

**MINUTES
OF THE SPECIAL MEETING
OF THE KANE COUNTY BOARD OF COMMISSIONERS
HELD JUNE 17 @ 2:00 PM IN THE
KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH**

SPECIAL AGENDA

Present: Commissioner Douglas K Heaton, Commissioner Jim Matson, Commissioner Dirk Clayson, Clerk/Auditor Karla Johnson, Attorney Rob VanDyke, Deputy Clerk Linda Millett.

Also Present: GIS Lou Pratt, Roads Bert Harris, TC Engineering Tom Avant, Lou, Western Rock Gillman Fife & Derrick Pack, Jones & DeMille Carey Monroe

Call to Order: Commissioner Heaton

Alton Road Issues / Western Rock / Jones & DeMille

Carey Monroe addressed the issue of a solution to the Alton Road Problems. On Wed. June 11, representatives from Jones & DeMille, Western Rock, and Kane County Roads walked the project, noted and marked the areas needing repair or replacement. Different areas of the road were looked at. An approximate 1 mile stretch of the road would need to be reconstructed. Solutions such as patching, smoothing, sealing with an overlay, paving fabric, and also budgets/monies to pay for the reconstruction/repairs were discussed. Jones & DeMille, and Western Rock would agree to pay equal percentages for repair. Carey Monroe presented a possible solution with a diagram on the white board. A discussion ensued.

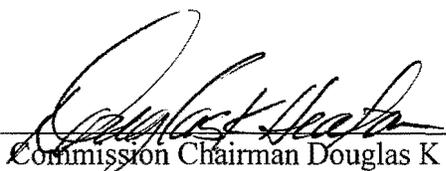
CLOSED SESSION:

Strategy sessions to discuss collective bargaining, pending or reasonably imminent litigation, or the purchase, exchange lease or sale of real property

Motion to go into closed session for strategy for pending or reasonably imminent litigation, was made by Commissioner Clayson and the motion carried with all Commissioners present voting in favor.

Present: Commissioner Douglas K Heaton, Commissioner Jim Matson, Commissioner Dirk Clayson, Clerk/Auditor Karla Johnson, and Attorney Rob VanDyke

WHEREUPON MEETING WAS ADJOURNED


Commission Chairman Douglas K Heaton


Clerk/Auditor Karla Johnson