

SANPETE COUNTY COMMISSION MEETING

August 5, 2014, 1:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Steve Frischknecht and Scott Bartholomew, County Attorney Brody Keisel, and County Clerk Sandy Neill.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Bartholomew to approve payment of claims #334068 through #334169. The motion is seconded by Commissioner Frischknecht, and the motion passes.

INDIANOLA VALLEY FIRE DEPARTMENT: APPROVAL TO EXPEND UTAH FIRE DEPARTMENT GRANT FUNDS FOR PERSONAL PROTECTION EQUIPMENT

Motion is made by Commissioner Bartholomew to approve the expenditure of \$14,958.00 for personal protection equipment. The funds come from the Utah Fire Department Grant. The motion is seconded by Commissioner Frischknecht, and the motion passes.

REVIEW AND REFERENCE OF AGRICULTURAL PROTECTION AREA APPLICATION - STEWARDSHIP RANCHES LLC TO REVIEW BOARDS

Scott Olsen is present. This application adds property that was left off of the legal description of their first agricultural protection area. Motion is made by Commissioner Frischknecht to forward the application for an Agricultural Protection Area to the review boards. The motion is seconded by Commissioner Bartholomew, and the motion passes.

SKYLINE OPERATING COMPANY, LLC, ETAL: CONSENT TO BEGIN CONSTRUCTION OF WELL SITE AND ACCESS ROAD WHILE AWAITING CONDITIONAL USE PERMIT

Roy Moore and Scott Olsen are present. Mr. Moore states an application in the name of Skyline Operating Company, LLC is in place with the state division of oil, gas, and mining to drill a well. Skyline Operation Company has a rig lined up, and it will be here earlier than anticipated. The property owners met with the field geologist and the land owners are very cooperative. The conditional use permit will be heard next week in Planning Commission. Right of ways are in place to the site. They would like to improve the road with gates and cattle-guards. A bond in the amount of \$150,000.00 has been posted in the name of Whiting Oil and Gas Corporation for the work to be done around the County road. In the near future, all of this will be in the name of Whiting Oil and Gas. They have also filed with UDOT for an encroachment permit. It will take 50-60 semi loads to bring the rig in. The school district will be contacted because the route to deliver the equipment is close to a school. It only takes about 3 days to bring the components in, and the rig is set up at the site. At the current time this is all exploratory. Ideally, in the long haul there would be a production facility established in the general area of this discovery. The division of Oil, Gas and Mining watches over the projects to protect the public, and they will make sure that the oil operator follows the procedure to protect the environment. The formation is very tight, and there is a high probability of hydrolic fracturing. This will be done 10,000 feet down.

APPROVAL OF BUS USE INDEMNITY AGREEMENT WITH SOUTH SANPETE SCHOOL DISTRICT TO RENT A BUS FOR CLERK-AUDITOR WORKSHOP IN SANPETE COUNTY

Sanpete County Clerk and Auditor are sponsoring the Clerk-Auditor summer workshop this week. Arrangements have been made to take a bus tour of the County. The South Sanpete School District has agreed to rent the County a bus, and will allow us to use their bus driver for this tour. They would like us to sign an indemnity agreement. Motion is made by Commissioner Frischknecht to approve the Bus Use Indemnity Agreement subject to the County Attorney preparing a document to be signed by the participants of the bus tour. The motion is seconded by Commissioner Bartholomew and the motion passes.

THOMAS E CRISP: APPROVAL TO REMOVE A LOT FROM HORSESHOE MOUNTAIN ESTATES

This matter was withdrawn. They will work with the Zoning Administrator.

TRACY CHRISTENSEN: APPROVAL OF A CELL PHONE STIPEND FOR JOHN BRINKERHOFF

Tracy Christensen and John Brinkerhoff are present. Motion is made by Commissioner Frischknecht to approve a cell phone stipend of \$38.00 per month for John Brinkerhoff. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL OF MINUTES

Motion is made by Commissioner Bartholomew to approve the minutes from June 3, 2014 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve the minutes from June 17, 2014 with minor corrections. The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Bartholomew to approve the minutes from July 8, 2014 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Frischknecht to go into executive session to discuss pending or reasonably imminent litigation. The motion is seconded by Commissioner Bartholomew, and the motion passes.

EXECUTIVE SESSION

Motion is made by Commissioner Frischknecht to go out of executive session. The motion is seconded by Commissioner Bartholomew, and the motion passes. No action was necessary due to this executive session.

CONSIDERATION AND APPOINTMENT OF SKYLINE MOUNTAIN RESORT SPECIAL SERVICE DISTRICT BOARD MEMBER

No applications were received.

Motion is made by Commissioner Bartholomew to adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 3:17 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair