

**SANPETE COUNTY COMMISSION MEETING**

**July 1, 2009, 10:30 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, County Clerk Sandy Neill, Ilene Roth, and Brian Baker. Present from the media is John Hales.

Meeting is called to order by Commission Chair Claudia Jarrett.

**CONSIDERATION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND PROVIDING FOR THE SALE OF UP TO \$340,000 SANPETE COUNTY, UTAH SPECIAL ASSESSMENT BONDS, SERIES 2009 (SPECIAL ASSESSMENT AREA NO. 1 (INDIANOLA VALLEY FIRE STATION SAA)) AND RELATED MATTERS**

Brian Baker reviews the process that has been followed to create the SAA. The resolution being considered today authorizes issuing bonds at 0% interest, and fixes the amount that can be bonded. The base bid for this building is under the amount that has been allotted. Alternates will be considered as the project moves forward if there is money available. This bond is set up to be taxable. Auditor Ilene Roth asks whether a special account should be set up, or whether a separate line item for this money works. The money received so far has been deposited in the county general fund. It is identified in a separate line item in an interest bearing account. New prepayments received will now need to be accounted for separately. This money will build a reserve for the first payment due on the bond. If next year's payments are not received by the payment due date, the property owner will be in default, and their property could be sold. As long as the reserve account is not deficient, property sales may not need to be done right away. Legal action could begin within 60 days of nonpayment. Clarification needs to be made on when we should start assessing interest. Brian Baker will check with Ryan Bjerke, and provide instructions for depositing funds and how the interest is to be handled. Liens will not be put on property until after the property owners become delinquent on payments.

Motion is made by Commissioner Cox to approve resolution 07-01-09, a resolution authorizing the issuance and providing for the sale of \$234,489.00 Sanpete County, Utah taxable special assessment bonds, series 2009 (Special Assessment Area No. 1 (Indianola Valley Fire Station SAA)); providing for pricing and terms of the bonds; prescribing the form of the bonds and the maturity and denomination of said bonds; providing for a reserve fund; and related matters. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**APPROVAL OF THE SANPETE/JUAB COUNTY MAJOR CRIMES & DRUG TASK FORCE ORGANIZATIONAL INTER-GOVERNMENT AGREEMENT**

The agreement has been reviewed. The chair of the Commission for both Sanpete County and Juab County will serve on the advisory board. Bills will be paid by Sanpete County's Commission through the claims. Motion is made by Commissioner Frischknecht to approve the Sanpete/Juab County Major Crimes & Drug Task Force Organizational Inter-Government Agreement. The motion is seconded by Commissioner Cox, and the motion passes.

**APPROVAL OF THE CONSTRUCTION CONTRACT (PENDING APPROVAL FROM USDA) FOR THE INDIANOLA VALLEY FIRE STATION WITH KELLER CONSTRUCTION**

A probate will be filed, and should resolve the water issues. The contract will be for the base bid, plus as the contract progresses whatever isn't used in the contingencies will purchase some alternates. Possible alternates that might be included if contingency fund allows are: landscaping, washers, dryers, shower, radio antennae, extraction for 4 bays, and pushbutton entries. Motion is made by Commissioner Cox to approve the signing of the contract with Keller Construction contingent on UDSA approval and the addition of a clause for using minority labor according to state law. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**APPROVAL OF TAX RATE**

Ilene Roth advises the Commission that the State has advised the Auditors that the legislation may put a three year freeze on tax increases next year. If that happens, we may not be able to increase taxes for a while. The Commissioners do not increase the taxes at this time. The budget process is discussed, and the budget is reviewed. Motion is made by Commissioner Cox to approve the tax rate of .002183 for the county plus .000549. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Cox to hold the budget hearing on December 1, 2009 at 11:00 A.M., and adopt the budget at 1:00 P.M. on that day. The motion is seconded by Commissioner Frischknecht, and the motion passes.

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

The meeting is adjourned at 11:52 P.M.

ATTEST: *Sandy Neill*  
Sandy Neill  
Sanpete County Clerk

APPROVED: *Claudia Jarrett*  
Claudia Jarrett  
Commission Chair