



PUBLIC NOTICE is hereby given that the MORGAN COUNTY COMMISSION will hold a regular commission meeting in the Commission Meeting Room at 48 West Young Street, Morgan, Utah on

MORGAN COUNTY COMMISSION MEETING AGENDA

JULY 18, 2023

5:00 PM REGULAR MEETING

COUNTY COMMISSION

Commission Chair Mike Newton
Commission Vice Chair Blaine Fackrell (Online)
Commissioner Matt Wilson
Commissioner Robert McConnell
Commissioner Jared Andersen

OTHERS IN ATTENDANCE

Debbie Sessions
Tina Kelley
James Ebert
Michael Romero
Kerry Gibson
Carol Ralphs

OTHER EMPLOYEES

County Attorney Garrett Smith
Commission Executive Assistant Julie Rees
IT Director Jeremy Archibald
Planning & Development Director Joshua Cook
Clerk/Auditor Leslie Hyde
Treasurer Kimberly Harrison
EMS Director Austin Turner
Deputy Clerk/Auditor Cindee Mikesell
Deputy Assessor Janell Walker
Library Director Erin Bott
Fire Chief Boyd Carrigan

5:00 COMMENCEMENT OF MEETING

A) Opening Ceremonies- 5:04 PM

1. Welcome: Commission Chair Newton
2. Invocation and/or Moment of Reflection: Commissioner McConnell
3. Pledge of Allegiance: Commissioner McConnell

B) Consent Items-

1. Approval of July 11th, 2023 Meeting Minutes
Commissioner Wilson moved to approve the July 11th, 2023 Meeting Minutes.
Seconded by Commissioner Andersen.
The Vote was unanimous. The Motion passed.
Commission Chair Newton AYE
Commission Vice Chair Fackrell AYE (Online)
Commissioner McConnell AYE
Commissioner Andersen AYE
Commissioner Wilson AYE
2. Approval & Acceptance of URS Contributory Letter.
 - o This letter was created to fulfill an area of compliance for the 2022 Audit.Commissioner McConnell moved to approve the URS Contributory Letter.

Seconded by Commissioner Andersen.
The Vote was unanimous. The Motion passed.
Commission Chair Newton AYE
Commission Vice Chair Fackrell AYE (Online)
Commissioner McConnell AYE
Commissioner Andersen AYE
Commissioner Wilson AYE

3. Ratification of the Airport Insurance Policy

- A 3-year policy

Commissioner McConnell moved to ratify the Airport Insurance Policy provided by Gallagher and presented July 10, 2023 with an effective date of July 17th, 2023 for liability coverage at the Morgan County Airport.

Seconded by Commissioner Wilson.
The Vote was unanimous. The Motion passed.
Commission Chair Newton AYE
Commission Vice Chair Fackrell AYE (Online)
Commissioner McConnell AYE
Commissioner Andersen AYE
Commissioner Wilson AYE

C) Commissioner Declarations of Conflict of Interest - None

D) Public Comments - None

E) Presentations

1. Emergency Services Director Austin Turner – Update
 - Austin was late to the meeting.
 - Austin Turner presented to the Commissioners below between Action Item 3 and 4.
2. Craig Brown – UDOT I-84 Interchange Project Introduction and who should be on the CCT - Community Coordination Team.
 - Mike Romero updated the Commissioners on the Interchange Project and shared a time schedule.
 - Status of timeline for 2023; Define purpose and need, examine proposed action design and in 2024 Evaluate environment resource impacts.
 - Email: i84mountaingreen@utah.gov, hotline: 385-365-1616
 - Website: udotinput.utah.gov/i84MountainGreen

F) Action Items –

1. **Cindee Mikesell - Discussion/Decision – Clerk Auditor/Elections**
 - Request to approve the Interlocal Agreement with Morgan City and Morgan County for the Municipal November 2023 Elections.
 - Attorney Smith updated the Commissioners on the contract between the City and County for 2023 elections.

Commissioner McConnell moved to approve the Interlocal Cooperation Agreement with Morgan County on behalf of the Morgan County Clerks office and Morgan City for the November 2023 Municipal Elections.

Seconded by Commissioner Andersen.
The Vote was unanimous. The Motion passed.
Commission Chair Newton AYE
Commission Vice Chair Fackrell AYE (Online)
Commissioner McConnell AYE
Commissioner Andersen AYE
Commissioner Wilson AYE

2. **Julie Rees/Leslie Hyde** - Discussion/Decision – Human Resource/Clerk Auditor
 - Request for approval of the recommended Morgan County Compensation Plan for employees.
 - The Compensation Plan will be altered to meet the needs of the county and a policy written. This new documentation will be presented to the Commission on or before the August 15th 2023 meeting.
3. **Julie Rees/Josh Cook/Kimberly Harrison** – Discussion/Decision – HR
 - Request approval of the recommended Employee Evaluation Program.
 - The evaluation program will be altered to meet Morgan County needs and presented to the Commission on or before August 15th, 2023.

Commission Chair Newton stated that he would like a light agenda on August 1st 2023. This is the night of the Special Needs Rodeo and the Commission would like to try to make it over to the fair for this event.

➤ **Austin Turner shared his presentation #1.**

- The Declaration should be allowed to time out.
- Lost Creek had totally washed out, but is now completely repaired.
 - The State parks came in and helped with this issue. This was a \$30,000 project that is fixed.
- Reported on costs and funds that have been spent.
 - We ended up spending \$195,445.00 to date. \$115,000.00 of that came from a State Grant Austin was able to get.
 - From the flood fund we had budgeted \$28,173.00. We need to come up with \$52,272.63. A bill just came in today that will add to this number. The recent bill could bump that number up to around \$65,000.00.
 - The 1984 fund is approx. \$250,000.00 and the flood mitigation fund is approx. \$360,000.00.
- \$600,000.00 in projects have been reported to the state and FEMA.
- A storm drain in the Highlands is eroding significantly and it is beginning to impact Highland Dr.
- There were significant amounts of flooding issues on Hardscrabble.
- The State is going to submit to the Federal Government around the middle of August and then it will take a few months for the Federal Government to decide. If they support it being a disaster, the Federal Government will give some of the funds they have set aside.
- Lost Creek and other projects can be put off while we try to get grants.

4. **James Ebert** – Discussion/Decision – Tourism/Economic Development

- 2 New Recommendations for the CEO Board.

Commissioner McConnell moved to approve Mauricio Melendez and Colton Gittens as members of the CEO Board.

Seconded by Commissioner Andersen.

The Vote was unanimous. The Motion passed.

Commission Chair Newton AYE

Commission Vice Chair Fackrell AYE (Online)

Commissioner McConnell AYE

Commissioner Andersen AYE

Commissioner Wilson AYE

5. **Julie Rees** - Discussion/Decision – Human Resource

- Request to hire short-term assistant in Human Resources.

Commissioner Wilson moved to approve a short-term assistant for 80 hours at \$15 an hour at a total of \$1,200.00 to help with these extra projects.

Seconded by Commissioner Andersen.

The Vote was unanimous. The Motion passed.

Commission Chair Newton AYE

Commission Vice Chair Fackrell AYE (Online)

Commissioner McConnell AYE

Commissioner Andersen AYE

Commissioner Wilson AYE

6. Commission Vice Chair Fackrell - Discussion/Decision – Commission

- Request for approval of the Morgan County Active Transportation Plan.
- Two changes mentioned:
 - i. Hwy 66 only has one and a half feet on either side of the road.
 - ii. Change or correct the name of a board member.

Commissioner Wilson moved to approve the Morgan County Active Transportation Plan with the two changes mentioned by Commission Vice Chair Fackrell.

Seconded by Commissioner McConnell.

The Vote was unanimous. The Motion passed.

Commission Chair Newton AYE

Commission Vice Chair Fackrell AYE (Online)

Commissioner McConnell AYE

Commissioner Andersen AYE

Commissioner Wilson AYE

7. Commission Vice Chair Fackrell - Discussion/Decision – Commission

- Request for approval of the Broadband Grant.

Commissioner McConnell moved to approve the Morgan County Local Broadband Grant Plan.

Seconded by Commissioner Wilson.

The Vote was unanimous. The Motion passed.

Commission Chair Newton AYE

Commission Vice Chair Fackrell AYE (Online)

Commissioner McConnell AYE

Commissioner Andersen AYE

Commissioner Wilson AYE

Commissioner Comments

- Commissioner McConnell
 - The YCC had a successful Summer Event and their fund raising for the transitional housing is going well.
- Commission Vice Chair Fackrell (Online)
 - None
- Commissioner Wilson
 - Milton Park is being heavily used and created a lot of dust for the surrounding neighbors.
 - Bret will put something together to deal with the dust issue.
 - Opioid dollars are coming in and there will be a plan made to spend those.
- Commissioner Andersen
 - Impact Fees – Spoke with Josh after meeting with the Auditors. There will be a plan of action going forward for the fees.
 - River Restoration
 - Submitted for a grant and did not receive it.
 - There were no homes flooded in the city.
- Commission Chair Newton

- Looking for a head nod to move forward on some items.
 - A new pavilion was built last year at the fairgrounds. There is a bid for the soffit for this building. The bid is for \$9700.00 and impact fees would be used to cover this.
 - Boyd Carrigan became aware of first responder equipment that has become available from the Fire Rescue Academy. The equipment was donated and they use them for one year, Weidner takes them back and rehabs them with a warrantee.
 - It is used, but Boyd is comfortable with this equipment. It would fulfill our needs for a long time.
 - **The Commissioners are in support of this purchase.**
- Fair is starting next week. The Rodeo will be on the 4th and 5th of August. Tickets are only reserved this year. Purchase the tickets online.

**8. Adjourn – Commissioner McConnell moved to adjourn
Adjourn 6:50 pm.**

Note: The Commission may vote to discuss certain matters in Closed Session (Executive Session) pursuant to Utah Code Annotated §52-4-205.

APPROVED 
County Commission Chair Mike Newton

Date 8/1/2023

ATTEST 
County Clerk/Auditor Leslie Hyde

Date 8.2.23