



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 Ayton.

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.



Roger Brian, Commissioner



Felicia Snow, Clerk/Auditor