

SANPETE COUNTY COMMISSION MEETING

January 6, 2009, 10:00 A.M.

Sanpete County Courthouse, 160 North Main, Room 303, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Spencer Cox and Steve Frischknecht, County Attorney Ross Blackham, and County Clerk Sandy Neill. Present from the media is C.R. Truitt.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Commissioner Cox makes a motion to approve payment of claims #318650 through #318774. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Cox to approve the payment of claims #318775 through #318853. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF CHANGE ORDER FOR JAIL COOLING UNIT

It was highly recommended that we install a cooling system in the electrical closet at the jail. This is only the third change order required for the new jail. Motion is made by Commissioner Frischknecht to approve the change order in the amount of \$14,579.55 for a cooling unit. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO PAY JONES AND DEMILLE ENGINEERING FOR WORK DONE ON MANTI 100 EAST ROAD

Motion is made by Commissioner Cox to approve the payment of \$1,632.00 to Jones & DeMille Engineering for work done on the Sanpete County Manti 100 East replat project. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY JOSEPH LINTON ARCHITECT FOR WORK DONE ON THE NEW SHERIFF'S COMPLEX

Motion is made by Commissioner Frischknecht to approve the payment of \$102,375.00 to Joseph Linton Architect for work done on the new Sheriff's Complex. The motion is seconded by Commissioner Cox, and the motion passes. There will be a credit in the final payment due to Joseph Linton Architect. Cuff ports were left out of the design throughout the jail. The costs to put these in place is being shared by the architect, Okland, and the County.

RECORDER REED HATCH: APPROVAL TO PAY MSC FOR MAINTENANCE AGREEMENT FOR SCAN SYSTEM

Motion is made by Commissioner Cox to approve the payment of \$4,200.00 (\$2,400 for maintenance, and \$2,400 for software) to Microfilm Service Corporation for maintenance and software for the scanning machine. The motion is seconded by Commissioner Frischknecht, and the motion passes.

REED HATCH: DISCUSSION OF INDIANOLA VALLEY FIRE SPECIAL ASSESSMENT AREA

This matter is tabled.

APPROVAL TO PURCHASE WATER SHARE(S) FOR INDIANOLA VALLEY FIRE STATION

This matter is tabled. Arrangements are still being made to purchase the water shares.

APPROVAL OF CONTRACT WITH LUDLOW ENGINEERING FOR THE INDIANOLA FIRE STATION

After a review of the contract, Ludlow Engineering has agreed to strike the reference to collection costs. Motion is made by Commissioner Frischknecht to approve the contract with Ludlow Engineering as amended for site plan, architectural plans, subdivision plat, and Geo-technical study for the Indianola Valley Fire Station in the amount of \$18,845.00. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF SIGNATURE OF CHAIR ON THE ARMY CORPS OF ENGINEERS 404 PERMIT FOR THE AXTELL BRIDGE REPLACEMENT

UDOT will use joint highway non urban funds to provide the money for this project. This project will run through the special service district. Motion is made by Commissioner Frischknecht to approve the signature of the chair on the Army Corps of Engineers 404 permit for the Axtell bridge replacement. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF PIGEON HOLLOW ROAD FUNDING ARRANGEMENT

This matter is tabled. An interlocal agreement between the County and the Roads Special Service District will be placed on a future agenda.

SHERIFF KEVIN HOLMAN: APPROVAL OF CONTRACT FOR TELEVISION SERVICES IN NEW JAIL; APPROVAL TO HIRE THE FOLLOWING: AMANDA BENNETT AS SECRETARY, BRADEY ELLIS AS DEPUTY SHERIFF, AND THE FOLLOWING AS CONTROL ROOM OPERATORS: BRIAN C BUTLER, VERONICA CHRISTENSEN, SCOTT GUYMAN, DAVID HOLMES, MARISOL NAJERA, GLENN NEILL, GRETCHEN NUNLEY, AND KATHY ROBBINS

Sheriff Kevin Holman and Captain Robert Braithwaite are present. Sheriff Holman obtained bids for television services for the new jail. The least expensive contract for a three year period requires an initial set up fee, but will be significantly less for the next two years. Motion is made by Commissioner Frischknecht to approve a contract with Direct TV for 36 months for television services in the new jail. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Cox to approve the hiring of Amanda Bennett as a secretary in the new jail facility effective January 7, 2009 at the rate of \$12.71 per hour. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve the hiring of Bradey Ellis as a deputy sheriff in patrol effective January 8, 2009 at the rate of \$16.10 per hour. The motion is seconded by Commissioner Cox, and the motion passes. Motion is made by Commissioner Cox to approve the hiring of the following as control room operators at \$12.71 per hour: Brian C Butler, Veronica Christensen, Scott Guyman, David Holmes, Marisol Najera, Gretchen Nunley, Kathy Robbins; and Glenn Neill. The effective date will be January 7, 2009 for all except Glenn Neill, whose effective date will be January 17, 2009. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF 2009 COMMISSION MEETING SCHEDULE

Motion is made by Commissioner Cox to approve the meeting schedule for 2009 as attached to these minutes. Regular meetings will be held on the first Tuesday of each month beginning at 10:00 A.M., and on the third Tuesday of each month beginning at 1:00 P.M. Any changes to date, time or place of these meetings will be posted twenty-four hours in advance. The motion is seconded by Commissioner Frischknecht, and the motion passes.

WAYNE LARSEN: APPROVAL OF CELL PHONE STIPEND FOR DEBRA BOYD

Wayne Larsen and Debra Boyd are present. Motion is made by Commissioner Frischknecht to approve a cell phone stipend of \$38.00 for Debra Boyd. The motion is seconded by Commissioner Cox, and the motion passes.

BYRON DAVIS WITH WALES TOWN: DISCUSSION OF ADOPTING A DRINKING WATER SOURCE PROTECTION ORDINANCE

Mayor Byron Davis and Lynn Wall, engineer for Wales Town are present. Wales needs more water, or no more building can be built. They have a site chosen for a new well. The property is located in a flood zone. State law requires that when a well is located in a flood zone, adequate protection needs to be in place before the well is used. Wales has been working to obtain agreements with property owners stating they will not locate a potential contamination source within the protection boundary for the new well. Some of the property owners in the proposed protection area surrounding the well aren't willing to sign the agreement. Wales is also considering purchasing the surrounding land. Another option would be to have the County adopt a drinking water source protection ordinance. This would allow the property owners to use their land, but would require that they protect the protection zone. The Commission will review the proposed ordinance. They encourage Mayor Davis to continue to work with the property owners to obtain the needed agreements.

COMMISSION ASSIGNMENTS

Motion is made by Commissioner Cox to appoint Commissioner Claudia Jarrett as the chair, and Commissioner Steve Frischknecht as the vice chair. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from December 16, 2008 with minor corrections. The motion is seconded by Commissioner Jarrett, and the motion passes.

EXECUTIVE SESSION

No executive session is needed.

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

The meeting is adjourned at 2:57 P.M.

ATTEST: Sandy Neill
Sandy Neill
Sanpete County Clerk

APPROVED: Claudia Jarrett
Claudia Jarrett
Commission Chair

Notice
Sanpete County Commission and
Municipal Building Authority Meetings Schedules for 2009

The Sanpete County Commission will hold their regular monthly meetings for 2009 on the first and third Tuesday of each month as listed below. The Municipal Building Authority (MBA) of Sanpete County will hold regular meetings for 2009 from time to time as the Board of Trustees shall deem necessary. When held, meetings of the MBA Board will usually be on the dates listed below at 1:00 P.M. Notice of all meetings will be posted 24 hours in advance. All meetings will be held in the Commission Chambers (room #303) at the Sanpete County Courthouse, 160 North Main Manti, Utah. Any changes to date, time or place of these meetings will be posted 24 hours in advance. It is mandatory for anyone wishing to meet with the Commissioners or MBA to schedule an appointment with the County Clerk/MBA Secretary at (835-2131) or (835-2141) forty-eight (48) hours in advance of said meeting. Individuals with disabilities needing special accommodations should contact Sandy Neill (835-2131) at least 3 working days in advance.

<u>10:00 A.M.</u>	<u>1:00 P.M.</u>
January 6, 2009	January 20, 2009
February 3, 2009	February 17, 2009
March 3, 2009	March 17, 2009
April 7, 2009	April 21, 2009
May 5, 2009	May 19, 2009
June 2, 2009	June 16, 2009
July 7, 2009	July 21, 2009
August 4, 2009	August 18, 2009
September 1, 2009	September 15, 2009
October 6, 2009	October 20, 2009
November 3, 2009	November 17, 2009
December 1, 2009	December 15, 2009



Dated this the 6th day of January, 2009

Sandy Neill

Sandy Neill
Sanpete County Clerk/MBA Secretary