

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 6th DAY OF JANUARY, 2026
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Trevor Johnson..... Chairperson
Bill Wright..... Commissioner
Vicki Lyman..... Commissioner

Kayla Freeman..... Deputy County Clerk

EXCUSED: Elise Harris..... Interim County Attorney
Marki Rowley..... County Clerk

ALSO PRESENT: Denton Peterson..... Deputy County Attorney
Kristine Camp..... County Treasurer
Bonnie Smith..... County Auditor
Klint Penney..... Maintenance Supervisor
Copeland Anderson, Landon Rowley, and
Greg Prows..... Division of Forestry, Fire and State Lands (DFSS)
Brandon Wingett..... Road Department Supervisor
Hollie Miller..... Interim County Assessor
Jacob Nielson..... County HR Director
Kalen Tayler..... USU Extension Office
Richard Jacobson, Patrick Bennett, and
Lindsay Mitchell..... County Sheriff's Office
Adam Richins..... County Planner
Dennis Alldredge, John Nye, and Ron Larsen,..... Citizens

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, posted at the principal office of the Millard County Commission, posted on the Utah Public Notice Website, and provided to the Millard County Chronicle Progress, a newspaper of general circulation within Millard County, Utah, as required by law, the following proceedings were had:

PUBLIC WAS WELCOMED

The meeting began at 10:00 a.m. after a brief welcome by Commissioner Johnson to the public and Commission members.

OPENING STATEMENTS

Commissioner Johnson said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF DECEMBER 2, 2025 BUDGET HEARING COMMISSION MINUTES

The proposed minutes of a County Budget Hearing held December 2, 2025 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Lyman made a motion to approve the minutes of the County Budget Hearing December 2, 2025, as corrected.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

APPROVAL OF DECEMBER 16, 2025 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held December 16, 2025 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Wright made a motion to approve the minutes of December 18, 2025 as corrected.

Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried.

FOLLOW UP ACTION ITEMS FROM DECEMBER 16, 2025

There was none.

APPOINTMENT OF A NEW COMMISSION CHAIRPERSON AND CHAIRPERSON PRO TEMPORE

Commissioner Lyman made a motion to appoint Commissioner Wright as the 2026 Commission Chairperson.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried.

Commissioner Wright made a motion to appoint Commissioner Lyman as the 2026 Commission Pro Tempore.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 26-01-06, A RESOLUTION OF THE MILLARD COUNTY COMMISSION DIVIDING THE EXECUTIVE FUNCTIONS OF THE COUNTY COMMISSION TO INDIVIDUAL COMMISSIONERS

Commissioner Wright suggested keeping the same assignments.

Commissioner Wright made a motion to approve Resolution 26-01-06, dividing the

executive functions of the County Commission to individual commissioners, as discussed.

Commissioner Lyman SECONDED the motion. Deputy Clerk Freeman called for a roll call vote. Commissioner Lyman voted YES. Commissioner Wright voted YES. Commissioner Johnson voted YES. The voting was unanimous and the motion carried.

MONTHLY FINANCIAL REVIEW

Treasurer Camp presented the monthly financial review.

DISCUSSION AND POSSIBLE APPROVAL OF A PURCHASING CARD FOR TYREL CURTIS

Sheriff Jacobson requested a purchasing card with a limit of \$1,000.00 for Tyrel Curtis, who was recently promoted to Sergeant.

Commissioner Wright made a motion to approve the purchasing card for Tyrel Curtis with a limit in the amount of \$1,000.00.

Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF AN AMBULANCE ABATEMENT

Lindsay Mitchell presented an ambulance abatement application submitted by Celilia Marquez Ortiz in behalf of Manuel Chavez Durante, who is deceased.

Commissioner Lyman made a motion to approve the ambulance abatement at seventy five percent for Celilia Marquez Ortiz in behalf of Manuel Chavez Durante.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL RESOLUTION 26-01-06A, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, CREATING THE FEE SCHEDULE FOR REGULAR PICKLE BALL

This item struck from the agenda.

DISCUSSION AND POSSIBLE APPROVAL OF DWR MOU FOR FILLMORE DEBRIS BASIN/CULVERT

Road Supervisor Wingett suggested that the County leave the Pine Creek basin in place until next winter and then reevaluate. He noted that the agreement allows the County to remain there for three years, but foresees the County shutting down the basin and restoring the natural water channels.

Deputy Attorney Peterson explained the agreement and recommended that the Commission not approve the MOU until more concrete plans are in place, as signing it would require the basin to remain open for the full three years.

DISCUSSION AND POSSIBLE APPROVAL OF ONGOING PAYMENT FOR ELECTRICITY OF A LIGHT POLE ON 2000 W HWY 6 DELTA, UTAH

Auditor Smith explained that the power poles were installed using a UDOT grant, which also covered power up to the point when the funds ran out, causing the Auditor's Office to receive an invoice for power on this line.

It was decided that the invoice and all future on-going power would be paid for using funds from the Road Department Budget.

Commissioner Lyman made a motion to approve the ongoing payment for electricity of light pole on 2000 W HWY 6, Delta, Utah using funds from the Road Department.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION REGARDING THE LANDFILL - ALAN ROPER

This item was struck from the agenda.

PUBLIC INPUT

There was none.

OTHER BUSINESS

HR Director Nielson reported that the property assessment for the land near Fillmore Elementary School was received. As a result, a public hearing is required in order to gift the property to the School District.

A public hearing will be held on January 20, 2026.

Commissioner Lyman explained that funding for a gravel pit was included in the 2026 budget but the gravel pit is now no longer needed. She noted that the Road Department would like to reallocate those funds toward equipment purchases and other projects.

Road Supervisor Wingett stated that he would also like to purchase sign-making equipment and that a new clean facility or room would be needed to house it. He suggested constructing an enclosed space. He then presented a list of equipment he would like to purchase.

Auditor Smith explained the budget meeting process and reviewed the approved projects. She noted that some projects were deferred and that while Supervisor Wingett would like to redirect funding from the gravel pit project to those project, this is not allowed because funds must match the approved project on file.

Commissioner Johnson emphasized the importance of long-term planning and preparing for future projects.

HR Director Nielson recommended reconvening a budget work meeting to explore available options and added that any building improvements must follow county policies.

It was decided that a separate public budget meeting with the Road Department would be held to develop a plan and ensure compliance with county policy. Auditor Smith will schedule a meeting as soon as possible.

DISCUSSION AND POSSIBLE APPROVAL FOR THE SALE OR TRANSFER OF SURPLUS PROPERTY

There was none.

DISCUSSION AND POSSIBLE APPOINTMENTS TO VARIOUS COUNTY BOARDS

Deputy Clerk Freeman stated that the Clerk's Office did not receive any interest for the Millard Care and Rehabilitation Board vacancies.

Commissioner Wright stated that he would reach out to the Board, to get it's recommendation.

Planner Richins explained that there are two open seats on Planning and Zoning Commission Board. Shane Church is currently serving as the alternate. Planner Richins suggested that the current alternate be moved to a full voting seat and the newest member be assigned as an alternate. He also noted that Craig Stump was unable to attend the meeting but submitted a letter on his behalf.

The following applicants were interviewed for the vacant seats on the Planning and Zoning Commission Board:

- John Nye
- Ron Larsen
- Jace Morgan (interviewed by phone)

Commissioner Lyman suggested moving the current alternate member into a voting seat on the Board and appointing one of the interviewees as the new alternate. She noted that this approach would provide the new alternate time to learn about the Board and its procedures.

Commissioner Wright recommended reappointing John Nye and appointing Shane Church as voting members, with Ron Larsen serving as the alternate.

Commissioner Johnson expressed his preference for Shane Church and Ron Larsen to serve as voting members, with Jace Morgan appointed as the alternate.

Commissioner Wright made a motion to reappoint John Nye and appoint Shane Church as voting members, with Ron Larsen serving as the alternate.

Commissioner Lyman SECONDED the motion. Commissioner Wright voted YES. Commissioner Lyman voted YES. Commissioner Johnson voted NO. The motion carried by majority vote

POSSIBLE APPROVAL OF APPLICATION(S) FOR SETTLEMENT OR DEFERRAL OF DELINQUENT PROPERTY TAX

There were none.

DISCUSSION BY EACH COMMISSIONER, COUNTY ATTORNEY, ELECTED OFFICIAL AND SECRETARY

There was none.

POSSIBLE BOARD OF EQUALIZATION (BOE) DISCUSSION AND/OR ACTION

Commissioner Lyman made a motion to enter into a BOE.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The BOE began at 11:34 a.m..

Chief Deputy Auditor Bennett reported that the County has begun receiving state decisions on the 2024 appeals. Of the six appeals submitted, five have been returned so far. The decisions generally uphold the Board of Equalization's rulings, with a few minor adjustments.

Commissioner Lyman made motion to close the BOE.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The BOE closed at 11:37 a.m..

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There was none.

POSSIBLE CLOSED MEETING PURSUANT TO UTAH CODE ANNOTATED SECTION 52-4-204 & 205

There was none.

WHERE UPON THE MEETING ADJOURNED

The meeting adjourned at 12:37 a.m..

Attest: _____

Approved: _____