



Regular Commission Meeting

Minutes

Monday, June 3, 2024 at 10:15 am

1. Public/County Employees Attendance

Minutes:

Attending

- Commissioner Brian, Chair
- Commissioner Denis Blackburn
- Commissioner Kerry Cook
- Attorney Michael Winn
- Clerk/Auditor Felicia Snow

Others in attendance: Colleen Allen, Tiffany Marteanu, Jakelle Pace, Brennan Ellett, Daryl Peterson, Christopher Whetton, Teresa Brian, Brock Jackson, Barbara Tidwell, Jim Dudleston, & Kelly Crane.

2. Approve minutes of previous meeting

Minutes:

Commissioner Blackburn made a motion to approve the minutes from May 20, 2024.

Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

3. Appointments for discussion and business with the Commissioners

a. 10:15 AM Approve CIB Application for Emergency Services Building

Minutes:

Brock Jackson stated the CIB application needs to be turned in today at 5:00 pm.

Commissioner Blackburn made a motion to approve the CIB application. Commissioner

Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

b. 10:30 AM Jakelle Pace/Water Conservancy Discussion

Minutes:

Jakelle Pace, secretary for the Water Conservancy is announcing applications for expiring board members. Fremont: Rhett Jeffery, Bicknell: Mack Morrell, David Brinkerhoff & Andy Taft, Caineville: John Jackson.

4. Other Items of Business

a. Approve Bookmobile Contract

Minutes:

Commissioner Cook made a motion to approve the MOU with the Utah State Library Division. Commissioner Blackburn seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

5. Approve Vouchers

Minutes:

Commissioner Cook made a motion to approve the vouchers for June 3, 2024. Commissioner Blackburn seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0

6. Commission Business

Minutes:

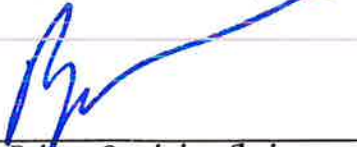
No Commission Business.

7. Adjourned

Minutes:

Commissioner declared the meeting adjourned.

Contact: Felicia Snow (felicia@wayne.utah.gov 435-836-1300) | Minutes published on 06/17/2024, adopted on 06/17/2024



Roger Brian, Commission Chair



Felicia Snow, Clerk/Auditor