

SANPETE COUNTY COMMISSION MEETING

April 7, 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, and also present is Gary Van Horn.

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 #319548 to #319712. The motion is seconded by Commissioner Frischknecht, and the motion passes. Commissioner Cox makes a motion to approve payment of claims #319713 - 319750. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF TAX EXEMPTION LIST FOR 2009

Auditor Ilene Roth is present. County Attorney Ross Blackham expresses concerns about the request for tax exemption made by Earth Stewardship Foundation dba Stewardship Ranches LLC. The Commissioners will hear this at the next Commission Meeting with a Board of Equalization hearing to be held afterwards. Motion is made by Commissioner Cox to approve the property tax exemption list for 2009 as attached. These exemptions are ones that have been granted in the past. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF TAX SALE DATE AND METHOD OF SALE

Ilene Roth is present and requests a change be made as to the method of sale. Motion is made by Commissioner Cox to approve the Tax Sale to be held on May 28, 2009 at 10:00 A.M. in the West Lobby. Properties redeemed with insufficient funds will be put back on the tax sale only to be removed with certified funds. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO REMOVE S 16708 FROM MAY TAX SALE

This property was an overlap, and taxes were paid by two parties. One party stopped paying the taxes for 5 years. The property will be deeded to the proper party. Motion is made by Commissioner Frischknecht to remove S 16708 from the May tax sale. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO PAY OKLAND CONSTRUCTION FOR WORK DONE ON THE JAIL

Motion is made by Commissioner Frischknecht to approve the final payment of \$415,388.00 to Okland Construction for work done on the jail. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO PURCHASE A LAPTOP FOR THE SHERIFF'S OFFICE

Motion is made by Commissioner Cox to approve the payment of \$1,512.48 to CDWG for a replacement laptop for the Sheriff's Office. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF PERSONAL PROPERTY EXEMPTIONS FOR 2009

This matter is tabled until after May 15, 2009.

RON PHILLIPS WITH MORRISON-MAIRLE: PRESENTATION ON ENGINEERING SERVICES

No one is present for this matter. Morrison-Mairle asked to cancel, and may reschedule at a later date.

SHERIFF KEVIN HOLMAN: APPROVAL TO HIRE ALAN TAYLOR AS A PART-TIME PATROL OFFICER; APPROVAL TO PURCHASE AMMUNITION

Sheriff Kevin Holman is present. Motion is made by Commissioner Frischknecht to approve hiring Alan Taylor as a part-time patrol officer at \$12.87 per hour. The motion is seconded by Commissioner Cox, and the motion passes.

Gary Van Horn asks if this ammunition is used for training, and whether it is sufficient to meet the needs of the Sheriff's Office. The Sheriff responds that it takes approximately 300 rounds per officer per shoot. Officers must qualify each year. With the price of ammunition increasing it is difficult to keep a balance between the budget and training. Motion is made by Commissioner Cox to approve the ammunition purchase in the amount of \$8,875.16. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Cox to amend the agenda and hold an executive session at this time. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Cox to go into executive session to discuss personnel. The motion is seconded by Commissioner Frischknecht, and the motion passes.

EXECUTIVE SESSION

Sheriff Kevin Holman is present. Motion is made by Commissioner Cox to go out of executive session. The motion is seconded by Commissioner Frischknecht, and the motion passes. No action is necessary due to this executive session.

AWARD OF THE CONSTRUCTION CONTRACT FOR THE PIGEON HOLLOW ROAD IMPROVEMENT PROJECT

Brian Barton is present. The bids for this project came in under the estimated amount by approximately \$600,000.00. Special Service District #1 met earlier today and recommended by motion to award this contract to Mel Clark Incorporated. Motion is made by Commissioner Frischknecht to approve the awarding of the construction contract for the Pigeon Hollow Road improvement project to Mel Clark Incorporated for the amount of \$3,450,357.76. The motion is seconded by Commissioner Cox, and the motion passes.

ADOPTION OF A RESOLUTION COVENANTING TO NOT IMPAIR THE MINERAL LEASE REVENUES OF THE SANPETE COUNTY SPECIAL SERVICE DISTRICT #1 SO AS TO NEGATIVELY IMPACT SAID DISTRICT'S ABILITY TO REPAY ITS \$2,100,000.00 MINERAL LEASE REVENUE BONDS, SERIES 2009; AND RELATED MATTERS

A conference call was held previously with CIB staff, Ross Blackham, Ryan Bjerke, Brian Barton and Claudia Jarrett. SSD #1 has received 100% of the mineral lease funds in the past. This resolution is to guarantee that the County will not impair SSD #1's ability to pay back this loan as a new SSD is formed that can accept mineral lease funds. Motion is made by Commissioner Frischknecht to adopt resolution #04-07-09 covenanting to not impair the mineral lease revenues of the Sanpete County Special Service District #1 so as to negatively impact said district's ability to repay its \$2,100,000.00 mineral lease revenue bonds, series 2009. The motion is seconded by Commissioner Cox, and the motion passes.

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

PUBLIC HEARING ON THE ESTABLISHING OF THE FEDERAL MINERAL LEASE SPECIAL DISTRICT TO RECEIVE FEDERAL MINERAL LEASE FUNDS TO PROVIDE CONSTRUCTION AND MAINTENANCE OF PUBLIC FACILITIES, TRADITIONAL GOVERNMENTAL SERVICES, AND PLANNING, AS A MEANS FOR MITIGATING IMPACTS FROM EXTRACTIVE MINERAL INDUSTRIES

This is the time advertised for a public hearing. The notice of intention to establish the Federal Mineral Lease Special Service District was published in the Pyramid, Sanpete Messenger, and the Sanpete Messenger-Gunnison Valley Edition three times, once during each week for three consecutive weeks. No protests have been received by the clerks office. Gary Van Horn asks about the purpose of this Special Service District. Commissioner Jarrett explains that this district is being formed to allow the county to use mineral lease money for other projects. In the past, all mineral lease funds received by the County were to be used for roads only.

MIKE MALCOM: APPROVAL TO AMEND THE TRACKS SUBDIVISION PLAT

Mike Malcom, Scott Olsen and Lee Holmstead are present. Motion is made by Commissioner Frischknecht to approve the amendment to the Merrill Cox minor one lot subdivision changing the name to the Tracks subdivision plat, and increasing the lots to three. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO RE-ZONE S 20191X (7.35 ACRES) FROM AGRICULTURAL TO PUBLIC FACILITIES FOR USE AS THE INDIANOLA VALLEY FIRE STATION

Lee Holmstead and Scott Olsen are present. Motion is made by Commissioner Cox to approve a rezone of S20191x from Agricultural to Public Facilities. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF CONTRACT FOR ENGINEERING SERVICES FOR THE INDIANOLA VALLEY FIRE STATION CONSTRUCTION PENDING RECEIPT FROM USDA

Motion is made by Commissioner Cox to approve the contract for engineering services for the Indianola Valley Fire Station construction pending receipt of the signed contract from USDA. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY LUDLOW ENGINEERING FOR WORK DONE FOR THE INDIANOLA VALLEY FIRE STATION

Commissioner Jarrett explains that the first \$10,303.50 of the contract has been paid. The money due now is 70% of the total for design. Motion is made by Commissioner Cox to approve the payment of \$26,177.55 to Ludlow Engineering for work done on the Indianola Valley Fire Station pending the signing of the contract. The motion is seconded by Commissioner Frischknecht, and the motion passes.

DENNIS LUDINGTON WITH PETRO HUNT: APPROVAL OF MINERAL LEASE AGREEMENT ON S 5757

Dennis Ludington is present. County Attorney Ross Blackham reviewed the property and recommends that the Commission not approve this lease based on the past history of this property. The county would be open to a lease with a hold harmless agreement between the parties. This property is tied up for approximately one more year.

ODIE HANSEN WITH NORTH SANPETE HIGH SCHOOL: APPROVAL OF GOOD CITIZENSHIP SCHOLARSHIP

The Commission discuss this matter, and will arrange for a \$500.00 scholarship to North Sanpete High School from their personal donation account.

BRENT OLSEN: REQUEST PAYMENT SCHEDULE AND REMOVE S 2529 FROM MAY TAX SALE

Brent Olsen appears by phone. Mr Olsen explains that he is delinquent on his taxes, and would like to work out a payment schedule to pay the back taxes. He understands that this will not release him from paying the 2009 taxes that will come due at the end of the year. Motion is made by Commissioner Frischknecht to approve a payment schedule of \$535.44 per month for the next 8 months to begin May 1, 2009 and remove S 2529 from the May tax sale. If payments are missed this will go back on the tax sale next year. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO RENT PARCELS S 1984x4 AND S 6661X, 16.93 ACRES OF PROPERTY LOCATED JUST NORTH OF THE FAIRGOUNDS IN MANTI

The Commission discuss the number of acres associated with these two parcels and how much the water assessment is. County Recorder, Reed Hatch, brings in a plat map of the parcels of land for the Commission to review. It is noted that the water assessment is \$655.45 (paid by the county) and the parcels contain approximately 5 acres. Motion is made by Commissioner Frischknecht to approve extending the rental agreement for Tracy Christensen for up to another 5 years on S 1984x4 and S 6661x at a cost of \$250.00 per year with the understanding that if the County chooses to sell or otherwise use the land, this agreement would be null and void. The motion is seconded by Commissioner Cox, and the motion passes. Commissioner Frischknecht will check to see why the water assessment is so high.

COUNTY RECORDER REED HATCH: APPROVAL OF STEP RAISE FOR TALISHA JOHNSON

Motion is made by Commissioner Cox to approve a step raise to \$16.45 per hour effective April 10, 2009 for Talisha Johnson. The motion is seconded by Commissioner Frischknecht, and the motion passes.

ANITA RADDATZ: USU EXTENSION SERVICE REPORT; DISCUSSION OF OLD FAIR BOOKS

Anita Raddatz is present. She reports to the Commission activities and projects that the extension service have been working on. Book marks have been distributed throughout the county with Sanpete County Extension contact and class information. They have a column in the Pyramid each week, public service announcements on Channel 10, ads in the Pyramid and Messenger, and are in the process of attending all of the city council meetings. The new 4-H staff assistant has been a very helpful addition to the office. She suggests that it would be helpful to move the fair back one week, so that it doesn't conflict with school.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from March 17, 2009 with a minor correction. The motion is seconded by Commissioner Frischknecht, and the motion passes.

EXECUTIVE SESSION

Executive session was held earlier in the meeting.

OTHER ITEM

The Commission recognizes Bryce Jackson for his outstanding work as chairman of the Weed Board. Mr. Jackson was personally recognized at the State Weed Board Conference as well as Sanpete County for their excellence in weed control.

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

The meeting is adjourned at 4:00 P.M.

ATTEST: Sandy Neill
Sandy Neill
Sanpete County Clerk

APPROVED: Claudia Jarrett
Claudia Jarrett
Commission Chair

SANPETE COUNTY, UTAH
BOARD OF COUNTY COMMISSIONERS
April 7, 2009

RESOLUTION NO. 04-07-09

A RESOLUTION COVENANTING TO NOT IMPAIR THE MINERAL LEASE REVENUES OF THE SANPETE COUNTY SPECIAL SERVICE DISTRICT NO.1 SO AS TO NEGATIVELY IMPACT SAID DISTRICT'S ABILITY TO REPAY ITS \$2,100,000.00 MINERAL LEASE REVENUE BONDS, SERIES 2009; AND RELATED MATTERS.

WHEREAS, Sanpete County, Utah (the "County"), is a political subdivision and body politic duly and regularly created, established, organized, and existing under and by virtue of the Constitution and laws of the State of Utah; and

WHEREAS, the County has previously authorized and directed the creation of the Sanpete County Special Service District NO.1, Sanpete County, Utah (the "District") pursuant to the provisions of a resolution (the "Creating Resolution"); and

WHEREAS, pursuant to the direction of the Board of County Commissioners (the "County Commissioners") contained in the Creating Resolution, the District has been of the provisions of the Constitution and laws of the State of Utah, including, in particular, the provisions of the Utah Special Service District Act, Title 17D, Chapter 1, Utah Code Annotated 1953, as amended (the "Act"); and

WHEREAS, under the Creating Resolution, the objects and purposes for which the District has been founded and incorporated are to acquire, improve or extend one or more projects and to finance their costs in accordance with the procedures and subject to the limitations of the Act and the Utah Local Government Bonding Act, Title 11, Chapter 14 Utah Code Annotated 1953, as amended, in order to accomplish the public purpose for which the District exists; and

WHEREAS, the District desires to finance, in part, road improvements and related improvements (the "Project"); and

WHEREAS, the District does not have the funds on hand to pay the cost of financing the Project; and

WHEREAS, the District has previously issued its Mineral Lease Revenue Bonds, Series 2009 (the "Outstanding Bonds"); and

WHEREAS, the Utah Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, provides that the Administrative Control Board of the District may issue non-voted revenue bonds payable solely from certain federal mineral lease payments which are to be distributed to special service districts, including the District in accordance with state law; and

WHEREAS, based upon the information available to the District, the federal mineral lease payments to be distributed to the District will produce sufficient Revenues (as defined in the District's Bond Resolution) to pay the debt service on the Outstanding Bonds and on the proposed \$2,100,000 00 Mineral Lease Revenue Bonds, Series 2009 Bonds (the "Series 2009 Bonds"); and

WHEREAS, the average annual installments of principal and interest on the Series 2009 Bonds and all bonds issued on a parity therewith, including the Outstanding Bonds, shall not at any one time exceed 80% of the Revenues received by the District during the fiscal year immediately preceding the fiscal year in which the Series 2009 Bonds are authorized and issued; and

WHEREAS, the County has previously committed to allocate to the District a portion of the mineral lease revenues which special service districts in the County receive; and

WHEREAS, the State of Utah has covenanted that it will not take actions that will limit or impair the Revenues pledged to repay mineral lease revenue bonds of special service districts; and

WHEREAS, the purchaser of the Series 2009 Bonds desires that the County, like the State of Utah, covenant that the County will not take actions that will limit or impair the Revenues of the District pledged to repay the Series 2009 Bonds; and

WHEREAS, the County acknowledges that such a covenant is desirable to enable the District to market bonds and exercise the powers granted to the District:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SANPETE COUNTY, UTAH AS FOLLOWS:

Section 1. All action heretofore taken (not inconsistent with the provisions of this Resolution, or the Creating Resolution) by the County Commissioners and by the officers of the County directed toward the creation and establishment of the District and the financing of the Project by the District are hereby ratified, approved and confirmed.

Section 2. In accordance with Section 11-14-308(4), Utah Code Annotated 1953, as amended, Sanpete County acknowledges that the State of Utah pledges and agrees with the owners of the Series 2009 Bonds and the Outstanding Bonds that it will not alter, impair or limit the Revenues in a manner that reduces the amounts to be distributed to the District which are devoted or pledged therefore until the Series 2009 Bonds and the Outstanding Bonds, together with applicable interest, are fully met and discharged; provided, however, that nothing shall preclude such alteration, impairment or limitation if and when adequate provision shall be made by law for the protection of the holders of the Series 2009 Bonds and the Outstanding Bonds. In addition, the foregoing pledge and agreement of the State of Utah with respect to the Revenues shall not be construed (a) as a pledge guaranteeing the actual dollar amount ultimately received by the District; (b) to require the Utah Department

of Transportation to allocate mineral lease payments in a manner contrary to the method prescribed by law; or (c) to limit the Utah Department of Transportation in making rules or procedures allocating mineral lease payments pursuant to Section 59-21-2(2)(h) Utah Code Annotated 1953, as amended.

Section 3. Similar to the pledge of the State of Utah as set forth in Section 2 above, the Board of County Commissioners of Sanpete County, Utah hereby pledges and agrees with the owners of the Series 2009 Bonds and the Outstanding Bonds that it will not alter, impair or limit the Revenues in a manner that reduces the amounts to be distributed to the District which are devoted or pledged therefore until the Series 2009 Bonds and Outstanding Bonds, together with applicable interest, are fully met and discharged; provided, however, that nothing shall preclude such alteration, impairment or limitation if and when adequate provision shall be made by law for the protection of the holders of the Series 2009 Bonds and the Outstanding Bonds. In addition, the foregoing pledge and agreement of Sanpete County, Utah with respect to the Revenues shall not be construed (a) as a pledge guaranteeing the actual dollar amount ultimately received by the District; (b) to require the Utah Department of Transportation or Sanpete County, Utah to allocate mineral lease payments in a manner contrary to the method prescribed by law; or (c) to limit the Utah Department of Transportation in making rules or procedures allocating mineral lease payments pursuant to Section 59-21-2(2)(h) Utah Code Annotated 1953, as amended or to limit the County in making rules and procedures allocating mineral lease payments, so long as the Revenues pledged to secure the Series 2009 Bonds and Outstanding Bonds are not impaired or limited.

Section 4. The covenant in Section 3 above shall be irrevocable so long as the Series 2009 Bonds or Outstanding Bonds of the District are outstanding and are secured by mineral lease revenues.

Section 5. Upon their issuance, the Series 2009 Bonds will constitute special limited obligations of the District payable solely from the Revenues (as defined in the District's Bond Resolution). No provision of this Resolution or any resolution of the District, or the Series 2009 Bonds or any other instrument, shall be construed as creating a general obligation of the District or of creating a general obligation of the County or as incurring or creating a charge upon the general credit of the County or against the taxing powers of the County. The County shall have no power to pay out of its funds, revenues, or accounts, or otherwise contribute any part of the cost of making any payment with respect to the Series 2009 Bonds. [The District has no taxing powers.]

Section 6. If any provisions of this Resolution (including the exhibits attached hereto) are held invalid, the invalidity of such provisions shall not affect any of the other provisions of this Resolution or the Exhibits.

Section 7. All regulations, orders and resolutions of the County or parts thereof inconsistent herewith are hereby repealed to the extent only of such

inconsistency. This repealer shall not be construed as reviving any regulation, order, resolution or ordinance or part thereof.

Section 8. The County Clerk is directed to complete the attached Record of Proceedings.

Section 9. This Resolution shall become effective immediately upon adoption by the County Commissioners.

ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF SANPETE COUNTY, STATE OF UTAH THIS 7th DAY OF April, 2009.



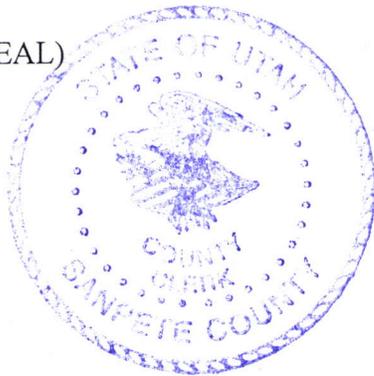
CHAIR

ATTEST AND COUNTERSIGN:



COUNTY CLERK

(SEAL)



RECORD OF PROCEEDINGS

The County Commission met in public session at their regular meeting place in Manti, Utah, on April 7, 2009 (the "Meeting"), at the hour of 10:00 a.m., with the following persons being present:

Claudia Jarrett	Chair
Spencer Cox	Commissioner
Steve Frischknecht	Commissioner

Also present: Sandy Neill County Clerk
Ross C. Blackham County Attorney

Absent:

which constituted all the members thereof.

After the meeting had been duly called to order and after other matters were discussed, the foregoing resolution (the "Resolution") was introduced in written form and fully discussed.

A motion to adopt the Resolution was then duly made by Commissioner Frischknecht and seconded by Commissioner Cox, and the Resolution was put to vote and carried, the vote being as follows:

Those voting YEA: Jarrett, Cox, Frischknecht

Those voting NAY: ⊖

Those Abstaining: ⊖

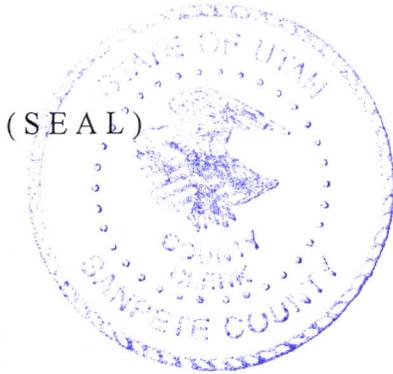
Other business not pertinent to the Resolution appears in the minutes of the Meeting. Upon the conclusion of all business on the Agenda and motion duly made carried, the Meeting was adjourned.

CERTIFICATE OF COUNTY CLERK

I, Sandy Neill, the duly appointed and qualified Clerk of the County, do hereby certify that the attached Resolution is a true, accurate and complete copy thereof as adopted by the County Commissioners at a public meeting duly held on April 7, 2009 (the "Meeting"). The Meeting was called and noticed as required by law as is evidenced by the attached Certificate of Compliance with Open Meeting Law. The persons present and the result of the vote taken at the Meeting are all as shown above. The Resolution, with all exhibits attached, was deposited in my office on April 7, 2009, and is officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the County, this April 7, 2009.

X Sandy Neill
County Clerk



**CERTIFICATE OF COMPLIANCE WITH
OPEN MEETING LAW**

I, Sandy Neill, the undersigned County Clerk of the County, do hereby certify, according to the records of the County in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than 24 hours public notice of the agenda, date, time and place of the April 7, 2009 public meeting held by the County as follows:

- a) By causing a Meeting Notice, in the form attached, to be posted at the principal office of the County at least 24 hours prior to the convening of the meeting, the Meeting Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and
- b) By causing a copy of the Meeting Notice to be delivered to a newspaper of general circulation in the geographic jurisdiction of the County at least 24 hours prior to the convening of the meeting.
- c) By causing a copy of the Meeting Notice to be posted on the Utah Public Notice Website at least 24 hours prior to the convening of the meeting.

In addition, the Notice of 2009 Annual Meeting Schedule for the County, attached hereto, specifying the date, time and place of the regular meetings of the governing body of the County to be held during the calendar year 2009 was (1) posted on April 6, 2009, at the principal offices of the County and (2) provided to at least one newspaper of general circulation within the geographic jurisdiction of the County on April 6, 2009, and (3) posted on the Utah Public Notice Website on April 6, 2009.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature, this April 7, 2009.



X Sandy Neill
County Clerk

[Print this](#)

Entity: Sanpete County

Public Body: Sanpete County Commission

Subject: County Government

Meeting Title: Commission Meeting

Meeting Location: 160 North Main
Room 303
Manti 84642

Meeting Date & Time: April 7, 2009
10:00 AM

10:00 A.M. Claims

10:45 A.M. Approval of Tax Exemption List for 2009

10:45 A.M. Approval of Tax Sale Date and Method of Sale

10:45 A.M. Approval to Remove S 16708 from May Tax Sale

10:45 A.M. Approval to Pay Okland Construction for Work Done on the Jail

10:45 A.M. Approval to Purchase a Laptop for the Sheriff's Office

11:00 A.M. Approval of Personal Property Exemptions for 2009

11:15 A.M. Ron Phillips with Morrison-Mairle: Presentation on Engineering Services

11:30 A.M. Sheriff Kevin Holman: Approval to Hire Alan Taylor as a part-Time
Patrol Officer; Approval to Purchase Ammunition

11:45 A.M. Award of the Construction Contract for the Pigeon Hollow Road
Improvement Project

12:00 P.M. Adoption of a Resolution Covenanting to Not Impair the Mineral Lease Revenues
of the Sanpete County Special Service District #1 So As To Negatively Impact Said District's
Ability to Repay Its \$2,100,000.00 Mineral Lease Revenue Bonds, Series 2009; and Related
Matters

12:10 P.M. Lunch

2:00 P.M. Public Hearing on the Establishing of the Federal Mineral Lease Special District to
Receive Federal Mineral Lease Funds to Provide Construction and Maintenance of Public
Facilities, Traditional Governmental Services, and Planning, as a Means for Mitigating
Impacts from Extractive Mineral Industries

2:15 P.M. Mike Malcom: Approval to Amend the Tracks Subdivision Plat

2:25 P.M. Approval to Re-Zone S 20191X (7.35 acres) from Agricultural to Public Facilities
for Use as the Indianola Valley Fire Station

2:30 P.M. Approval of Contract for Engineering Services for the Indianola Valley Fire Station
Construction Pending Receipt from USDA

2:35 P.M. Approval to Pay Ludlow Engineering for Work Done for the Indianola Valley Fire
Station

2:45 P.M. Dennis Ludington with Petro Hunt: Approval of Mineral Lease Agreement on S
5757

3:00 P.M. Odie Hansen with North Sanpete High School: Approval of Good Citizenship
Scholarship

3:15 P.M. Brent Olsen: Request Payment Schedule and Remove S 2529 from May Tax Sale

3:30 P.M. Approval to Rent Parcels S 1984x4 and S 6661X, 16.93 Acres of
Property Located Just North of the Fairgrounds in Manti

3:40 P.M. County Recorder Reed Hatch: Approval of Step Raise for Talisha Johnson

3:50 P.M. Anita Raddatz: USU Extension Service Report; Discussion of Old Fair Books

4:00 P.M. Approval of Minutes

4:10 P.M. Executive Session

Description/Agenda:

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

Notice of Electronic or
telephone participation:

Sanpete County has not adopted a resolution, rule, or ordinance governing the attendance of the public by electronic means. One or more of the Commissioners can participate by means of a telephonic or telecommunications conference.

Other information:

Sandy Neill
435-835-2131
sandycn@email.utcourts.gov

Contact Information

Posted on:

April 06, 2009 09:46 AM

Last edited on:

April 06, 2009 09:46 AM

NOTICE

SANPETE COUNTY COMMISSION MEETING

**THE FIRST MEETING OF THE SANPETE COUNTY COMMISSION
FOR THE MONTH OF APRIL WILL BE HELD AT 10:00 A.M.,
ON TUESDAY, THE 7TH DAY OF APRIL, 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. Approval of Tax Exemption List for 2009
- 10:45 A.M. Approval of Tax Sale Date and Method of Sale
- 10:45 A.M. Approval to Remove S 16708 from May Tax Sale
- 10:45 A.M. Approval to Pay Okland Construction for Work Done on the Jail
- 10:45 A.M. Approval to Purchase a Laptop for the Sheriff's Office
- 11:00 A.M. Approval of Personal Property Exemptions for 2009
- 11:15 A.M. Ron Phillips with Morrison-Mairle: Presentation on Engineering Services
- 11:30 A.M. Sheriff Kevin Holman: Approval to Hire Alan Taylor as a part-Time Patrol Officer; Approval to Purchase Ammunition
- 11:45 A.M. Award of the Construction Contract for the Pigeon Hollow Road Improvement Project
- 12:00 P.M. Adoption of a Resolution Covenanting to Not Impair the Mineral Lease Revenues of the Sanpete County Special Service District #1 So As To Negatively Impact Said District's Ability to Repay Its \$2,100,000.00 Mineral Lease Revenue Bonds, Series 2009; and Related Matters
- 12:10 P.M. Lunch
- 2:00 P.M. Public Hearing on the Establishing of the Federal Mineral Lease Special District to Receive Federal Mineral Lease Funds to Provide Construction and Maintenance of Public Facilities, Traditional Governmental Services, and Planning, as a Means for Mitigating Impacts from Extractive Mineral Industries

- 2:15 P.M. Mike Malcom: Approval to Amend the Tracks Subdivision Plat
- 2:25 P.M. Approval to Re-Zone S 20191X (7.35 acres) from Agricultural to Public Facilities for Use as the Indianola Valley Fire Station
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- 2:35 P.M. Approval to Pay Ludlow Engineering for Work Done for the Indianola Valley Fire Station
- 2:45 P.M. Dennis Ludington with Petro Hunt: Approval of Mineral Lease Agreement on S 5757
- 3:00 P.M. Odie Hansen with North Sanpete High School: Approval of Good Citizenship Scholarship
- 3:15 P.M. Brent Olsen: Request Payment Schedule and Remove S 2529 from May Tax Sale
- 3:30 P.M. Approval to Rent Parcels S 1984x4 and S 6661X, 16.93 Acres of Property Located Just North of the Fairgrounds in Manti
- 3:40 P.M. County Recorder Reed Hatch: Approval of Step Raise for Talisha Johnson
- 3:50 P.M. Anita Raddatz: USU Extension Service Report; Discussion of Old Fair Books
- 4:00 P.M. Approval of Minutes
- 4:10 P.M. Executive Session

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 6th day of April, 2009.

Sandy Neill
Sandy Neill
Sanpete County Clerk

2009 Applications for Exemption - Sanpete County

The Church of Jesus Christ of Latter Day Saints:

Serial #121, 293,316,599,693,837x,1263, 1266,1267,1393, 1472,1728,1741, 1742, 1742X1, 1746, 1881, 2036, 2037, 2039, 2414, 3481, 4272, 4273, 4520,7316,7332,7336,7337,11015, 11016, 1262X, 1265X, 1266X, 1274X, 1275X, 1329X, 15054, 15055, 15056, 15224, 15225, 1600X, 16143, 16280,16284, 16286, 16288, 16290, 16572, 16617, 17181, 17182,17183,17184,1733x,1742x,1755X,17957, 17958, 17959, 17960, 18192, 18926, 19006, 19007,19008X, 20035,20040,20041,20088X, 21148, 21149, 21150, 21622, 2660X, 34141, 4597X, 596X5, 608X7, 7333X, 1265X2, 1276X1,16281X,16572x,16617X,16781X,17958X,17962X,1836X2, 18921X, 19009X, 20032X, 21147X, 21615X,21619X,,2522X3,4543X1,16781X1,19008X1,19590X1,20030X6, 20038x1

Manti Temple	Desc/Vin#	License
2004 Chev	Silverado 1GCEK14T64Z283158	951VAM
Chev Truck	1GCEK29K38E153838	

WALES UT MORONI TURKEY RANCH

2005 Chev	Colorado Crew Cab LS 1GCDDT136458230471
2006 Chev	Silverado 2500 1GCHK29D56E251798

Leased Computers - Copiers

Les Olson Company

AR-M160 NP; AR-M160 NP, AR-M160 FS, AR-235 NP, AR-163 FS, AR-161, AR-M237 NP, AR-162S NP, AR-164 NP

Xerox Corporation

5614; 5614

Community Housing Services Inc.

Serial #15990, 15991

Ephraim Church of the Bible:

Serial #568X1, 210X1

Fairview Senior Citizens:

Serial # 15244

First Baptist Church of Centerfield

Serial # 3401X1

Gunnison Valley Hospital

Serial#2393,2394,2395x1,2396,2397,2398,2407x,2476x1,2476x3
62.7% exemption on 2604x1,2604x3,2604x4

Sanpete Valley Hospital, IHC Hospitals:

Serial #635, Ephraim Clinic
Serial #1567X, Manti Clinic
Serial#16791, Mt.PleasantHospital/Clinic
Serial #16792, Mt. Pleasant Hospital/Clinic
Serial # 16156x1 Mt Pleasant Home Health 85 W Main

Moroni Stake Turkey Welfare Farm

1979 GMC Bulk Truck	VIN#T17DE9V620311	5851 FA
1990 GMC Bulk Truck TopKick	VIN#1GDM7HI5605438	5027 F
1990 International	VIN#1HTSCCFM1LH687400	2051 BS
2006 Chev Pickup	VIN#1GCHK29D56F251798	OC9 NST

*Real Property included in The Church of Jesus Christ of Latter Day Saints

Oberg Foundation

Serial # 5932X

Palisade Pals, Inc.:

Serial # 7331X2

Quality for Animal Life, Inc.:

Serial #24429, 24421, 24431, 24435, 24449, 24450, 24452, 24453, 24454, 24464, 24465, 24498

Roman Catholic Bishop of Salt Lake City
Serial #176X Serial # 2349x

Tri-Grace Ministries
Serial #210X1, 210X2

Utah Housing Corp
Serial # 1656x1, 60712

Utah National Parks Council, Inc. BSA:
Serial # 26937, Mountain Dell Camp

Wasatch Academy:

Serial#s	16223	16222	16345	16303	16347	16308	16220	16157	16172	16305	16304
	16293X	16210X	16308X	40002C	16302	16173	16169	16348	16221	16210X1	16218
	16179X1	16223X	16300	16168	16306	16230	16229	16219	16344X	16310X	16307
	16217X	16156	16232	26896X5	16296X	16181	16232X	16312	16311	15995	16311X
	16310	16296x2									

Vehicles

1990 GMC Truck Vin# 1GTDK14K2LZ532511
1998 Chevy Suburban Vin# 1GNFK16R7WJ328221
1999 Ford Goshen Vin# 1FDWE30L6XHC05112
1993 Ford Van Vin#1FBJS31H8PHB62401
2000 Chevy Suburban Vin# 3GNFK16T9KYG108238
2004 Honda Pilot 2HKYF18744H518985
1998 Saturn Vin# 1G8ZJ8272WZ239612
2004 Thomas Minotour Vin#1GDJG31U641136079
1998 Chevy Suburban Vin# 1GNFK16R4WJ352878
2000 Polaris 4 Wheeler Vin#4XACD50A0YC105761
2001 Polaris Snowmobile Vin#4XASM8BS81C159706
1999 Dodge Pick-up 1B7MF336XXJ546570
2006 Thomas Minotour VIN# 1GDJG31U951224187
1990 School Bus 1BABMC7A1LF034683
2008 THOMAS MINOTOUR 1GDJG31U371170839
2008 THOMAS MINOTOUR 1GDJG31U271172372
2008 LUGGAGE TRAILER
1996 FORD WINDSTAR VAN 2FMDA5141TBC09663
1979 ThomasBuilt Bus Vin#T16PA9V611949
1990 Ford Painters Truck VIN# 1FTHF25H4LPA19562
1999 Suburban VIN# 3GNFK16R2X6264964
2009 Toyota Prius VIN# TDKB2QU597826588
1991 Blue Bird Body School Bus VIN# 1BABMC7A6MF044630
Prinoth BR 350 Snow Cat VIN# 908910258

The following have not submitted applications, they were contacted and still no application was submitted:

Centro de lu Familia de Utah BU-04-0210 Called 03/02/09
64944EX 1996 ford, 99472EX 2007 Freightliner, 64943EX 1996 Ford, 28163EX 1999 GMC

Mt. Pleasant Congregation of Jehovah's Witnesses Will fax 03/02/09
16528x1

Mt. Pleasant First Presbyterian Church called 03/02/09, no message called 4-1-09
Serial#16158

Utah Independent Baptist Camp Sent letter 03/02/09
Serial #6540X