

COMMISSION MEETING MINUTES

APRIL 21, 2025

The regular meeting of the Juab County Commission was held April 21, 2025, 10:00 a.m. in the Juab County Commission Chambers, 160 North Main, Nephi, Utah.

Marty Palmer ----- Commissioner

Marvin Kenison ----- Commissioner

Clinton Painter ----- Commissioner

Perry Davis ----- Attorney

Tanielle Callaway ----- Clerk/Auditor

Others present: Myrna Trauntvein, John Crippen, Mika Sperry, Shay Morrison, Jake Hadfield, Mike Sperry, Heather Williams-Young, Lynn Ingram, Jamie Garrett, Melanie Cowan

Chairman Kenison welcomed all in attendance. Myrna Trauntvein offered a word of prayer. Attorney Perry Davis led us in the Pledge of Allegiance.

Commissioner Painter made a motion to accept the minutes from April 7, 2025.

Commissioner Palmer seconds the motion, no opposition, motion carries. All voted in favor.

Shay Morrison appeared on behalf of R6 in order to have to the Commission prioritize the CIB list of projects that were submitted for Juab County. Tyler with their office put this final list together. Their recommendation is their recommendation. They can approve it as it is currently listed, or they can move items around. Mr. Morrison stated the way the Commissioners prioritize the items is shown to the CIB board with the applications, but it does not directly affect their funding package. Their prioritization does not change how they are offered funding by the CIB Board. Mr. Morrison indicated in the past it has not been a factor in the consideration of the CIB Board, but it could be a factor if funding is tight. The Commissioners discussed the projects and how to move them.

Commissioner Painter stated he would like to keep the first four the same and then move Juab County Jail to number five. Commissioner Palmer agreed. Commissioner Palmer would also like to move the Juab fire ladder truck to sixth. Commissioner Painter stated he agreed with that, and then the rest of the items would fall in order as they are currently listed.

Commissioner Painter made a motion to put them in the order as previously outlined.

Commissioner Palmer seconds the motion, no opposition, motion carries. All voted in favor.

Mr. Morrison stated that in regard to the jail, R6 had a meeting with Brandy Grace with UAC. She recommended that the Commissioners meet with her regarding funding for this project. She believes there may be some additional routes they can go to find this funding for the project. She requested they set a meeting well in advance to any future legislative sessions. Commissioner Painter stated he had received a copy of the Resolution that was passed during this legislative session regarding potential state inmates for the future jail. The Commissioners

stated they would set up a meeting with Ms. Grace. Mr. Crippen stated he will get a meeting set up. Mr. Morrison stated he believed she could provide valuable insight. Mr. Morrison also wanted to discuss the resolution that needed to be adopted in regard to TRT. He stated the UAC is creating a master resolution for counties to use. He stated once they get their hands on that, they will send it out to the counties. Mr. Morrison inquired if the Commission had any additional questions for him. The Commission thanked Mr. Morrison for his time.

Lynn Ingram appeared before the Commission to discuss several items. The first item is he has been working on finding a source to get chips from. The source they have used for years no longer provides them. Geneva Rock does have material that meets the state spec for chips, at a cost of \$16.86 per ton. For Christensen Ready Mix, the cost would be \$28.25 per ton. He needs 1,200 tons. For this amount, the cost with Geneva would be \$20,232 and Christensen Ready Mix would be \$33,900. He is requesting approval to purchase the chips from Geneva Rock from their Mona pit. Commissioner Palmer made a motion to approve the purchase of chips from Geneva Rock for a total of \$20,232. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Mr. Ingram stated the next item is chip oil for the chips. He stated it is on state contract pricing with Peak Asphalt. There is a new rock asphalt, \$560 a ton. That would be delivered to Nephi and Levan. They will be chipping in Levan this summer. He stated that New Rock was \$565 a ton plus \$40 a ton for freight. The state contract bid number is 250151. They would like to get 145 ton of chip oil, which would be \$81,200. Commissioner Palmer made a motion to approve the purchase of the chip oil for \$81,200. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Mr. Ingram next wanted to discuss some equipment that he is wanting to sell. He has reached out to Richie Brothers on quotes for the equipment that they had in the yard. They charge 10% of whatever it sells for as their fee. They provided an estimate value for the equipment. The grader and loader were decent pricing. He believes the bidders on this site is large. Several other counties have used Richie Brothers and felt they got a good price. They have a sale coming up on May 20th in Tooele. They would take their equipment up there to sell.

Mr. Ingram did not feel the price on the trucks was worth going through Richie Brothers and he would like to go a different route on those, most likely Government Surplus. Chairman Kenison inquired if they set a minimum bid. Mr. Ingram stated he would check into that. They discussed the values on the items. Commissioner Palmer made a motion to declare the equipment listed by the Road Department be declared as surplus so it can be sold. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Mr. Ingram wanted to provide an update on two things. The first is the Bigelow Pond. He stated it needs to be rehabbed and brought up to date. The dam needs to be thickened. They need a reinforced spillway in it. The flow pipe that goes through the dam needs to be replaced. The total project is over \$14 million. NRCS's portion is 65% and Juab County's portion would be 35%, which is \$4,913,945. Mr. Ingram stated he has been told there is funding available, but he is not sure where to find they at funding. He states the commissioners are going to need to

make a decision on what to do on that pond. Mr. Ingram stated there are two ponds, a north and a south. The north is Miller Pond and maintained by Nephi City. The south is Bigelow Pond and maintained by Juab County. They are working on scheduling some public hearings on this. Commissioner Palmer inquired if there was a deadline on when this needed to be completed. Mr. Ingram stated this will need to happen in the next year or two. He stated they did not state a completion date. He stated he believed the total cost for the Miller Pond was between \$5 to \$7 million. He stated the Bigelow Pond needs substantially more work. Commissioner Painter inquired if they could check with Shay Morrison at R6 to assist in finding funding.

Mr. Ingram stated the next item is regarding the cement plant. They have been hauling shell out of what they call the county canyon area. Years ago they had a road that went up into there. They have constructed a haul road out of there. They used a portion of the existing road. They have built a new portion into the shell pit. They are not going to be mining that anymore and are going to abandon that pit. Mr. Ingram stated the road is worth keeping. They have the old road, but they have been grading it. The new haul road is on BLM ground and where Ashgrove is abandoning that pit it that requires them to reclaim the road. Juab County can assume that road since it is already in their system and they have been maintaining it. There would not be any fees to assume that road. They would have to go through a process to assume this. There is an agreement that would have to be renewed every 30 years. They have done a few of these in the past. He had the form that needs to be signed. They have 30 days to complete this. Mr. Ingram stated he has not had a chance to review it yet. Commissioner Palmer stated he would like Attorney Davis to review it. They will address this matter at the next Commission Meeting on May 12th.

Commissioner Palmer inquired about some areas of roads in the county that need to be shouldered up in Mona. Mr. Ingram stated they will be rebuilding that road. Commissioner Palmer stated he felt it needed to be shouldered up and asked Mr. Ingram to look at it. He also stated the Kilgore Road was pretty rough and asked if they could grade it. Mr. Ingram stated he thought it had been, but stated they will check on that and get it done. Commissioner Palmer also inquired about the rollers and when they will be here. Mr. Ingram stated the should be shipping shortly. He stated we got six of them and they are in the coordination stage of sending them to Salina to do them. Commissioner Palmer asked why they wouldn't come to Nephi to do the work. Mr. Ingram stated he asked and they stated the work needed to be done at their shop in Salt Lake or Salina. They requested the Salina location.

Attorney Davis inquired about the dates for the Notice for the work out on Deep Creek. Mr. Ingram stated it would be the 1st of June to the end of November. Mr. Davis stated the notice in 2023 had November 30th. Mr. Ingram asked if he could do the 1st of June to November 30th. Mr. Davis inquired about the Transwest agreement. Mr. Ingram stated this has been back and forth for the last few years. He thought they would be here today. He stated he felt the agreement was ready to be signed now. He discussed the bond that was required. Mr. Ingram feels that the County can sign the agreement. Attorney Davis has reviewed the agreement and is good with it. Mr. Ingram was not sure who should sign the agreement first. Mr. Ingram recommended that the Commissioners sign the agreement if Mr. Davis is good with that.

Mr. Ingram discussed some funding they have received and other federal grants he is working on. There would not be a match on these funds. They received \$6 million for phase one and they are hoping to get another \$7 to \$8 million for phase two. Commissioner Palmer stated they needed to have it completed by 2026. They discussed project details for this Brush Wellman Mine Road.

Mr. Ingram stated they have been talking with Sunroc about getting an MOU in place regarding the bypass road. Attorney Davis has come up with an MOU and they would like the Commissioners to review. Attorney Davis stated that the last he saw was that Chairman Kenison had sent it to the Levan mayor for review, so they need to follow up with that and see where it's at.

Attorney Davis presented the Transwest Agreement to the Commissioners. Commissioner Palmer made a motion to approve the Transwest Transmission Project Road Use Agreement and authorize the chair to sign. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Mr. Ingram inquired what they wanted to do on the Levan MOU. Commissioner Painter made a motion to table the Levan Bypass MOU per follow up. Commissioner Palmer seconds the motion, no opposition, motion carries. All voted in favor.

Heather Williams-Young and Mike Sperry appeared to discuss the title documents for the purchase of the property for the new CJC Building. Mr. Sperry discussed each title document for signatures. Commissioner Painter made the motion to authorize the Commission Chair to sign the title documents for the property. Commissioner Palmer seconds the motion, no opposition, motion carries. All voted in favor. Attorney Davis stated the Friends of CJC were hoping the County could get the Quit Claim Deed signed as quickly as possible and inquired if that could be done today. Attorney Davis stated he talked with the County Recorder and she stated they could be recorded on the same day. Commissioner Painter made a motion to approve the Quit Claim Deed transferring the title to the Friends of the CJC authorize the Commission Chair to sign. Commissioner Palmer seconds the motion, no opposition, motion carries. All voted in favor.

Mika Sperry appeared before the Commission to request to sell the 1998 ambulance. It has approximately 112,000 miles; however, that is not complete accurate. She stated it has been a good ambulance, but it has become unreliable. It is the oldest ambulance they have. There is a Power Pro Stryker gurney in there. That was purchased for \$20,000. She would like to sell both the ambulance and the gurney as one unit. Her recommendation is if someone wants to purchase only the gurney that the costs for removal be on the purchaser. There was discussion of cost for the ambulance and the gurney and what sites to list them on. Commissioner Painter made a motion to declare the 1998 Ford Wheel Coach and the Gurney be considered surplus and sold. Commissioner Palmer seconds the motion, no opposition, motion carries. All voted in favor.

Ms. Sperry stated her next item was regarding the May EMS Conference. She was anticipating more employees attending and that the cost would need approval, but there is only two now, so she does not need approval. The cost will be covered by her grant. She stated the next item is regarding Special Events. She stated she has a standby event on Memorial Weekend. She thought it was discussed about charging more on blackout and holiday weekends when they have other events scheduled, but they could not find anything that was set. Commissioner Painter said he thought it was discussed but suggested they go back to the minutes and see if that was set in the minutes or on the fee schedule. Chairman Kenison asked if that needed to be added to the fee schedule. Chairman Kenison also informed Ms. Sperry there was an ambulance with some lights out. She stated she would check on that.

Jamie Garrett inquired if that was listed in the Lease Agreement. Discussion on where it could have been listed. Commissioner Painter asked John Crippen to reach out to all the departments and get all the fee schedules, so we can put them in one combined document for the County and one location. Commissioner Painter stated he could not remember what it was or if that had been set. He asked that they do more research and see if that has already been set. Commissioner Palmer inquired if the Stampede has gotten everything submitted and approved. They stated he was working with Colby Park on getting that all completed.

Commissioner Palmer has been working on a County Vehicle Usage Policy. He has reached out to several counties to see what they do. Out of the 17 that got back with him, eight of the counties allowed their road superintendent to take the truck home, five of those counties passed a resolution to make the road superintendent position an emergency personnel; three have to pay the fringe benefit on the taxes and one county let the road superintendent take it home, but the auditor told them they needed to change it where they started paying the fringe benefit and the taxes. He has worked with John Crippen and has come up with a policy update that they need to approve. The policy states if a non-public safety employee is using a county vehicle to commute to their home while not working that employee is responsible for the fringe benefit taxes that are reported by the county as required by the tax law. Mr. Ingram and John Crippen discussed what the percentage is and what the mileage reimbursement rate would be. Commissioner Palmer spent lots of time discussing this policy with Johnny Miller with UCIP. Commissioner Palmer made a motion to approve the county vehicle usage policy. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Other Business:

Commissioner Painter made a motion to approve the Juab County bills as presented. Commissioner Palmer seconds the motion, no opposition, motion carries. All voted in favor.

John Crippen had a personnel action form for a new PRN. Commissioner Palmer made a motion to approve the personnel action form for the new PRN. Commissioner Painter seconds the motion, no opposition, motion carries. All voted in favor.

Clerk Tanielle Callaway presented the 1st Quarter Financial Reports to the Commissioners for review. She also stated she sent the individual department financial reports to the department

head for their review. Commissioner Painter made a motion to approve the 1st Quarter Financial Reports as presented. Commissioner Palmer seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Palmer made a motion to adjourn the open meeting and move to the Closed Session for personnel issues and pending litigation. Commissioner Painter seconds the motion, no opposition, motion carries. Chairman Kenison called for a roll call vote.

Commissioner Palmer voted, "Yes."

Chairman Kenison voted, "Yes."

Commissioner Painter voted, "Yes."

Meeting adjourned.

ATTEST: 

Tanielle Callaway
Juab County Clerk/Auditor

APPROVED: 

Marvin Kenison
Commission Chair