

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, May 28, 2014. 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 Mrs. Perry, Board Chair.

Also present were: Keri Pallesen-County Auditor/Recorder, Brian Raymond-Economic Development and Niel Lund-County Attorney.

There was no one present with old business nor citizens comments. Mr. Lund reported that the check from Henry Boehm has been received and his attorney had also sent pictures that showed the trailer had been removed. There is still some trash needing to be picked up but the truck is there to do that today.

The minutes of the regular meeting held on May 13, 2014 were provided by the County Clerk's office for review and approval. Mrs. Perry provided a couple of typos for revision: Page 1, Paragraph 5-Moore Medical and Page 2, Paragraph 1-granting. She questioned the date for the meeting with Grand Canyon Trust and Mr. Steglich stated that it had been changed to June 2, 2014. Mr. Steglich questioned the wording on Page 2, Paragraph 4, of the statement made by Mrs. Perry regarding those purchasing lots on Guide Row being allowed to only be charged the cost of utilities while they were building and she replied that had been her statement. Motion by Mr. Steglich to approve the minutes of May 13, 2014 as revised. Seconded by Mr. Blanchard, all in favor. The minutes of the Public Hearing held in Dutch John on May 16, 2014 were presented by the County Clerk's office for review and approval. Commissioners Blanchard and Steglich were present and Commissioner Perry was excused. Mr. Steglich questioned the correctness of a statement made by David McDonald on Page 1, Paragraph 3, Sentence 10 & 11 where Mrs. Dickerson had asked if the Town of Manila was charging the Resort Tax and Mr. McDonald had stated that they were and they use it for the water system. The Commission discussed the statement made and based on the information provided it was determined that Mr. McDonald's statement was incorrect (the Town of Manila does not charge the Resort Tax). Mr. Blanchard provided the change of one of the names of those present at the meeting from Jeremy Handy to Jenny Handy. Mr. Steglich provided a revision for Page 3, next to the last sentence should read Mrs. Williams explained. Mr. Blanchard provided the information to be included in the minutes on who Mark Thomas was (Lt. Governor's Office, Elections Dept.). Mr. Blanchard also provided revisions on Page 5, Paragraph 2, Sentence 9-Mrs. Holmes said they.... and Sentence 11-Grants and funding they are looking for will require their people will have to be certified. Motion by Mr. Blanchard to approve the minutes of the Special Meeting held on May 16, 2014 as revised. Seconded by Mr. Steglich, all in favor.

The Open Invoice Report was provided by the County Auditor's office for review and approval. There had also been a revised report provided this morning which included the Jail Bond payment to Zion's Bank in the amount of \$9,889.91. Upon review, motion by Mr. Blanchard to approve the Open Invoice Report in the amount of \$77,506.39 as presented. Seconded by Mr. Steglich, all in favor.

With regards to correspondence, the county had received a letter from the United States Congress regarding their opposition to the Environmental Protection Agency's (EPA) efforts to significantly expand federal regulatory authority under the Clean Water Act (CWA).

The following business license applications were provided by the County Clerk's office for review and approval: American Land & Leisure, Pitney Bowes, TruGreen Chemlawn. Motion by Mr. Blanchard to approve the business license applications as presented and listed "a" through "c". Seconded by Mr. Steglich, all in favor.

The county had received an email from the State of Utah, Department of Agriculture regarding approval of the contract for predator control. Mrs. McKee explained that she had contacted the State regarding questionable items in the contract and she provided the following information: 1. The contract as provided is for FY14 (July 1, 2013 – June 30, 2014), 2. The program is still aerial with the county paying \$2,000.00 and the state paying \$2,000.00. In August the County Commission had reviewed the same contract and determined not to participate but the State had not been notified. Upon review of the information, it was determined that the Commission does not want to participate at this time and Mrs. McKee will contact the State and let them know this. The existing state predator control program and funds were discussed and reviewed.

The county had received the Professional Services Agreement, Amendment 1 from Bruce Erickson providing for removal of the services for the 2014 trail event and U.S. Forest Service Archaeology information from the original agreement for bike trails in Daggett County. With the revisions in the agreement the compensation to consultant was reduced to \$2,750.00. Mr. Raymond stated that the proposal is to have someone come out and ride the trails and provide a map so the trails can be fixed. This way the \$80,000.00 could be used for trails and put on the ground rather than what had been proposed earlier. It has been determined that the trails in Daggett County would be destination trails rather than the regional trails in Green River, WY. and Vernal, UT. Motion by Mr. Blanchard to accept the Amended Professional Agreement as provided. Seconded by Mr. Steglich, all in favor.

The county has received information on the Annual Stockholders Meeting for Union Telephone to be held on June 14, 2014 at 1:30 P.M. at the Union Telephone Co. office.

Motion by Mr. Blanchard to ratify the \$200.00 donation provided to four students (\$50.00 each) at the Awards Assembly by the Daggett County Commission. Seconded by Mr. Steglich with discussion. He stated that there are several organizations in the county that are providing scholarships to the students and he suggests that the Commission consider looking at increasing the amount in the 2015 budget and turning it into a scholarship. Mrs. Perry stated that maybe the existing predator control money could be used as a scholarship program. The matter of the payment being made from TRT funds was discussed and Mr. Steglich withdrew his second until Mrs. Pallesen can research the matter.

The matter of approval of Resolution #14-12 and approval of the Cow Country Junior Rodeo financial plan will be continued until the next meeting.

The Cow Country Junior Rodeo is requesting a donation from the county for the 2014 Series. The request was reviewed and discussed. Motion by Mr. Steglich to approve for the county to provide a donation in the amount of \$800.00 to be paid out of the TRT Fund-County Designation to be a Saddle Sponsor. Seconded by Mr. Blanchard, all in favor.

The matter before the Commission for consideration is Ordinance #14-10, A Revised Ordinance Establishing 2014 Salaries which includes the date as discussed. Upon review and discussion, motion by Mr. Steglich to approve Resolution #14-10 as presented revising the 2014 Salaries. Seconded by Mr. Blanchard, all in favor.

The matter before the Commission is Resolution #14-11, Revision of the 2014 Budget. The presented resolution was reviewed and discussed. Mrs. Pallesen questioned the amount that the Museum Fund was considering using this year which was discussed. Mr. Raymond addressed the concern with the Web Site hosting fees coming out of the Economic Development Fund since it is a county website not just Economic Development website and maybe next year it could be set up in Non-Departmental. Since it was determined that Kym Slagowski was the administrator of record, Mrs. Pallesen suggested setting it up in the IT line items. Mrs. Pallesen asked the Commission that since the wages for Mr. Raymond have been moved back and forth over the last five to six years they might want to decide on a set direction. It is confusing to the people and they do not necessarily ask questions as to why budgets are revised as they are. Motion by Mr. Steglich to approve Resolution #14-11, Revised 2014 Budget. Seconded by Mr. Blanchard, all in favor.

Mrs. Pallesen reported that the payment of \$200.00 provided to the School District for the Most Improved Student was not paid by the county but by the Commissioners personally. Therefore the motion approving payment by the county will be disregarded.

Mr. Lund directed Mrs. Pallesen to not release the payment to Dan Stephens until the county receives the signed agreement and the requested W-9.

Mrs. McKee provided an update on the issue with Virginia Langford and the items installed at the cemetery.

With nothing further, the meeting adjourned at 10:05 A.M.

/s/ Vicky McKee

/s/ Karen Perry

/s/ Jerry Steglich

/s/ Warren Blanchard