

Minutes of the Special Meeting of the Daggett County Commission, Friday, May 23, 2014. Commissioners Steglich and Perry were present and Commissioner Blanchard was excused. The meeting had been called by the Commission for approval of Resolution #14-13, Cow Country Ranch Rodeo Payout and approval of the Financial Plan. The meeting was called to order at 9:10 A.M. by Mrs. Perry, Board Chair.

Also present were: Brian Raymond-Economic Development, Niel Lund-County Attorney, Kym Slagowski, Keri Pallesen-County Auditor/Recorder and Brian Smith.

Resolution #14-13, A RESOLUTION ESTABLISHING PAYOFFS AND RUN REIMBURSEMENT FOR THE COW COUNTRY RANCH RODEO was provided by Mrs. Slagowski for review and approval for the Ranch Rodeo scheduled for Monday, May 26, 2014. The resolution was reviewed and discussed. Upon review it was determined to make the following change to "C" by adding Fair Market Value at the time of the rodeo. Motion by Mr. Steglich to approve Resolution #14-13 with changes as noted. Seconded by Mrs. Perry, all in favor.

Mrs. Slagowski submitted the Cow Country Ranch Rodeo Financial Plan for review and approval. Upon review, motion by Mr. Steglich to approve the plan as submitted. Seconded by Mrs. Perry, all in favor.

Brian Raymond stated that he has been working on the grant that is due today and is requesting input. He is proposing a grant application that could provide an opportunity to county residents. There is a company called Grow Utah Ventures where they run a series of contests throughout the year that is trying to build entrepreneurs in Utah. They submit a business plan which is judged and cash prizes are awarded. They have projects going through the end of 2014 and Daggett County might be considered for 2015. He wants to submit a grant request for \$20,000.00 to be an area to get this assistance. This might help get recreation businesses in the County that do not currently exist. Mr. Steglich questioned if this money would be competing with other money the county is getting and voiced his concern if it would affect funding from the State for mountain biking trails. Mr. Raymond stated that he could not promise that it would not compete. The proposed application was discussed. The funds would be used to have a competition in Daggett County where entrepreneurs in the area submit their plan for a business in Daggett County. There was discussion of where the matching funds (\$5,000.00) could come from based upon approval from the State. Mr. Raymond stated that he is requesting a blessing today and will submit for approval for the grant upon State approval.

Mrs. Pallesen addressed information regarding the Economic Development Fund balances following the meeting on Tuesday. She stated that when she had reduced the revenue in the Miscellaneous Grant from \$42,500.00 to \$17,260.00 and used the fund balance from prior years it balanced but it did not leave anything in the Economic Development Project line item for projects. Mr. Raymond stated that the main reason this was being a problem was that the county did not get the \$25,000.00 grant nor the Mineral Lease funds. The fund still needs the \$16,680.00 in order to cover the projects for the Economic Development Budget. Mrs. Pallesen stated that if the expenses are kept as is, she recommends to transfer from the General Fund. Upon discussion, it was determined to take the funds out of the General fund.

With no further business, the meeting was adjourned at 9:50 A.M.

/s/ Vicky McKee

/s/ Karen Perry

/s/ Jerry Steglich