



Regular Commission Meeting

Minutes

Tuesday, January 2, 2024 at 10:00 am

1. Public/County Employees Attendance

Minutes:

- Roger Brian, Commission Chair
- Dennis Blackburn, Commissioner
- Kerry Cook, Commissioner
- Michael Winn, Attorney
- Felicia Snow, Clerk/Auditor

Others in attendance: Colleen Allen, Jakelle Pace, Barbara Tewell and Jim Dudleston,

2. Approve minutes of previous meeting

Minutes:

Commissioner Blackburn made a motion to approve the minutes from December 18, 2023.

Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

3. Appointments for discussion and business with the Commissioners

Minutes:

There were no appointments made for today's meeting.

4. Other Items of Business

5. Approve Vouchers

Minutes:

Commissioner Blackburn made a motion to approve the vouchers with the addition of the invoices of Utah County Indemnity Pool. Commissioners Cook seconded the motion to approve the vouchers. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

6. Commissioner Business

Minutes:

Commissioner Brian, asked Colleen Allen to give an update on IT. Colleen Allen stated the air conditioner was placed in the new server room. Hopefully the server move can start soon.

Commissioner Brian thanked Jakelle Pace for the party.

Commissioner Blackburn stated that the DWR is putting in two homes next to the Egan Fish Hatchery. Commissioner Blackburn suggested that the new homes should be placed in town. The county is only getting \$230 in taxes. There is no building permit.

Commissioner Cook made a motion to approve the minutes of Truth-in-Taxation Hearing on December 11, 2023. Commissioner Blackburn seconded the motion. The motion passed.

Vote results:

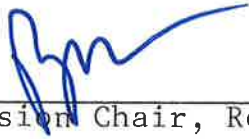
Ayes: 3 / Nays: 0

7. Adjourned

Minutes:

Commission Brian declared the meeting over.

Contact: Felicia Snow (felicia@wayne.utah.gov 435-836-1300) | Minutes published on 01/11/2024, adopted on 01/16/2024



Commission Chair, Roger Brian



Clerk/Auditor Felicia Snow