

**SANPETE COUNTY
MUNICIPAL BUILDING AUTHORITY MEETING
October 7, 2008, 1:00 P.M.
Sanpete County Courthouse, 160 North Main, Room 303, Manti, Utah**

Present are: Municipal Building Authority President Claudia Jarrett, Board of Trustee Members Mark Anderson, and Dwight Inouye, County Attorney Ross Blackham, and Secretary Sandy Neill. Also present is C.R. Truitt, Sheriff Kevin Holman, Vern Fisher, Kaye Crane, Brian Whipple, Brian Neilson, and Farrel Marx. Meeting is called to order by Municipal Building Authority President Claudia Jarrett.

PUBLIC HEARING: REQUEST TO CONSTRUCT AN EMERGENCY EQUIPMENT STORAGE FACILITY IN EPHRAIM FOR THE START TEAM. FUNDS TO BE REQUESTED FROM THE COMMUNITY IMPACT BOARD AND THE USDA RURAL DEVELOPMENT AGENCY

Sheriff Kevin Holman explains the need for this building. Vern Fisher explains the projected cost of this building is \$130,000.00. The MBA will be applying for grants from the CIB and from USDA Rural Development Agency for \$65,000 each. Brian Neilson asks why Ephraim was chosen as the location. Sheriff Holman explains that the land is located directly behind the fire department, and was donated by way of a 99 year lease for this purpose, and also the property is centrally located in the county. The Municipal Building Authority will make application for these grants.

CENTRAL UTAH COUNSELING CENTER: DISCUSSION OF PROPOSED OFFICE BUILDING IN EPHRAIM

Brian Whipple and Farrel Marx are present. Mr Whipple explains that they are proposing to build a new 5,000 square foot building to use in place of the administrative building that they currently rent. Clinical offices would also be added to this building. They feel the best location for this building would be on the property they already own in Ephraim. If CIB funds are requested, this would need to be added to their list. They are asking the MBA to purchase the building, with the payments to be made through the lease agreement.

APPROVAL OF MINUTES

Motion is made by Trustee Inouye to approve the minutes from the July 15, 2008 meeting with no changes. The motion is seconded by Trustee Anderson, and the motion passes.

With no more business before the Municipal Building Authority, motion is made by Trustee Inouye to adjourn. The motion is seconded by Trustee Anderson, and the motion passes.

Meeting is adjourned at 1:48 P.M.

ATTEST: Sandy Neill
Sandy Neill
Secretary

APPROVED: Claudia Jarrett
Claudia Jarrett
President