

Minutes of the Special Meeting of the Daggett County Commission, Thursday, June 12, 2014. Commissioners Steglich and Perry were present and Commissioner Blanchard was excused. Vicky McKee, County Clerk, was present as board secretary. The Special Meeting had been called by the County Commission for the purpose of approval of the Open Invoice Report, Cow Country Junior Rodeo Financial Plan and review and approval of Resolution #14-12 and a letter of support for the Sage Grouse Protection and Conservation Act. The meeting was called to order at 9:00 A.M. by Mrs. Perry, Board Chair.

Also present were: Keri Pallesen-County Auditor/Recorder, Karinda Henry and Brian Raymond.

The matter before the Commission is the Cow Country Junior Rodeo Financial Plan and Resolution #14-12. Motion by Mr. Steglich to approve the Cow Country Junior Rodeo Financial Plan and Resolution #14-12 as submitted. Mrs. Henry questioned a couple of items on the Financial Plan- On Page 2, there are two locations where Rusty Burnside's name was listed twice with a line and questioned if there is a need for another name. Mrs. Perry stated that it was stated that it was up to the Committee to make sure there were two people and to determine who they are. Mrs. Pallesen stated that she tried to make it so the names of people can be changed but the duties stay the same. She also provided a log for the monies to be submitted after each rodeo which provided totals of each type on funds and signatures lines for those responsible. The matter of the monies being submitted to the County Treasurer's office was discussed and it was determined that the funds will be submitted as soon as the day after the rodeo and no later than two days after. The matter was discussed and reviewed. Mrs. Perry seconded the motion made by Mr. Steglich to approve both the financial plan and the resolution, all in favor.

Motion by Mr. Steglich to approve to sign the letter to Senator Enzi in support of the Sage Grouse Protection and Conservation Act as submitted. Seconded by Mrs. Perry, all in favor. Mr. Blanchard had also provided his permission by email to use his signature stamp on the letter.

After discussion with Mrs. Pallesen regarding the insurance issues, there was a phone call received cancelling the application for the use of the rodeo grounds for the Roping Clinic proposed by Brynne Slagowski.

The Open Invoice Report was provided by the County Auditor's office for review and approval in the amount of \$66,324.28. Mr. Steglich questioned the matter of the reimbursement payments to the various organizations involved with the Cow Country Rodeo and Mrs. Pallesen stated those payments came from the discussion in Tuesday's meeting. Motion by Mr. Steglich to approve the Open Invoice Report as provided. Seconded by Mrs. Perry, all in favor.

With no further business, the meeting adjourned at 9:20 A.M.

/s/ Vicky McKee

/s/ Karen Perry

/s/ Jerry Steglich