

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, April 29, 2014. Commissioners Blanchard and Perry were present and Commissioner Steglich was excused. Vicky McKee, County Clerk, was present as board secretary. The meeting was called to order at 9:00 A.M. by Mrs. Perry, Board Chair.

Also present were: Brian Raymond, Niel Lund-County Attorney, Keri Pallesen-County Auditor/Recorder and Karinda Henry.

With regards to old business, Mr. Blanchard stated that the Commission needed to schedule the public hearing for the Dutch John Incorporation according to the Utah Code no later than 60 days after the completion of the feasibility study. Upon talking with Christine Richman and based on her availability, his proposal is to schedule the presentation to the Commission on May 13, 2014 as one of the first items on the agenda and a Public Hearing on May 16, 2014 in Dutch John in the evening. The matter of the location for the Public Hearing was discussed and Mr. Lund stated that there was no requirement to hold the Public Hearing in Dutch John. Mrs. Perry stated that she feels that it would be appropriate to hold the Public Hearing in Dutch John. The dates and times were reviewed and discussed and it was determined that tentatively May 13th would work for the presentation from Ms. Richman and the 16th would work for the Public Hearing upon Mr. Steglich being available. The matter of an election for the Dutch John Incorporation was discussed.

Also under old business, Mr. Lund had provided to the Commission the final confidential version to be offered to PPI, Inc. He had changed the language with regards to some of the additional fees and some other minor items. There was discussion regarding terms in the prior agreement.

Mrs. Perry questioned Mr. Raymond about the grant funds in the amount of \$40,000.00 from the Governor's Office of Outdoor Recreation for Mountain Bike Trails and if the county was required to provide a match. Mr. Raymond replied that the county would need to come up with a \$40,000.00 match for a total of \$80,000.00. He stated that they had met with Rowdy Muir, Forest Ranger, last week, reviewed the trails and determined that there is a need for a lot of signage as the signs are old and most are unreadable. Mr. Blanchard questioned if it was not the Forest Service's responsibility to mark their trails and Mr. Raymond agreed and that Mr. Muir had suggested that in the future the county could partner with them. Mr. Blanchard questioned if the \$80,000.00 would be spent on doing dirt work and not just studies and also if this matter will need to be included in the Budget hearing scheduled for May 13th. These items were discussed and reviewed.

With regards to correspondence, Mr. Raymond provided some information received after the webinar last week from the Governor's Office of Economic Development which is a request for the county to provide their top economic development priority and to determine the specific action item related to their top priority that will require assistance from the GOED Rural Office.

There was no one present with citizen's comments.

The minutes of the April 22, 2014 meeting were provided by the County Clerk's office for review and approval. Mr. Blanchard questioned the matter of the wording on Page 2, Paragraph 4 regarding the changes in the REPC and Mr. Lund stated that the wording was proper as the county is only granting the property rights that the county has.

Mrs. Perry questioned if on Page 5, Paragraph 2, it had been Mr. Blanchard rather than Mr. Steglich that had stated that upon the County Commission going back to their original pay to use that money for employee benefits if allowable and Mrs. McKee replied that it had been Mr. Steglich. Mr. Blanchard questioned if on Page 3, Paragraph 2, the county needed to maintain the temporary signs until the permanent signs can be installed, which was discussed. Upon discussion it was determined to add to the minutes for today's meeting for the county to keep the temporary signs up and maintained until the permanent signs are in. Motion by Mr. Blanchard to approve the minutes as presented. Seconded by Mrs. Perry, all in favor.

The Open Invoice Report as provided by the County Auditor's office for review and approval in the amount of \$5,054.23. Motion by Mr. Blanchard to approve the Open Invoice Report as provided. Seconded by Mrs. Perry, all in favor.

With regards to correspondence, Mrs. McKee, County Treasurer had provided copies of her TC-750 for the 2013 property taxes for the Commission's information.

Karinda Henry was present on behalf of the Junior Rodeo Committee and participants, to present to the Daggett County Commission a plaque for the support provided to the Cow Country Junior Rodeo. She thanked the Commission for their support and stated that there are a lot of comments from everyone that this is the best rodeo in the area and the best thing that has happened in this county.

The following business license applications were provided for review and approval: Basin Propane Systems, DDI, Inc., Darren Bowcutt, Judy Ellefson, Patrick Krause, Tom Knight, Eli Koles, Pallesen Construction, Quick Response, Inc., Stephens Imported Products, Stellar Manufacturing and Western Oil Field Supply. Motion by Mr. Blanchard to approve the business license applications as provided and listed "a" through "l". Seconded by Mrs. Perry, all in favor.

Mrs. McKee provided the following list of names for the 2014 Election Judges for the Primary Election: Dutch John Precinct #1-Melissa Roloson, Alyssa Schwartz, Patty Schwartz, Grace Breer, Gayle Wernsing, Carol Holmes and Nekenzie Jones. Manila Precinct #2-Kathleen Pulley, Jana Franz, Pauline Sadlier, Melna Coleman, RaNae Wilde, Ruby Hoover and ZoAnn Smith. Mrs. McKee had requested nominations for Election Judges from both the Republican and Democratic Parties. The Republican Party had just provided the following list: Dutch John Precinct #1 – Joellen Reardon and Lorraine McDonald and Manila Precinct #2 – RaNae Wilde and Carol Force. The Democratic Party had not submitted nominations. Motion by Mr. Blanchard to approve the lists for Election Judges as submitted. Seconded by Mrs. Perry, all in favor.

The Commission had received a request for Daggett County to nominate their "cowboy" for the National Day of the American Cowboy sponsored by the Ogden Pioneer Heritage Foundation. Mrs. Perry suggested Donald Pallesen as her nomination since he is on the Rodeo Board and makes his living ranching and Mr. Blanchard suggested Matt Henry as his nomination. The matter was reviewed and discussed. Upon being questioned if Donald Pallesen was strictly a rancher, Mrs. Pallesen confirmed that he was and stated that he had served on the Rodeo Board for around 20 years. Motion by Mr. Blanchard to approve for Donald Pallesen to be submitted as the nomination from Daggett County for "the cowboy". Seconded by Mrs. Perry, all in favor.

The matter of the High School Rodeo Plaque will be continued as no one is present to make the presentation.

Mr. Blanchard had requested that the Dutch John Court Building be on the agenda for discussion of value and method of sale. Mr. Blanchard stated that there has been interest expressed in purchasing the property and he did not know how much land went with the property as it has not been surveyed and how much the county would be willing to sell it for. Mrs. Asay has placed a value on the property of \$85,000.00 for the land and the building. Mr. Raymond questioned if the Town of Dutch John would want the property upon incorporation. Upon review and discussion, it was determined to move forward and Mr. Blanchard will contact the county surveyors to see if they wanted to survey the property for the county.

Motion by Mr. Blanchard to go into Closed Session due to pending litigation at 9:50 A.M. with Brian Raymond, Commissioners Blanchard and Perry, Attorney Lund and Clerk McKee present. Seconded by Mrs. Perry, all in favor.

The regular meeting reconvened and with no further business, the meeting adjourned at 10:05 A.M.

/s/ Vicky McKee

/s/ Karen Perry

/s/ Warren Blanchard