

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, September 23, 2014. Commissioners Blanchard and Perry were present and Commissioner Steglich was excused. Mrs. 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: Clyde Slaugh, Niel Lund-County Attorney and Keri Pallesen-County Auditor/Recorder.

Mrs. Perry stated that with regards to old business, Mrs. Pallesen has now received the following five applications for the Public Lands Committee: Jerry Steglich, Charles Bennington, Ryan Mosley, Ross Catron and Hank Gutz. The county will send notices to the applicants that have applied letting them know that the county is ready to proceed with the board and there may be additional members still added. Mrs. Perry addressed her concern with there being no applicants received from the Soil Conservation Board and/or producers with grazing rights on Public Lands and stated that she feels there is a need for these types of memberships on the board. Mr. Slaugh questioned about the board and Mrs. Perry explained the process that the county has been involved with and Mr. Slaugh stated that he will see if he can help and try to get some producers to apply for the board.

There was no one present with citizen's comments.

The minutes of the September 16, 2014 meeting were provided by the County Clerk's office for review and approval. Mr. Blanchard questioned Duane Draper being included with the employees from Uintah Basin Medical Clinic and Mrs. McKee replied that was the way he had signed in. He also questioned the wording as being a duplication on Page 3, Paragraph 3 regarding the Public Hearing and Mrs. McKee responded that there were two items for the Public Hearing and she had listed both items separately. Motion by Mr. Blanchard to approve the minutes as provided. Seconded by Mrs. Perry, all in favor.

Mrs. Perry requested to go back to old business and reported that she had been working on the GRAMA request from Vermillion Ranch and will send what she has collected tomorrow. Upon talking with the attorney, he had told her to send what she had and for nobody else to put too much more time in on researching information. He had also requested for the county to send everything electronically and Mr. Lund had stated for the county to bill them for the actual cost.

The Open Invoice Report was provided by the County Auditor's office for review and approval in the amount of \$30,049.40. Mrs. Perry questioned the invoice from Brownings for the Sheriff's Department coded to Fund 10 in the amount of \$90.00 and Mrs. Pallesen stated that she would verify the matter with Mrs. Potter. She also questioned the invoice from NexStar Broadcasting and it was determined that was budgeted in the TRT Fund. Mrs. Perry questioned the Union Telephone Co. invoice as it is showing fuel as the description, three invoices coded to the Clerk/Treasurer's budget and the portion coded to the Dutch John Conference Hall billing should be coded to elections. She also questioned the reason for only the Clerk/Treasurer office having a telephone budget while the rest of the offices telephone expenses are included in Buildings and Grounds. Motion by Mr. Blanchard to approve the Open Invoice Report with the changes made and upon checking into the items as discussed. Seconded by Mrs. Perry, all in favor.

With regards to Business License applications, Mrs. McKee reported that she had not heard back from the State of Utah, Tax Commission and her office will send a letter to Mr. Olson as soon as they respond and some of the questions are resolved.

Mrs. McKee had provided correspondence in the packet and also reported that Mr. Raymond had requested the email regarding Secure Rural School Funds be included. She had emailed him back stating that the Commission had requested the matter be added to the agenda for the next meeting.

The matter for consideration is to review bids for Trail Construction and Improvements. Mrs. Perry stated that the packet only contains the original bid from Trails Utah rather than any additional bids for consideration so it appears that Mr. Raymond has not received any bids back. Mrs. Perry stated that this matter needs to move forward and she will work with Mr. Raymond on getting this ready for the September 30th meeting.

The matter of the Liability Insurance as provided by Gallagher for the Daggett County Airports was on the agenda for consideration. Mrs. Perry addressed the matter of the Terrorism Insurance and it was determined that the county does not need nor has ever paid for that insurance. Motion by Mr. Blanchard to approve the Liability Insurance excluding the Terrorism Insurance as provided for the Daggett County Airports. Seconded by Mrs. Perry, all in favor.

Mrs. Pallesen had provided the 2014 Property Tax Abatements and stated that all the abatements are state programs so none of the abatements requires Commission approval. Mrs. Pallesen reviewed the report and explained the various types of abatements as submitted. Upon discussion, motion by Mr. Blanchard to approve the Auditor's District/Entity Abatement Report as submitted. Seconded by Mrs. Perry, all in favor.

Mrs. Perry provided information regarding the flowers that she had purchased this year for the county's facilities from County Designation-TRT Fund and requested consideration to be able to continue the project next year. The total cost for this year was \$798.00 which included the 21 pots located at the Clinic, Post Office and around various County Facilities. Upon discussion, it was determined there was no one in objection and for this matter to be budgeted during the budgeting cycle.

Mrs. McKee had requested that the 2015 Budget Hearing Date for the county to be scheduled so that she can provide notice for the date, time and place on the Tax Notice. Mrs. Pallesen explained the process and the dates required for completing the budget. Motion by Mr. Blanchard to approve the date of December 9, 2014 at 10:00 A.M. for the 2015 Budget Hearing Date. Seconded by Mrs. Perry, all in favor.

The matter of transferring Block 7, Open Space, Dutch John to the Redevelopment Agency will be continued to allow more time for the surveyor to complete the survey.

Zion's Bank had submitted the Lease Purchase Agreement for two F-150 pickups equipped for Police use. The documents were reviewed and discussed. Mrs. McKee stated that she had requested revised documents from Zion's Bank stating that Mr. Steglich was absent. Motion by Mr. Blanchard to approve the lease agreement for the two F-150 pickups for the Sheriff's office as submitted. Seconded by Mrs. Perry, all in favor.

Motion by Mr. Blanchard to approve Resolution #14-17, A RESOLUTION APPROVING THE FORM OF THE EQUIPMENT LEASE AGREEMENT WITH ZIONS FIRST NATIONAL BANK, SALT LAKE CITY, UTAH. Seconded by Mrs. Perry, all in favor. The matter of vehicle leases was discussed.

Mrs. Perry addressed the need for the County Attorney to prepare the resolution as needed for the recertification of the Daggett County Justice Court. This matter will be continued until the next meeting to allow Mr. Lund time to prepare the resolution.

Motion by Mr. Blanchard to go into the RDA portion of the meeting (In & Out) Seconded by Mrs. Perry. Motion by Mr. Blanchard to go into closed session at 9:40 A.M. Seconded by Mrs. Perry, all in favor. Those present for the Closed Session were Attorney Lund, Commissioners Blanchard and Perry and Clerk McKee.

The regular meeting reconvened at 10:00 A.M. with those previously mentioned as present.

With nothing further, the meeting adjourned at 10:00 A.M.

/s/ Vicky McKee

/s/ Karen Perry

/s/ Warren Blanchard