



# Regular Commission Meeting

## Minutes

Monday, November 18, 2024 at 10:00 am

### 1. Public/County Employees Attendance

#### Minutes:

##### Attending

- Commissioner Brian
- Commissioner Blackburn
- Commissioner Cook
- County Attorney, Michael Winn
- County Clerk/Auditor, Felicia Snow

Others in attendance: Colleen Allen, Scott Chesnut, Sharon Torgerson, Garrick Wilden, Brock Jackson, Easton Rees, Jim Duddleston, Laura Lasco, Barbara Tewell, Camile Pace, Elinor Spearman, Rick Spearman, & Frank Ayrton.

### 2. Approve minutes of previous meeting

#### Minutes:

Commissioner Blackburn made a motion to approve the minutes of November 4, 2024.

Commissioner Cook seconded the motion. The motion passed.

#### Vote results:

Ayes: 3 / Nays: 0

#### a. Approve minutes of Budget Hearing

##### Minutes:

Commissioner Cook made a motion to approve the Budget Hearing minutes from November 12, 2024. Commissioner Blackburn seconded the motion. The motion passed.

##### Vote results:

Ayes: 3 / Nays: 0

#### b. Approve minutes of Truth-in-Taxation Hearing

##### Minutes:

Commissioner Blackburn made a motion to approve the Truth-in-Taxation minutes from November 12, 2024 with changing the spelling of Loa. Commissioner Cook seconded the motion. The motion passed.

##### Vote results:

Ayes: 3 / Nays: 0

### 3. Appointments for discussion and business with the Commissioners

#### a. 10:00 AM Canvas

##### Minutes:

Felicia Snow County Clerk, states, 89.9% voter turnout, 22 out of 26 provisional ballots counted and 297 ballots audited with no errors. Commissioners reviewed the results. Commissioner Blackburn made a motion to certify Wayne County's 2024 general election results. Commissioner Cook seconded the motion. The motion passed.

**Vote results:**

Ayes: 3 / Nays: 0

**b. 10:15 AM Elinor Spearman-Trash Pick Up**

**Minutes:**

Eleanor Spearman discussed garbage pickup problems on Juniper Drive. Current dumpster location is inconvenient. Discussion on road maintenance and turnaround issues.

Temporary solution involves using a purple dumpster. Scott Chesnut, Landfill Supervisor, to evaluate conditions for safe garbage pickup.

**c. 10:30 AM John Dillenbeck-Trash Pick Up**

**Minutes:**

John Dillenbeck states, that the garbage situation needs to be fixed. There are nine homes and a majority is 60+ years old. The current dumpster doesn't work for the residents.

Commissioner Brian states that the issues needs to be addressed by Scott Chesnut before any changes can be made.

**d. 10:45 AM Shannon & Michelle Brian-Conditional Use Permit & Variance-Accessory Dwelling with Separate Utilities**

Colleen Allen will present

**Minutes:**

Commissioner Brian recuses himself from this discussion. Colleen Allen presents for Shannon and Michelle Brian: Barn with living quarters. Commissioner Blackburn made a motion to approve the Conditional Use Permit & variance for Shannon & Michelle Brian. Commissioner Cook seconded the motion. The motion passed.

**Vote results:**

Ayes: 2 / Nays: 0

**e. 11:00 AM Michael Zody & Andrea Bryce Conditional Use Permit-Accessory**

Colleen Allen will present

**Minutes:**

Colleen Allen, County Recorder/Treasurer, presents for Michael Zody and Andrea Bryce, accessory building in Donkey Flats. Commissioner Cook made a motion to approve a conditional use permit with an accessory building. Commissioner Blackburn seconded the motion. The motion passed.

**Vote results:**

Ayes: 3 / Nays: 0

**4. Other Items of Business**

**a. Approval of Predator Contract**

**Minutes:**

Commissioner Brian states that Wayne County would pay \$2,400 matched by DNR (\$2,400) for predator control, significant loss of livestock due to predators & contract covers aerial control. Commissioner Blackburn made a motion to approve. Commissioner Cook seconded the motion. The motion passed.

**Vote results:**

Ayes: 3 / Nays: 1

**b. Approval/Discussion of Time Card Plus & Caselle Time Keeping**

**Minutes:**

Felicia Snow, Clerk, states this discussion is continued from the previous commission meeting. The contract has been reduced to 24-month contract, there is an additional cost for Caselle to integrate Time Card Plus. Future compatibility with Polaris. Commissioner Cook made a motion to approve the contract with Time Card Plus and Caselle Time Keeping. 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. Commissioner Blackburn seconded the motion. The motion passed.

**Vote results:**

Ayes: 3 / Nays: 0

**6. Commission Business**

**Minutes:**

Commissioner Cook made a motion to amend the agenda to add Garrick Wilden with an update on the Hanksville Diversion. Commission Blackburn seconded the motion.

Garrick Wilden, Jones & DeMille gives an update on the Hanksville Diversion. Funding available but less than expected. Discussions with Gerber Contractor ongoing. Anticipated agreements by next commission meeting.

**a. Closed Session**

**Minutes:**

Commissioner Cook made a motion to go into a closed session to discuss private tax information. Commissioner Blackburn seconded the motion the motion passed.

Commissioner Blackburn yea, Commissioner Cook yea, and Commissioner Brian yea.

**Vote results:**

Ayes: 3 / Nays: 0

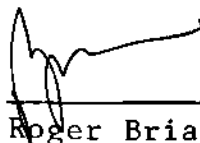
**7. Adjourned**

**Minutes:**

Commissioner Brian declared the meeting adjourned.



Felicia Snow, Clerk/Auditor



Roger Brian, Commissioner