

SANPETE COUNTY COMMISSION MEETING

August 4, 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. Motion is made by Commissioner Cox to approve payment of claims #320751 through #320898. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY ECO LIFE FOR MOSQUITO CONTROL SERVICES

Motion is made by Commissioner Frischknecht to approve the payment of \$8,519.52 to Ecolife for mosquito control services in the County. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO PAY ZIONS BANK PUBLIC FINANCE FOR WORK DONE FOR THE INDIANOLA VALLEY FIRE STATION

Motion is made by Commissioner Cox to approve the payment of \$22,000.00 to Zions Bank Public Finance for financial advisory fees and expenses for the Indianola Valley fire station. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY WILLIAM L. PRATER, LLC FOR LEGAL SERVICES FOR THE CIB LOAN FOR THE INDIANOLA VALLEY FIRE STATION

Motion is made by Commissioner Frischknecht to approve the payment of \$3,798.00 to William L Prater, LLC for legal services for CIB loan for the Indianola Valley fire station. The motion is seconded by Commissioner Cox, and the motion passes.

CINDY YARDLEY WITH SANPETE COUNTY FARM BUREAU: PERMISSION TO USE FAIRGROUNDS FOR AG FIELD DAY ON SEPTEMBER 2, 2009

Motion is made by Commissioner Frischknecht to authorize the Sanpete County Farm Bureau to use the fairgrounds on September 2nd, 2009 for an Ag field day. The motion is seconded by Commissioner Cox, and the motion passes.

JUNELLE JACOBSEN WITH THE MANTI PTA: PERMISSION TO USE THE PICNIC TABLES IN FRONT OF THE EXHIBIT BUILDING FOR BACK TO SCHOOL NIGHT ON SEPTEMBER 1, 2009

No one is present for this matter. The Manti PTA has requested to borrow the picnic tables from the fairgrounds, and take them to the Manti Elementary School. The tables are quite large. It takes at least 6 people to move each table. The clerk will call Ms. Jacobsen and inform her of the Commission's concerns. If they would still like to borrow the tables, the request will be brought before the fair board.

ADMINISTER OATHS OF OFFICE TO NEWLY APPOINTED SSD#1 BOARD MEMBERS: BRUCE BOWN, BEN BLACK, GARY E ARNOLDSON AND BLAINE IRA NIELSON

Ben Black, Gary Arnoldson and Blaine Ira Nielson are present and are sworn. Bruce Bown was unable to be here today. Mr. Bown took his oath of office last week. All board members will serve until the end of this year. Then beginning January 1, 2010, Ben Black and Bruce Bown will each serve two year terms, and the other board members will serve four year terms. After the initial two year terms, all terms will be four years. The board meets on the 3rd Tuesday of each month.

APPROVAL OF A LETTER FROM THE COMMISSION IN SUPPORT OF FAYETTE TOWN'S APPLICATION TO CIB FOR FUNDING FOR A PAVILION

Fayette Town used volunteers to build their town hall, and were able to complete the project under budget. The town would now like to build a pavilion using money that was not used from the CIB grant. CIB money is allocated for specific projects. The unspent money goes back to CIB. The pavilion project is not on the CIB list. Motion is made by Commissioner Cox to approve a letter from the Commission in support of Fayette Town's application to the CIB for \$37,100.00 in funding for a pavilion. The motion is seconded by Commissioner Frischknecht, and the motion passes.

BILL PETERSON WITH MAYFIELD/CENTERFIELD CARE CENTER: DISCUSSION OF TAXES ON CARE CENTER

Mr. Peterson called the clerk's office earlier, and stated he no longer needed to be on the agenda.

SHERIFF KEVIN HOLMAN: APPROVAL OF CELL PHONE STIPEND AND CREDIT CARDS FOR DARREN PEAD AND ZACH BARNES; APPROVAL TO SIGN THE COURT BAILIFF AND SECURITY AGREEMENT; APPROVAL TO SIGN THE JAIL CONTRACT WITH THE STATE OF UTAH; APPROVAL TO SPEND JAG GRANTS 9A18 AND 9A51 MONIES

Captain Robert Braithwaite is present. Motion is made by Commissioner Frischknecht to approve cell phone stipends in the amount of \$38.00, and credit cards with a credit limit of \$1,000.00 for Darren Pead and Zach Barnes. The motion is seconded by Commissioner Cox, and the motion passes. Motion is made by Commissioner Cox to approve the court bailiff and security agreement with the State Courts in the amount of \$23,200.00. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve the jail contract with the State of Utah for fifty inmates, and a maximum of \$1,679,466.00 over 2 years. The motion is seconded by Commissioner Cox, and the motion passes. Motion is made by Commissioner Cox to approve the spending of JAG grant 9A18 (\$74,974.98) and 9A51 (\$90,000.00) monies. The motion is seconded by Commissioner Frischknecht, and the motion passes.

WAYNE LARSEN: APPROVAL TO PURCHASE ARC GIS PUBLISHER

Wayne Larsen is present. The County is at a point now where we need better software to use with our GIS information so that we can publish maps. Motion is made by Commissioner Frischknecht to approve the purchase of ARC GIS Publisher at a cost of \$1999.00 with the funds to come from the data processing equipment budget. The motion is seconded by Commissioner Cox, and the motion passes.

CONSIDERATION OF RESOLUTION IN SUPPORT OF THE FAIR BOUNDARIES INITIATIVE

Motion is made by Commissioner Cox to approve Resolution #08-04-09 in support of the fair boundaries initiative which seeks to place on the ballot a proposal to seat an independent commission to redistrict the State of Utah after the 2010 census. The motion is seconded by Commissioner Frischknecht, and the motion passes. (The resolution is attached to these minutes.)

PAUL SPIERING WITH WOLVERINE: OIL AND GAS LEASE PROPOSAL

Paul Spiering is present. Wolverine will be drilling a well within the Gunnison City limit on Farmer's Freeway (Cedar Ridge Well). Current documents show ownership of the property, but one of the deeds is ambiguous as to whether the owner conveyed a right of way or actual land to Sanpete County. Wolverine would like to lease from all possible owners. The property in question is 5.89 acres. Motion is made by Commissioner Frischknecht to approve the oil and gas lease with Wolverine. The motion is seconded by Commissioner Cox, and the motion passes.

DISCUSSION OF SANPETE/SEVIER BOUNDARY LINE

Reed Hatch, Ken Bench and Ryan Savage are present. Mr. Savage explains that most records show the county line as the section line. The legal description refers to a fork in Willowcreek (the fork is no longer there), and the old Highway 89 that used to run west of Axtell. The exact location is hard to determine now. Commissioners from Sanpete and Sevier Counties met about a year ago and agreed that a decision needs to be made determining the official county line. This matter was sent to the State Surveyor who referred it to the Lieutenant Governor's office, then the Lieutenant Governor's legal counsel reviewed it, and sent it back to the State Surveyor, and it is now back to the counties to have our surveyor research it. Mr. Savage is the surveyor for both counties. He is trying to find someone who can remember where these landmarks are. Mr. Savage estimates the cost to complete the research will be around \$2,000.00. The Commission gives Mr. Savage the go ahead to continue his research.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from July 21, 2009 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

EXECUTIVE SESSION

No executive session was needed at this time.

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

The meeting is adjourned at 1:04 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair

RESOLUTION #08 04 09

Whereas, the Sanpete County Commission is aware of the Fair Boundaries Initiative which seeks to place on the ballot a proposal to seat an independent commission to redistrict the State of Utah after the 2010 census finds this initiative will:

1. Apply anti-gerrymandering stands
2. Assure an open and transparent process
3. Eliminate obvious conflicts of interest
4. Create a fair process
5. Compact districts
6. Keep more of Utah's communities intact
7. Provide accountability on issues voters care about

Now therefore, be it resolved by the Sanpete County Commission to support the Fair Boundaries Initiative.

Motion is made by Commissioner Cox to adopt resolution #08 04 09 in support of the Fair Boundaries Initiative. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Commissioners Voting in Favor:

Cox
Frischknecht
Jarrett

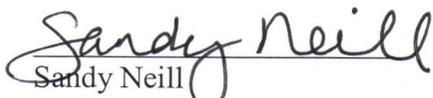
Commissioners Voting Against:

None

Adopted by the Board of County Commissioners of Sanpete County, State of Utah this 4th day of August, 2009.


Chair

Attest and Countersign:


Sandy Neill
Sanpete County Clerk

