

NOTICE

SANPETE COUNTY COMMISSION MEETING

**THE FIRST MEETING OF THE SANPETE COUNTY COMMISSION
FOR THE MONTH OF MARCH WILL BE HELD AT 10:00 A.M.,
ON TUESDAY, THE 3RD DAY OF MARCH, 2009,
IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 303, MANTI, UTAH.
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA**

A G E N D A

- 10:00 A.M. Claims
- 10:45 A.M. Acceptance of Quit Claim Deed(s) for the Axtell Bridge Project
- 10:45 A.M. Approval to Pay Joseph Linton Architect for Work Done on the Sheriff's Complex
- 10:45 A.M. Approval to Pay Utah State Dats for Radio Shop Parts
- 10:45 A.M. Appointment of Board of Trustee Members for John Hancock Accounts
- 10:55 A.M. Sandy Neill: Approval of Step Raise for Selma Jorgensen
- 11:00 A.M. Utah Preparatory Academy: Appeal of Denial of Conditional Use Permit to Relocate Youth Home
- 11:15 A.M. Therese Meyer with Division of Wildlife Resources: Conservation Easements
- 11:30 A.M. Funding of Resource Officers
- 11:40 A.M. Approval to Sign Customer Acceptance Letter for Services Performed by Honeywell
- 11:45 A.M. Christine Smith: Request for Refund of Overpayment of Taxes on S 40122 for the Years 2000 - 2004
- 11:55 A.M. Laneice Steward: Discussion of Back Taxes Owed on S 1135
- 12:00 P.M. Resolution Appointing a Board of Equalization and Review for the Sanpete County, Utah Special Assessment Area No. 1 (Indianola Valley Fire Station SAA); Setting the Place and Dates for Said Board to Hear Arguments Relating to the Proposed Assessment; Providing for Publication of Notice of the Meetings of Such Board and Providing for Related Matters

- 12:15 P.M. Amended Notice of Intention to Establish the Mineral Lease Special Service District to Receive Mineral Lease Funds under Title 59, Chapter 21, Utah Code Annotated and Expending Those Funds to Provide Construction and Maintenance of Public Facilities, Traditional Governmental Services and Planning as a Means for Mitigating Impacts from Extractive Mineral Industries
- 12:30 P.M. Lunch
- 2:00 P.M. Sheriff Kevin Holman: Approval to Open a Full-Time Employee Position for Transportation in the Patrol; Approval of a Step Raise for Delbert Lloyd; Approval of a Step Raise for Ryan Evans; Approval to Sign Questar Gas Agreement; Approval of Cell Phone Stipend and Car Wash Allowance for Randy Lee; Approval of Cell Phone Stipend, Car Wash Allowance and Credit Card for Brady Ellis; Approval of Garbage Collection Service with North Sanpete Disposal; Approval to Hire Christopher Robert Rogers and Sharise Bringhurst as Part-Time Dispatchers; Approval to Close Full-Time Employee Control Position
- 2:15 P.M. Approval of Minutes
- 2:30 P.M. CDBG Public Hearing
- 2:35 P.M. Executive Session
- 4:30 P.M. Review of Plans for the Indianola Valley Fire Station

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.



Attested to this the 2nd day of March, 2009.

Sandy Neill

Sandy Neill
Sanpete County Clerk