

Minutes of the regular meeting of the Daggett County Commission, Tuesday, June 03, 2014. Commissioners Blanchard and Perry were present and Commissioner Steglich was excused to attend another meeting. 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: Niel Lund-County Attorney, Keri Pallesen-County Auditor/Recorder, Brian Raymond-Economic Development and Bruce Erickson, Bike Trails Consultant.

With regards to old business, Mr. Blanchard stated that one of the School Board Members had approached him stating that the county used to finance a recreation fund for the School Board and requested that the county would consider continuing this. Upon discussion it was determined that the school board member would need to come to a Commission meeting to request a donation.

Mr. Lund reported that the decision came up regarding a discount program for Economic Development at the last meeting with a question on the liability and he feels that the county would be fine to offer something like that.

Mr. Blanchard questioned if back ground checks are going to be required for volunteers for the 10K run as discussed at the last meeting and Mr. Lund stated that he had checked with Molly with the Forest Service, she did not think that the county needed to worry about that.

There was no one present with citizen's comments.

The minutes of the May 20, 2014 commission meeting was presented by the County Clerk's office for review and approval. On page three, paragraph 3, Mrs. Perry corrected the spelling of the word pole to "poll". Motion by Mr. Blanchard to approve the minutes of May 20, 2014 as revised. Seconded by Mrs. Perry, all in favor. The minutes of the May 23<sup>rd</sup> Special Meeting were provided for review and approval and since Mr. Steglich is not present today and Commissioner Blanchard was not present on May 23<sup>rd</sup> approval will need to be continued until next week.

The Open Invoice Report was provided by the County Auditor's office for review and approval in the amount of \$81,127.76. Mr. Blanchard questioned the invoice from Joe Jacobs which was coded to the IT for training. Upon checking, Mrs. Pallesen stated it had been coded by Mrs. Slagowski. Motion by Mr. Blanchard to approve the Open Invoice Report in the amount of \$81,127.76 as presented. Seconded by Mrs. Perry, all in favor.

With regards to correspondence, Mrs. McKee provided a copy of an email from the School & Institutional Trust Lands Administration providing information on an ACH into the county's PTIF account in the amount of \$6,134.74 for Mineral Lease funds from the Little Hole SITLA Land Exchange. Mr. Raymond provided information on a release from the Forest Service that is affecting Daggett County. The Forest Service had sent out a scoping letter regarding a proposed project by the Town of Manila for expansion of the town's landfill. Mr. Blanchard stated that if the Forest Service was requesting comments the county will need to support this.

The following business license applications were provided by the County Clerk's office for review and approval: Jesica Clegg, John Hinich, Williams Scotsman, Inc. Mr. Blanchard questioned the issue of Jesica Clegg having a conditional use permit with regards to the new business license she has applied for an in home business. Motion by

Mr. Blanchard to approve the applications as submitted. Seconded by Mrs. Perry, all in favor.

Motion by Mr. Blanchard to approve the letter as prepared by Mrs. Perry to be sent to Spencer Cox, Lt. Governor, regarding their support of a dual election in November as requested by the sponsors of the Dutch John Incorporation. Seconded by Mrs. Perry, all in favor.

The matter of the requested approvals for the Cow Country Junior Rodeo will be continued until next week.

Mr. Raymond had provided an application for an Exhibit Space for the Sweetwater County Fair. Upon discussion, motion by Mr. Blanchard to approve the application for the exhibit space as presented. Seconded by Mrs. Perry, all in favor.

Bruce Erickson was present for discussion on the mountain bike trails. With there being nothing needing to be approved the matter will be discussed in an administrative setting.

With no further business, the meeting adjourned at 9:35 A.M.

/s/ Vicky McKee

/s/ Karen Perry

/s/ Warren Blanchard