

## SANPETE COUNTY COMMISSION MEETING

July 22, 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, and County Clerk Sandy Neill. County Attorney Brody Keisel is excused.

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 #333966 through #334067. The motion is seconded by Commissioner Bartholomew, and the motion passes.

### SHERIFF BRIAN NIELSON: APPROVAL TO HIRE DEPUTY JACE PETERSON AND DEPUTY/RN LIZA LEE FOR PART TIME CORRECTIONS; APPROVAL TO HIRE AS A FULL TIME JAIL DEPUTY MATT GATES; APPROVAL TO HIRE AS FULL TIME PATROL DEPUTIES DERICK N TAYSOM AND MITCHELL GODFREY WITH APPROVAL OF CELL PHONE AND CAR WASH STIPENDS AND CREDIT CARDS FOR EACH; APPROVAL TO HIRE MALCOLM POWELL AS A PART-TIME DISPATCHER

Motion is made by Commissioner Bartholomew to approve hiring Jace Peterson as a part-time corrections officer at the rate of \$13.79. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Bartholomew to approve hiring deputy/RN Liza Lee for part-time corrections at a rate of \$13.79 per hour. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve hiring Deputy Matt Gates as a full-time jail deputy at a rate of \$16.94, effective July 20, 2014. The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Bartholomew approve hiring Derick Taysom and Mitchell Godfrey at the rate of \$16.94 per hour effective August 4, 2014, and also approve cell phone stipends of \$38.00, car wash stipends of \$10.00, and credit cards with \$1,000.00 limits for each. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Bartholomew to approve hiring Malcolm Powell as a part-time dispatcher at the rate of \$12.05 per hour effective July 20, 2014. The motion is seconded by Commissioner Frischknecht, and the motion passes.

### APPROVAL TO PAY UTAH STATE LIBRARY FOR BOOKMOBILE LIBRARY SERVICES

Motion is made by Commissioner Bartholomew to approve the payment of \$41,246.00 to Utah State Library for Bookmobile services for July 1 to December 31 of 2014. The motion is seconded by Commissioner Frischknecht, and the motion passes.

### KIMBALL AND ROBERTS: APPROVAL OF AUDIT

Rick Roberts presents the audit from 2013. Internal controls are in place and seem to be working as designed. The state changes the requirements for the audit each year so different areas are focused on. Sanpete County was given a clean opinion in this audit. Sanpete County's net position went down this year. It appears that the revenues didn't come in as expected. The County has a sweep account that earns interest, but is not federally insured. Motion is made by Commissioner Bartholomew to accept the audit as presented. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**INDIANOLA VALLEY FIRE DEPARTMENT: APPROVAL TO EXPEND FUNDS FOR A GENERATOR**

Marty Duitz is present. They are not ready for the generator at this time. Motion is made by Commissioner Bartholomew to approve the expenditure of \$14,958.00 from the Utah Fire Department Equipment grant to purchase personal protection equipment for the Indianola Valley Fire department. The motion is seconded by Commissioner Frischknecht, and the motion passes. This will be put on the next agenda again, so that proper notice will be given for the expenditure.

**TRACY CHRISTENSEN: APPROVAL TO HIRE JOHN BRINKERHOFF AS A FULL-TIME BUILDING INSPECTOR**

Tracy Christensen is present. Motion is made by Commissioner Frischknecht to approve hiring John Brinkerhoff from Fairview as a full-time building inspector at the rate of \$13.63 per hour, with graduated pay based on certifications, effective August 4, 2014. Mr. Brinkerhoff will be required to receive 3 commercial and 4 residential certifications within his first year of employment. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**DISCUSSION AND APPROVAL TO AMEND THE CAPITAL IMPROVEMENT LIST BY ADDING ROAD IMPROVEMENTS FOR MAYFIELD TOWN**

Motion is made by Commissioner Bartholomew to approve adding road improvements for Mayfield Town to the Capital Improvement list. The motion is seconded by Commissioner Frischknecht, and the motion passes. The Commission will contact Emery Polelonema and ask him to contact Mayor Christensen for the details.

**MICHAEL AND SUSAN TULLIS: FINAL APPROVAL OF A ONE-LOT MINOR SUBDIVISION ON S 26634x4, LOCATED EAST OF SPRING CITY**

Susan Tullis and Scott Olsen are present. Motion is made by Commissioner Frischknecht to approve a one-lot subdivision on S 26634x4, located east of Spring City. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**DAVID AND ROBINETTE BENTON: FINAL APPROVAL OF A ONE-LOT MINOR SUBDIVISION ON S 7014x1, LOCATED WEST OF MANTI**

Robinette Benton is present. Motion is made by Commissioner Frischknecht to approve the one lot minor subdivision on S 7014x1, located west of Manti, subject to not recording this until the State Water Rights departments signs off. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**REQUEST FOR A PUBLIC HEARING ON AMENDMENTS TO THE SANPETE COUNTY SUBDIVISION ORDINANCE**

Scott Olsen is present. Fifteen changes to the Sanpete County Subdivision Ordinance have been approved by the Planning Commission. One of the amendments would be that if water will be provided by the city for lots in new subdivisions in buffer zones, the developer must let buyers know the cost to have the water installed before they can build. Motion is made by Commissioner Frischknecht to approve scheduling a public hearing for the proposed amendments to the Sanpete County Subdivision Ordinance. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**SHON TRIPP WITH PALISADE STATE PARK: UPDATE ON PALISADE STATE PARK; PURCHASE OF LAND FROM DAVID CHRISTENSEN**

Bevan Monroe and Shon Tripp are present. Mr. Tripp updates the Commission on Palisade State Park. They held a successful fishing tournament this year. Two of the old restrooms have been replaced with more functional facilities. David Christensen is offering to sell six lots along with water rights to the State Parks. Mr. Tripp asks the Commission if they support this purchase. The Commission suggest that this be run by the Planning Commission first. The Commission are in support of adding to Palisade State Park. The revenue from the campground is up this year. Changes have been made in the golf course management as a result of a request from the legislature to review management. They went with the recommendation of the National Golf Foundation to have a director of golf over Wasatch, Palisade, and Green River. Bruce Strong, who was the manager at Wasatch is now the director. Mr. Monroe states they pulled the rentals away from the entry station to allow more room for those entering the park. They are considering taking over some county road to create a better entrance. This would require the County to abandon a portion of the road. They are working on a better way to control the access to the park. Mr. Tripp asks if he can remove a barbed wire fence that runs along the road. The Commission will have Steve Keller stop by and check out the requests dealing with the road. Information is available at the entrance booth for geo caching to learn about the history of the park.

**CONSIDERATION AND APPROVAL OF AN AMENDED MEMORANDUM OF UNDERSTANDING AND AGREEMENT FOR PROSECUTORIAL SERVICES**

Motion is made by Commissioner Frischknecht to approve the amended memorandum of understanding and agreement for prosecutorial services subject to assurance this has been budgeted for. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**APPROVAL OF MINUTES**

Motion is made by Commissioner Frischknecht to approve the minutes from May 20, 2014 with minor corrections. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**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 4:28 P.M.

ATTEST: *Sandy Neill*  
Sandy Neill  
Sanpete County Clerk

APPROVED: *Claudia Jarrett*  
Claudia Jarrett  
Commission Chair