



## Commission Meeting

### Minutes

Monday, October 20, 2025 at 10:00 am

#### 1. Public/County Employees Attendance

##### Minutes:

- Commission Chair Blackburn
- Commissioner Brian
- Commissioner Cook
- Attorney, Michael Winn
- Clerk/Auditor, Felicia Snow
- Treasurer Recorder, Colleen Allen

Others: Parker Vercimak, Mike Riddle, Laura Lasco, Tiffany Martineau, Barbara Tewell, Easton Rees

#### 2. Approve minutes of previous meeting

##### Minutes:

Commissioner Brian made a motion to approve the minutes of October 6, 2025. Commissioner Cook seconded the motion. The motion passed.

##### Vote results:

Ayes: 3 / Nays: 0 / Abstains: 0

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

##### a. 10:00 AM Tiffany Martineau-EMS Director/Approve New Vendor IMD

##### Minutes:

States International Medical Director (IMD) is a potential new vendor to help with medical direction & online training to help improve EMS oversight, training and compliance. Current cost for medical director and training is higher than what we would pay IMD to supply services. Currently the county is with Dr. Brown, the contract is up at the end of the year. There would be a \$500/month for a total of \$6,000 a year. The new service would include physician access, structured training monthly, QA oversight & PCR review tracking, medication compliance & audit system and staff support.

Commissioner Cook made a motion to approve IMD. Commissioner Brian seconded the motion. The motion passed.

##### Vote results:

Ayes: 3 / Nays: 0 / Abstains: 0

**b. 10:15 AM Approve Piute County EMS MOU**

**Minutes:**

Tiffany states that a MOU between Piute states that Wayne could run in Piute if needed and Piute could run in Wayne.

Commissioner Brian made a motion to approve the Piute MOU. Commissioner Cook seconded the motion. The motion passed.

**Vote results:**

Ayes: 3 / Nays: 0 / Abstains: 0

**c. 10:30 AM Mike Riddle/Interfaith Prayer**

**Minutes:**

Interfaith Council President, Mr. Riddle, asked if one of the commissioners could say their prayer for the Christmas program on December 21, 2025.

Commissioner Blackburn or Commissioner Brian will conduct the prayer.

Commissioner Brian asked Mr. Riddle about the food bank donation requested of Wayne County. Mr. Riddle states that the funds are appreciated but it is up to the commission if they donate in addition to the building and utilities.

Commissioner Blackburn asked how the board members are picked for the Wayne Community Health Center. The board members can serve as long as they want. Each town has a representative from the towns, including non incorporated.

**d. 10:45 AM Parker Vercimak - Jones & DeMille/Approval of Industrial Park Construction Management & Discussion**

**Minutes:**

Mr. Vercimak would like to give an update. Jackson's Excavation is planning on starting laying pipe next Monday for the water line for the Industrial Park. The current contract with Jackson's is \$186,000 several benefits considering efficiency. Commissioner Brian would like a change order for Jackson's with Garkane. Commissioner Cook seconded the motion. The motion passed.

Subdivision lots for business purposes. The question is if we want to do a minor subdivision or a dedicated subdivision for the Industrial Park. Mr. Vercimak would suggest following Colleen's advisement. Commissioner Brian makes a motion to continue with a dedicated subdivision, Wayne County Business Complex. Commissioner Cook seconded the motion. The motion passed.

Mr. Vercimak needs additional funds of \$15,000 for Jones & DeMille and is also proposing engineering to be based on an hourly rate-getting Wayne County the most for their funds. Commissioner Brian made a motion to approve \$15,000. Commissioner Cook seconded the motion. The motion passed.

**Vote results:**

Ayes: 3 / Nays: 0 / Abstains: 0

**4. Other Items of Business**

**a. Approve UCIP Resolution**

**Minutes:**

Commissioner Brian made a motion to approve the resolution no 2025-04 to appoint Commissioner Blackburn as the UCIP Representative and Colleen Allen as the alternate representative. Commissioner Cook seconded the motion. The motion passed.

**Vote results:**

Ayes: 3 / Nays: 0 / Abstains: 0

**b. Approve Sheriff Office New Hires**

**Minutes:**

Sheriff states that he held interviews a couple weeks ago. Jordan Thurman and Steven Deem were the applicants for full time. Nick Ashby would be a reserve office part time. Commissioner made a motion to approve Jordan Thurman, Steven Deem, and Nick Ashby. Commissioner Brian seconded the motion. The motion passed.

**Vote results:**

Ayes: 3 / Nays: 0 / Abstains: 0

**5. Approve Vouchers**

**Minutes:**

Commissioner Cook made a motion to pay the vouchers and adding Jakelle Pace for travel, KBC Travel Marketing, and Ensign for the Emergency Management. Commissioner Brian seconded the motion. The motion passed.

**Vote results:**

Ayes: 3 / Nays: 0 / Abstains: 0

**6. Commission Business**

**Minutes:**

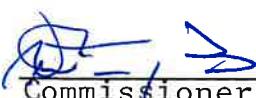
No other business.

**7. Adjourned**

**Minutes:**

Commissioner Blackburn declared the meeting adjourned.

Contact: Felicia Snow (felicia@wayne.utah.gov 435-836-1300) | Minutes published on 11/03/2025, adopted on 11/03/2025

 Commissioner, Chairman

 Clerk/Auditor



