

December 18, 2024 Board Meeting.
10:00 AM Kane County Commission Chambers
76 North Main Street, Kanab Utah 84741

MINUTES

Attending: Kelly Stowell (chair), Bart Battista, Lance Jackson, JD Wright, and Kerry Glover, Mike Noel (online) Commissioner Celeste Meyeres, Clayton Cutler, Taylor Glover, and Morgan Shakespear.

Call to Order: Kelly Stowell
Pledge: Kelly Stowell
Prayer: Lance Jackson

Business

Motion to approve the 11-20-24 minutes
Motion: Lance Jackson
Second: JD Wright
Motion passed unanimously.

Motion to approve the 2025 meeting schedule
Motion: JD Wright
Second: Lance Jackson
Motion passed unanimously.

Chairman Stowell turns the time to Clayton who briefly overviews Resolution No. R-2024-01 for transfer of Patent 43-2001-0029 from Kane County RTSSD to Kane County. The board discusses the resolution and potential liabilities from transferring the land.

Motion to approve R-2024-01 for transfer of Patent 43-2001-0029 from Kane County RTSSD to Kane County.
Motion: Bart Battista
Second: Lance Jackson
Motion passed unanimously.

Motion to approve Clayton Cutler draft a letter to the BLM for transfer of Patent 43-2001-0029.
Motion: JD Wright
Second: Kerry Glover
Motion passed unanimously.

Clayton quickly introduces Steve Shrope from Southern Utah Title Company who explains the purpose and process of a Quick Claim Deed which was completed for the land transfer.

Motion that the board approve the Quick Claim Deed drafted for the transfer.

Motion: JD Wright

Second: Kerry Glover

Motion passed unanimously.

Financial

No change to the budget from the previous meeting.

Motion to go into public hearing to discuss the 2025 budget.

Motion: Lance Jackson

Second: Kerry Glover

Motion passed unanimously.

No public comment was offered.

Motion to close public hearing.

Motion: Kerry Glover

Second: Lance Jackson

Motion passed unanimously

Motion to approve the 2025 budget.

Motion: JD Wright

Second: Bart Battista

Motion passed unanimously

Funding Request

Commissioner Meyeres explains why Kane County is requesting funds for the East Zion Transportation Plan. The board asks questions and discusses the request.

Motion to approve the funding request.

Motion: Mike Noel

Second: Bart Battista

Motion passed unanimously.

Clayton briefly brings up board member attendance. Chairman Stowell thanks everyone for a great year and wishes all the attendee's happy holidays.

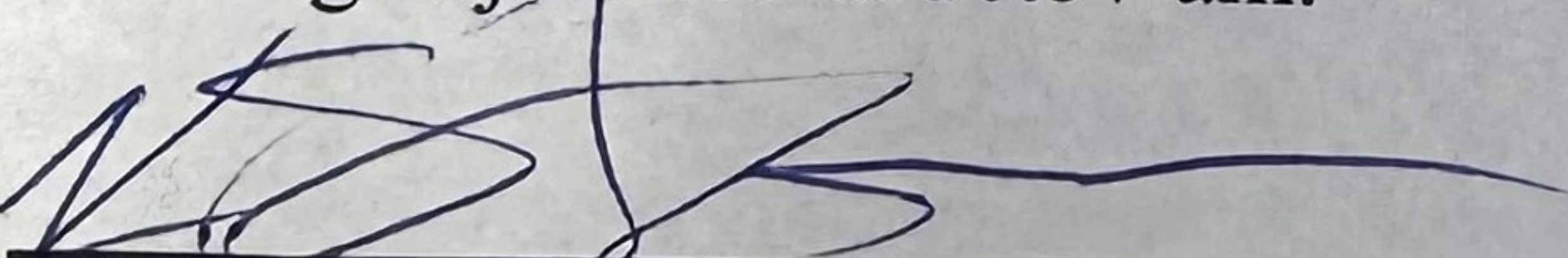
Motion to adjourn.

Motion: Mike Noel

Second: Bart Battista

Motion passed unanimously.

Meeting adjourned at 10:57 am.


Signed

2/19/25
Date