focus Vin #1GTGW1ET3BFD15831 and Sheriff's Dept. – 2011 F150 VIN#1FTFW1ET3BFD15831.

With no further business, the meeting was adjourned at 9:25 A.M.

/s/ Vicky McKee

/s/ Jerry Steglich

/s/ Karen Perry