



Regular Commission Meeting

Minutes

Tuesday, January 16, 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: Jakelle Pace, Trent Wilde, Barbara Tewell & Jim Dudleston.

2. Approve minutes of previous meeting

Minutes:

Commissioner Blackburn made a motion to approve the minutes from January 2. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

3. Appointments for discussion and business with the Commissioners

a. 10:00 AM DeRae Fillmore-Historical Cattle Trails

Minutes:

DeRae called and cancelled appointment.

b. 10:30 AM Trent Wilde-USU Co-op Agreement

Minutes:

Trent Wilde presented the 2024 Utah State University Co-op Agreement with the adjusted budget. Commissioner Cook made a motion to sign the USU contract. Commissioner Blackburn seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

4. Other Items of Business

a. Landfill Fee's

Minutes:

There was a discussion on the landfill only taking credit card, check or charging to an account. Cash will no longer be accepted at the landfill.

b. Re-appoint Office of Tourism Board Members

Minutes:

Commissioner Brian stated that Nycole Durfey asked him to present the board members.

Gary Brian and Forest Syme are the board members up for re-appointment. Commissioner Blackburn made a motion to re-appoint Gary Brian and Forest Syme. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

c. Discussion/Approve Updated Changes to the Policy Handbook

Minutes:

Micheal Winn, attorney, stated that an addendum to the policy book will need to be approved to make changes to sick, vacation, comp time, In-Lou off, and work hours. Felicia Snow, Clerk/Auditor, expanded on the sick time requested to be carried over. Commissioner Blackburn made a motion to approve the addendum to the Employee Policy. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

5. Approve Vouchers

Minutes:

Commissioner Blackburn made a motion to pay the vouchers. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

6. Commissioner Business

7. Adjourned

Minutes:

Commissioner Brian declared the meeting adjourned.

Contact: Felicia Snow (felicia@wayne.utah.gov 435-836-1300) | Minutes published on 02/05/2024, adopted on 02/05/2024



Commission Chairman



Felicia Snow Clerk/Auditor