



Commission Meeting

Monday, April 15, 2024 at 10:00 am

1. Accept / Approve Agenda

Attending

- Roger Brian, Commission Chair
- Kerry Cook, Commissioner
- Felicia Snow, Clerk/Auditor
- Michael Winn, Attorney

Others in attendance: Colleen Allen, Micah Gulley, Laura Lasco, Barbara Tiwell, JoHanna Williams, Parker Vercimak, Jim Dudleston, Bruce Chappell & Dallen Chappell.

Commissioner Blackburn made a motion to accept the agenda. Commissioner Cook seconded the motion.

1. Approve Minutes of Previous Meeting

Commissioner Cook made a motion to accept the minutes from April 1, 2024. Commissioner Brian seconded the motion. The motion passed unanimously.

2. Appointments for discussion and business with the Commissioners

- a. 10:00 am JoHanna Williams handed out the cover sheet for the Indigent Defense Committee (IDC) Grant. JoHanna explained the job positions of public defense. Due to the case numbers from previous years JoHanna is using the same numbers for the grant. JoHanna is asking for The Commission's approval for the IDC grant. Commissioner Cook made a motion to approve the IDC grant

application. Commissioner Blackburn seconded the motion. The motion passed.

- b. 10:30 AM Parker Vercimak-Jones & DeMille/Industrial Park & Airport Well Update Parker re-categorized the survey for the Industrial Park from the last meeting. There is going to be an impact fee for the 365 lots. Commissioner Blackburn asked who does the cultural survey. Parker stated that they generally reach out to some who has an archology background. Commissioner Blackburn would like to contact someone to do the cultural survey & then Commissioner Blackburn will contact Jones and DeMille.

Commissioner Brian stated that they met with Lyman Town about tying into their current well project for the Airport. With Wayne County getting involved Lyman could get more money. Jones & DeMille is wrapping up a design for the well. There does need to be an amendment to reallocate money to environmental and permitting for new pipe alignment and well site along with design engineering. The airport lounge improvement will move forward.

- c. Colleen Allen stated that the sawmill is a NON Confirming use to a BCI use. Commissioner made a motion to approve Bruce's Sawmill to a BCI use. Commissioner Cook seconded the motion. The motion passed.
- d. Colleen Allen stated that Planning and Zoning stated that the auto body shop needs to stay clean and orderly. Bruce Chappell stated that the Auto Body Shop will do auto body work and paint. Instead of people taking their vehicles to Richfield when they hit a deer they can keep the business in the county. The building will be a metal shop. Commissioner Blackburn made a motion to approve the condition use permit auto body and Paint shop zone change. Commissioner Cook seconded the motion. The motion passed.
- e. Colleen Allen, County Recorder, is presenting for the Zanders. Colleen showed The Commission the plot map. They have met all the requirements to subdivide. Commissioner Blackburn made a motion to approve the Adam & Danielle Zander subdivision. Commissioner Cook seconded the motion. The motion passed.
- f. Colleen Allen presented for Jake & Brandy Jones. Colleen showed The Commission a plot map. Commissioner Cook made a motion to approve the minor subdivision. Commissioner Blackburn seconded the motion. The motion passed.

3. Other Items of Business

- a. County Attorney suggested that the county uses a universal letterhead with a watermark and logo. Commissioner Blackburn made a motion to standardized Wayne County's letterhead. Commissioner Cook seconded the motion. The motion passed.
- b. Commissioner Blackburn made a motion to add the Facility manager to buildings. Commissioner Cook seconded the motion. The motion passed.
- c. Felicia Snow, Clerk/Auditor, states that interviews for the EMS Director was performed by Commissioner Blackburn, Kassidee Brown, Marcy Willits, & Dr. Jeffery Brown. The board approved the hiring of Tiffany Martineau. Commissioner Blackburn stated that Tiffany has worked in emergency made a motion to hire Tiffany as the EMS Director. Commissioner Cook seconded the motion. The motion carried.
- d. Felicia Snow, County Clerk, stated that there has been speculation within the county that the landfill may be privatized. The County is not currently considering selling the landfill.

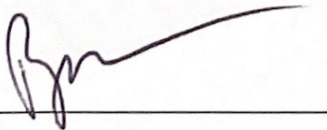
4. Approve Vouchers

Commissioner Blackburn made a motion to approve the vouchers with the addition of a Justice Court invoice and an invoice for Mary Sorenson for training. Commissioner Cook seconded the motion. The motion carried.


5. Commission Business

6. Adjourned

Commissioner Brian stated that the agenda has been covered & closed the meeting.



Commission Chair, Roger Brian

 5-16-24

Attest: Clerk, Felicia Snow