

SANPETE COUNTY COMMISSION MEETING

June 17, 2014, 2:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Steve Frischknecht and Scott Bartholomew, County Attorney Brody Keisel, and County Clerk Sandy Neill.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #333693 through #333816. The motion is seconded by Commissioner Bartholomew, and the motion passes.

SHERIFF NIELSON: APPROVAL OF BAILIFF SECURITY AND PERIMETER SECURITY CONTRACT WITH THE STATE COURTS; APPROVAL TO EXPEND FY15 STATE TASK FORCE GRANT; APPROVAL TO HIRE NATALIE R. ORGAN AS A FULL TIME JAIL RN

Sheriff Nielson is present. Motion is made by Commissioner Bartholomew to approve the bailiff and perimeter security contract with the State Courts in the amount of \$30,112.00. The motion is seconded by Commissioner Frischknecht, and the motion passes. Sheriff Nielson would like Sanpete County to administer the State Task Force Grant through Sanpete County rather than Juab County. The grant covers equipment and controlled substance purchase funds. Motion is made by Commissioner Frischknecht to approve the expenditure of the FY15 State Task Force Grant in the amount of \$66,562.00, with this grant to be administered through Sanpete County. The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Bartholomew to approve hiring Natalie R. Organ as a full time jail nurse at \$19.82 effective June 18, 2014. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SECURE RURAL SCHOOLS TITLE 3 ALLOCATIONS

Motion is made by Commissioner Frischknecht to approve allocating the Secure Rural Schools Title 3 2014 funds as follows: 70% to fire projects and possibly updating our firewise protection plans to the amount of \$40,787.96, and \$17,487.56 to reimburse Search and Rescue. The motion is seconded by Commissioner Bartholomew, and the motion passes.

GARRICK WILDEN: DISCUSSION AND DECISION REGARDING PHILLIP ALLRED'S AND SCOTT MOWER'S REQUEST TO GRAZE AREAS WITHIN THE WOOD HOLLOW FIRE BURNED AREA

Garrick Willden is present. Phillip Allred and Scott Mower have requested that their property that was involved in the Wood Hollow burn be allowed to be grazed. Jake Owens, Rangeland Management Specialist with the USDA reviewed the requests, and made recommendations as to which areas should be grazed. Motion is made by Commissioner Bartholomew to accept grazing on the lands as specified. Commissioner Frischknecht seconds the motion with an amendment to have Jake Owens monitor the grazing. The amended motion carries.

KEVIN CHRISTENSEN, APPROVAL OF EXPENDITURE FOR TRAVEL & TOURISM: SKYLINE BMX TRACK FUNDING; ROAD PROJECTS WITH FOREST SERVICE - 6-MILE AND PLEASANT CREEK; MPNHA GRANT

Kevin Christensen is present. The Travel Council met and agreed to appropriate \$4500.00 for Skyline BMX track funding. Motion is made by Commissioner Frischknecht to approve the expenditure of \$4500.00 for the Skyline BMX track funding. The motion is seconded by Commissioner Bartholomew, and the motion passes. The Travel Council committed \$23,000.00 from the travel budget and the Heritage Area committed \$10,500.00 for improvements of the 6-Mile and Pleasant Creek Roads. Jed Hancock and Seth Wallace are now present. Mr. Wallace met earlier with the Forest Service's road foreman and Kevin Christensen. The cooperative road agreement with the County already includes the Schedule A roads. Jed Hancock brings a proposed agreement that shows what the Forest Service and the County (through the Travel Council) would each contribute to improve the Pleasant Creek and 6-Mile Roads. The work would include running a dozer down the road, pulling material from the side of the road to build it up, and work on better drainage. The road would continue to be for full size high clearance vehicles, and would not be graveled. Roto-milling is not available this year because it is already booked up, but may be looked at in the future. There is no obligation to the County to maintain the roads, but there is an opportunity to be reimbursed if we want to help maintain the roads. Motion is made by Commissioner Bartholomew to accept the agreement with the Forest Service. The motion is seconded by Commissioner Frischknecht, and the motion passes. This project is expected to be completed by December 31, 2014.

APPROVAL OF RIGHT OF WAY AGREEMENT FOR MANTI TELEPHONE COMPANY TO INSTALL PHONE CABLE AND CONDUIT ON WILLOW CREEK ROAD

Tim Cox with Manti Telephone Company appears by phone. The Commissioners express concerns about the mag chloride on the road that he wants to install cable and conduit. The plans show extra width, but they plan on trenching away from the shoulder of the road, so they won't cause problems with the road finish. The Commissioners ask about compaction. Mr. Cox responds that it should be okay if they're off the side of the road. Motion is made by Commissioner Bartholomew to approve this right of way agreement to install phone cable and conduit on Willow Creek Road with a word of caution to install closer to the fence than to the road. If the road finish is damaged, Manti Telephone will be required to fix the damage. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF RIGHT OF WAY AGREEMENT FOR JOHANSEN CONSTRUCTION TO INSTALL 10" CULINARY WATERLINE ALONG BARTHOLOMEW LANE FOR APPROXIMATELY 2.1 MILES

Motion is made by Commissioner Bartholomew to accept the right of way agreement for Johansen Construction to install 10" culinary waterline along Bartholomew Lane for approximately 2.1 miles. The motion is seconded by Commissioner Frischknecht, and the motion passes.

QUESTAR GAS: APPROVAL TO INSTALL GAS MAIN ALONG SEELY LANE APPROXIMATELY 900 FEET

Motion is made by Commissioner Frischknecht to approve the right of way agreement with Questar Gas to install a gas line along Seely Lane approximately 900 feet. The motion is seconded by Commissioner Bartholomew, and the motion passes.

DENNIS AND RHONDA CHURCH: FINAL APPROVAL OF A ONE-LOT MINOR SUBDIVISION LOCATED SOUTHEAST OF FAIRVIEW ON S-22004x3

Scott Olsen and Dennis and Rhonda Church are present. Motion is made by Commissioner Frischknecht to approve the Hidden Oak Subdivision, a one-lot minor subdivision located Southeast of Fairview on S-220043x. The motion is seconded by Commissioner Bartholomew, and the motion passes.

REQUEST FOR A PUBLIC HEARING FOR VARIOUS CHANGES TO THE LAND USE ORDINANCE

Scott Olsen is present. Motion is made by Commissioner Frischknecht to set a public hearing for various changes to the Land Use Ordinance. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL OF MINUTES

No minutes were approved.

EXECUTIVE SESSION

No executive session was needed.

Motion is made by Commissioner Bartholomew to adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 3:45 P.M.

ATTEST:

Sandy Neill
Sandy Neill
Sanpete County Clerk

APPROVED:

Claudia Jarrett
Claudia Jarrett
Commission Chair