

**MINUTES FOR DUCHESNE COUNTY COUNCIL OF GOVERNMENTS MEETING
HELD MARCH 25, 2024, AT 3:00 P.M. AT THE
DUCHESNE COUNTY ADMINISTRATIVE BUILDING
IN DUCHESNE, UTAH**

Present

Chairman: Duchesne City Mayor Rodney Rowley joined the meeting at 3:10 pm, Commissioner Irene Hansen, Commissioner Greg Miles, Altamont City Mayor Clyde Watkins, Duchesne County Deputy Attorney Tyler Allred, Jenny Adams, and Cody Ivie with Duchesne City Council, Nate Zilles, Laurie Brummond, and Kevin Yack with UBAOG, Roosevelt City Manager Joshua Bake, Economic Development Director Deborah Herron, Sheriff Travis Tucker, Travel & Tourism Director Ryan Lundstrom, Lori Haslem with the Governor's Office of Economic Development Opportunity, and Commission Executive Assistant Melissa Hughes is taking minutes of the meeting.

Opening of Meeting and Roll Call

(3:03 p.m.)

Commissioner Hansen welcomed those present and stated there is no quorum, so no decisions can be made until one more member is present.

Introduction of Duchesne County Economic Development Director

(3:04 p.m.)

Commissioner Hansen introduced Duchesne County's new Economic Development Director, Deborah Herron. Ms. Herron introduced herself and described some areas she will be focusing on. Commissioner Hansen explained some changes they are implementing in the Utah Rural Grant program.

Duchesne City Mayor Rodney Rowley joined the meeting at 3:10 pm

Legislative Update

(3:10 p.m.)

Commissioner Greg Miles gave an update on the legislative process and the bills. On a transportation bill, the procurement amount was increased from \$125,000 to \$350,000. The parties discussed the severance tax money and said it should be returned to the county of origin, but this did not pass. The proposed Major League Stadium passed and will be paid for using sales tax instead of the TRT tax that was proposed in the beginning.

Consideration of Minutes from the January 22, 2024, Meeting

(3:19 p.m.)

Duchesne City Council Member Jenny Adams made a motion to approve the minutes from the January 22, 2024, meeting, as presented. Commissioner Irene Hansen seconded the motion. The motion passed with no opposing votes.

Association of Government Update

(3:20 p.m.)

Nate Zilles with UBAOG introduced himself and presented the flyer for the Government in the Basin (GIB) training seminar. He explained the purpose of the training on April 24, 2024, in Vernal, Utah. Kevin Yack, also with UBAOG, updated the audience on the upcoming roadshow and Get Healthy Utah, which will be held at the UBTech facility.

Discussion of Upcoming Activities and Events

(3:23 p.m.)

Commissioner Hansen stated that Duchesne County had nominated Nolan Giles from Tabiona to represent the county at the Ogden Pioneer Days.

The County Fair is August 5th through August 10th. The livestock auction will be on Friday, August 9th. Jerry Lisonbee is retiring in June, and they have hired Mindi Crowley as the new Event Center Director.

The Lions Club Easter Egg Hunt is on Saturday, March 30th.

On Thursday, May 9th, the Chamber of Commerce will present Customer Service Training in Duchesne. It is free to the public and open to anyone 14 years old and up.

Roosevelt's Spring Fling is on April 27th. Their Easter Egg hunt is on Saturday, March 30th.

Duchesne's Arts Committee is continuing the paint night. On the 4th of July, there will be a concert in the park.

Other Business

(3:27 p.m.)

Commissioner Miles stated that the Uintah Basin Railway litigation was lost in the DC Circuit Court.

Travel & Tourism Director Ryan Lundstrom said there has been a lot of interest in Nine Mile Canyon. He has received several calls about the area. The Restaurant Campaign is showing great results from the Golf Tournaments.

City Government Update

(3:30 p.m.)

Long Horn Days is July 22nd through July 27th.

UBIC is June 29th through July 3rd.

Roosevelt Nature Park Ribbon Cutting is June 20th.

Teddy's Playground parking lot is almost complete.

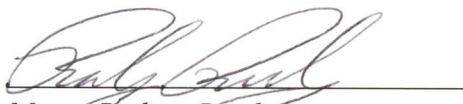
The innovation hub exterior is finished. They need to furnish the interior.

Adjournment

(3:47 p.m.)

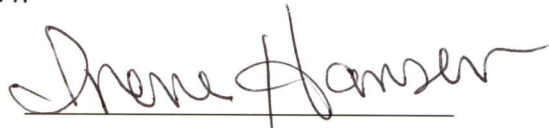
Commissioner Irene Hansen made a motion to adjourn at 3:47 p.m. Altamont City Mayor Clyde Watkins seconded the motion. The forum adjourned.

Read and approved this on the 3rd day of June 2024.



Mayor Rodney Rowley

Chairman



Commissioner Irene Hansen

Secretary

Minutes of meeting taken by Commission Executive Assistant Melissa Hughes

