

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Tuesday, June 10, 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: Niel Lund-County Attorney, Cindy Keller and Keri Pallesen-Auditor/Recorder.

There were no citizens present with old business nor citizen comments. Mr. Steglich reported that he had received an email from Lori at Union Telephone and they will be bringing the modem out for the camera at Sheep Creek and it should be working within the next day or two. Mr. Steglich reported that there had been discussions at the Energy Summit about a proposal of blocking out an area of SITLA land in Clay Basin and transferring those lands to the BLM so the county has its own mineral lease funds coming back to the county rather than transferring all the county's SITLA land in Browns Park to Uintah and Grand Counties. This should also improve the counties application approvals from the Community Impact Board. Mr. Blanchard questioned when the county was looking at trading property at Jarvie Ranch why not consider extending that property to include the river front to Allen's property for development. This matter was discussed. Mr. Lund stated that he had sent the updated numbers on the water lease to David Hartvigsen but he had not heard back from them. Mr. Steglich reported that he had met with David Hartvigsen and the county owes them a little over \$9,000.00 + part which are the \$21,000.00 the county will be receiving back from PPI. Mr. Steglich will contact them if he has not heard from them soon on the water lease contract. Mrs. McKee provided a report from the State of Utah on what sales tax, etc. Daggett County and the Town of Manila are collecting and the report reflects that the Town of Manila is not collecting the Community Resort Tax.

The minutes of the Special Meeting held on May 23, 2014 was provided by the County Clerk's office for review and approval. Mr. Steglich provided a revision by adding "a" on Page 1, Paragraph 5, last sentence. Motion by Mr. Steglich to approve the minutes as revised. Since Mr. Blanchard was not present, seconded by Mrs. Perry, all in favor. The minutes of the May 28, 2014 meeting were provided for review and approval. Mr. Steglich provided a revision by deleting "of" on the last page, Paragraph 2, Sentence 6. Motion by Mr. Blanchard to approve the minutes as revised. Seconded by Mr. Steglich, all in favor. Minutes of the June 3, 2014 meeting were submitted for review and approval. Motion by Mr. Blanchard to approve the minutes as submitted. Seconded by Mrs. Perry, all in favor.

The Open Invoice Report was provided by the County Auditor's office for review and approval in the amount of \$20,452.84. Mr. Blanchard addressed the matter of the utilities for the Dutch John Park (Big Lawn) is being paid out of Fund 28 and if in fact it could be coming out of Fund 75, Restaurant Tax Fund. Mr. Blanchard will work with Mrs. Pallesen in resolving his concern. Cindy Keller, Deputy Auditor, was requested to attend the meeting regarding the invoice from Smith Hartvigsen which Mr. Steglich had submitted yesterday and was not on the Open Invoice Report. Upon discussion, it was determined that the invoice will be added to the Thursday's Open Invoice Report. Motion by Mr. Blanchard to approve the Open Invoice Report in the amount of \$20,452.84. Seconded by Mr. Steglich, all in favor.

With regards to correspondence, Mrs. McKee had provided an email from Brent Gardner, recently retired from UAC, stating that he is now working as a lobbyist. She also provided a General Ledger report reflecting the cemetery revenues and expenses less wages for the years 2013 and 2014 to date as questioned at the last meeting.

The following business license applications were submitted for review and approval by the County Clerk's office: AT&T Corp., Camperworld, Cindy Keller, Dish Network, LLC, Christopher Pearson, Trinity Services, Vivint, Inc. and Dakota George. Mr. Blanchard questioned the issue of Mr. Pearson not being charged a late fee. Motion by Mr. Steglich to approve the business license application as provided and listed "a" through "h" and to verify the late payment on Christopher Pearson. Seconded by Mr. Blanchard, all in favor.

The paperwork for Sara Lamb's application for board membership with the Museum Board has not been completed so the matter will be continued.

Brynne Slagowski had submitted an Agreement and Use Permit for the county rodeo grounds for a roping clinic scheduled for June 15th. Motion by Mr. Blanchard to approve the application as submitted. Seconded by Mr. Steglich, all in favor.

Motion by Mr. Steglich to go into the RDA portion of the meeting at 9:40 A.M. (In & Out). Seconded by Mr. Blanchard, all in favor. Mr. Steglich reported that Tim Simonson, Broker at Coldwell Banker, had contacted him and expressed his concern with the situation with Dan Stephens as it will take money from them. It was determined that their listing expired in May of 2014 and they are still wanting to continue listing the county's properties. Mr. Steglich will have Mr. Simonson send a contract for renewing the listing for one year which will be on the next Commission agenda. Mr. Lund addressed his concern with the need to revise the standard language in the REPCI that had been provided by Coldwell Banker so it does not include anything in addition to the liquidated damages if the buyer defaults. It was determined that Mr. Lund will contact Mr. Simonson and provide the proper wording.

Keri Pallesen, County Auditor, was present to address concerns with payouts for the Cow Country Rodeo for the years 2010 through 2013. She provided a spread sheet prepared by Mark Wilson, representing the Lion's Club, reflecting each of the four years with net revenues and four options for payout to the various organizations. Mrs. Pallesen stated that Mr. Pallesen and Mr. Wilson are both in favor of option #4 (take the total accumulated monies, weight towards concessions and ad sales and pay each per level of annual participation). She stated that Mr. Wilson had stated that he was at the limit he can help and Mr. Pallesen had stated that he was only willing to continue as chairman and running a rodeo not an event. The organizations are now saying that they will not help unless they are paid when originally they were to be paid IF there were funds available. Mr. Blanchard questioned the matter of Search & Rescue being paid and demanding payment in order to help. The information in the spreadsheet was reviewed and discussed. Mrs. Pallesen stated that the Cow Country Rodeo is a good community event and maybe it should be treated as an event not just a rodeo. It appears that Tomeka Smith has a group that is showing some excitement for the event and the Commission will try to get more community involvement. Mrs. Pallesen stated that upon approval by the County Commission of one of the options, the matter will be on the Open Invoice Report for the next meeting.

The matter of the Financial Plan and Resolution #14-12 for the Cow Country Junior Rodeo as provided by Karinda Henry was on the agenda for consideration. Upon review it was determined that there was an issue as some of the changes have not been made. Mr. Lund, County Attorney, provided the following concerns: 1. The payout percentages are not specific enough and do not state the origination of the funds to distribute back to the contestants. 2. There needs to be wording that the Committee is responsible for figuring the payouts and has the final say. That could limit any potential liability to the county. 3. The stock runs portion is too specific which means it could have to be revised each year. The concerns with the financial plan were also reviewed and discussed. It was determined that the matter could be readdressed at the special meeting scheduled for Thursday. Mrs. Perry will contact Mrs. Henry and have her meet with Mr. Lund.

Mr. Steglich stated that there is a letter provided by Alan Freemeyer regarding the Sage Grouse issue in Utah for the Commission to endorse. The letter will be on the next agenda for consideration.

With no further business, the meeting adjourned at 10:10 A.M.

/s/ Vicky McKee

/s/ Karen Perry

/s/ Warren Blanchard