

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, May 6, 2014. All members were present. 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-Economic Development, Keri Pallesen-County Auditor/Recorder and Niel Lund-County Attorney.

There was no one present with old business nor citizens comments.

The minutes of the April 29, 2014 meeting were provided for review and approval. On Page 2, Paragraph 1, Mrs. Perry stated that she was only questioning if it had been Mr. Steglich or Mr. Blanchard who had stated using the money for the employees if allowable not about the Commissioners going back to part time and reducing their salaries. The minutes will be revised to reflect that. Mr. Blanchard questioned if the reason for going into Closed Session on Page 3 should be included in the minutes which was noted. Motion by Mr. Blanchard to approve the minutes of the April 29, 2014 meeting as revised. Since Mr. Steglich had not been in attendance at the meeting, seconded by Mrs. Perry.

The Open Invoice Report was provided by the County Auditor's office for review and approval in the amount of \$85,017.92. Mr. Blanchard stated that there had been some items brought to his attention that might need to be inventoried and if that is the case would need to have the coding changed. He will work with Mrs. Pallesen on this matter. Motion by Mr. Steglich to approve the Open Invoice Report as revised upon there being items needing to be re-coded for inventory. Seconded by Mr. Blanchard, all in favor.

The following business license applications were provided by the County Clerk's office for review and approval: Birrell Bottling Co., C & H Cowboy Construction, LLC., Don Hatch River Expeditions, Carol Holmes, Home Chef, Christopher Johnson, Mtn. Valley Temp. Control, Inc., Patrick Nichols and Xerox Corp. Motion by Mr. Blanchard to approve the business license applications as provided and listed "a" through "i". Seconded by Mr. Steglich, all in favor.

Mrs. McKee reported that since the Primary Election is scheduled for Tuesday, June 24, 2014, the regularly scheduled Commission meeting for that day will need to either be cancelled or rescheduled. Upon review and discussion, motion by Mr. Steglich, to reschedule the Commission meeting to Thursday, June 26, 2014 at 9:00 A.M. Seconded by Mr. Blanchard, all in favor.

Matt Henry had submitted a resignation from the Planning & Zoning Board. Upon review, motion by Mr. Blanchard to accept the resignation as submitted. Seconded by Mr. Steglich, all in favor.

Sharon Cook had submitted an application to serve on the Flaming Gorge Country Community Foundation Board. Upon review of her credentials, motion by Mr. Steglich to approve the application as submitted. Seconded by Mr. Blanchard, all in favor.

The road department had requested that the 1977 Cook Belly Dump Trailer be declared surplus. Motion by Mr. Steglich to declare the trailer as listed as surplus. Mr. Blanchard questioned the matter of the road department in the past wanting to have three tractor trailers and three belly dumps to enable them to haul the material they needed to do road work and now they are wanting to get rid of them. Mr. Steglich replied that the

1977 belly dump trailer had already been replaced and the road department had received delivery of a new belly dump. Seconded by Mr. Blanchard, all in favor.

Motion by Mr. Blanchard to go into Closed Session at 9:10 A.M. for the purpose of Pending Litigation. Those present were Auditor Pallesen, Clerk McKee, Attorney Lund and Commissioners Blanchard, Steglich and Perry.

The regular session reconvened at 9:20 A.M.

Mrs. Pallesen stated that there was a revised Open Invoice Report needing consideration as Mr. Olsen had requested payment for the two trailers and so there is a revised report presented that is including those trailers purchased. Upon review of the revisions, motion by Mr. Blanchard to approve the amended Open Invoice Report in the amount of \$225,466.67. Seconded by Mr. Steglich, all in favor.

The matter of the presentation of an Appreciation Plaque from the High School Rodeo Club will be continued until a later date.

With no further business, the meeting adjourned at 9:25 A.M.

/s/ Vicky McKee

/s/ Karen Perry

/s/ Jerry Steglich

/s/ Warren Blanchard