

COMMISSION MEETING MINUTES

AUGUST 21, 2023

The regular meeting of the Juab County Commission was held August 21, 2023, 10:00 a.m. in the Juab County Commission Chambers, 160 North Main, Nephi, Utah.

Marvin Kenison ----- Commissioner

Clinton Painter ----- Commissioner

Marty Palmer ----- Commissioner

Ryan Peters ----- Attorney

Tanielle Callaway-----Clerk/Auditor

Others present: John Crippen, Myrna Trauntvein, Jon Haderlie, Tom Fowkes, Todd Kelsh, Travis Clark, Dave Pitcher, Gerard Yates, Blaine Malquist, Lynn Ingram, Melanie Cowan, Perry Davis

Chairman Painter welcomed all in attendance. Marv Kenison offered a word of prayer. Lynn Ingram led us in the Pledge of Allegiance.

Commissioner Palmer made a motion to accept the minutes from August 7, 2023.

Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Chairman Painter wanted to take a minute to thank all employees of the County and members of the community for all their effort and assistance with the Juab County Fair.

Jon Haderlie with Larson and Company came before the Commission to discuss the findings of the 2022 Audit. He indicated the audit report is an unqualified opinion given on County financial statements and discussed the government auditing standards they follow. Mr. Haderlie also provided an explanation of the auditor responsibility, significant risks, and internal controls. Mr. Haderlie also discussed their findings and indicated copies would be provided to the County.

Tom Fowkes came before the Commission with questions regarding CRAs that have been put in place with the County and Nephi City. Mr. Fowkes asked questions regarding the costs for Low Income Housing and the Administrative Costs that are listed in the agreements and how they are disbursed. Mr. Fowkes expressed concerns over the costs to taxpayers for CRAs.

Todd Kelsch and Travis Clark came before the consideration regarding their request in the past to purchase county-owned property behind their building. They had a survey conducted. When they discuss the survey with Debbie Zirbes, the county recorder. Her recommendation was to have Todd and Travis come before the Commission to get their approval to square off the back of the property and straighten the lines. Commissioner Kenison made a motion to

adjust the line per the recorder's suggestion. Commissioner Palmer seconded the motion, no opposition, motion carries. All voted in favor. The next step is to have an appraisal completed to determine a price and then it can be advertised for bid. They did express interest in requesting to purchase a foot on the north side of the building, which is currently owned by the museum. Mr. Clark indicated it would be required to provide a fire escape to the basement if they put apartments in there. Commissioner Palmer indicated he would be against that. There was discussion regarding the concerns.

Dave Pitcher and Gerard Yates came before the Commission to discuss the Truth in Taxation County report. Blaine Malquist asked if he could make some comments. Chairman Painter indicated he could do so after their presentation. Mr. Pitcher and Mr. Yates went through the presentation and provided a copy to the Commissioners. The Commissioners inquired as to when they could start seeing a project headed for Juab County.

Blaine Malquist made comments regarding his concerns regarding the time it has taken for CUWCD to provide water to Juab County. He also provided comments regarding the inland port authority coming to Juab County.

Commissioner Palmer indicated it was his understanding that Juab County was guaranteed 10,000 acre feet of water and wanted to confirm if that was correct. Dave Pitcher stated that was correct and that their board had enacted a resolution and there was a firm commitment to reserve 10,000 acre feet of water rights for Juab County.

Other Business:

Commissioner Palmer made a motion to approve the Juab County bills as presented. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

John Crippen presented one personnel action form for approval by the Commission. This is for a temporary employee in the Clerk's Office. Commissioner Palmer made a motion to approve the personnel action form for Claudia Whiting. Commissioner Kenison seconded the motion, no opposition, motion carries. All voted in favor.

Commissioner Palmer made a motion to adjourn the open meeting and move into Executive Session. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Meeting adjourned.

ATTEST: _____

Tanielle Callaway
Juab County Clerk/Auditor

APPROVED: _____

Clint Painter
Commission Chair