

SANPETE COUNTY COMMISSION MEETING

August 17, 2010, 1:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 303, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Spencer Cox and Steve Frischknecht, County Attorney Ross Blackham, and County Clerk Sandy Neill. Present from the media is Ladd Brubaker.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Deputy Auditor Suzaun Richardson is present. Motion is made by Commissioner Cox to approve the payment of claims #324000 through #324104. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY ECO LIFE FOR MOSQUITO CONTROL

Motion is made by Commissioner Frischknecht to approve the payment of \$6,843.37 to EcoLife for mosquito control in Sanpete County. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO PAY UTAH.COM FOR ANNUAL LINK TO UTAH.COM TRAVEL OFFICE

Motion is made by Commissioner Cox to approve the payment of \$1,764.00 to Utah.com for the annual link to Utah.com travel office and database. The motion is seconded by Commissioner Frischknecht, and the motion passes.

CHARLIE LANCE: DISCUSSION OF BILL FOR TYPE "A" GRAVEL CHIPS

No one appeared for this matter. No action is taken.

APPROVAL OF PREDATOR CONTROL CONTRACTS FOR FISCAL YEAR 2010

Motion is made by Commissioner Frischknecht to approve the predator control contract for the fiscal year 2010. The motion is seconded by Commissioner Cox, and the motion passes. This year's allowance for Sanpete County will be \$5,000.00.

APPROVAL OF PUBLIC SAFETY PRODUCT SALES/INSTALLATION/MAINTENANCE AGREEMENT FOR SANPETE COUNTY 911

Motion is made by Commissioner Frischknecht to approve the maintenance agreement for Sanpete County 911 equipment. The bill will be sent to Sanpete County, but will be paid by the 911 committee. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF PAYMENT AGREEMENT FOR IVFDSAA 2010 ASSESSMENT FOR PROPERTY OWNED BY JAY BARLOW

Motion is made by Commissioner Frischknecht to approve a memorandum of understanding agreement between James Barlow, trustee of the James L. Barlow Family Trust and Sanpete County. The motion is seconded by Commissioner Cox, and the motion passes. The Barlows will convey by warranty deed to Sanpete County lot R-8 of the Indian Ridge Subdivision in exchange for approximately 24 IVFD assessments being paid in full, and the 2010 assessment paid for the remaining lots. Lot R-8 may be redeemed by the Barlows on or before April 1, 2015.

APPROVAL OF RESOLUTION TO SET THE SPEED LIMIT ON FEED MILL ROAD

This matter is tabled until a more complete list can be compiled.

**SHERIFF KEVIN HOLMAN: APPROVAL OF CELL PHONE STIPEND FOR DALE CHRISTENSEN;
APPROVAL TO PAY FINAL COSTS FOR CIB GRANT**

Beverly Thomas is present. Motion is made by Commissioner Cox to approve a cell phone stipend for Sergeant Dale Christensen at \$38.00 per month. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Cox to approve the expenditure of \$210,001.08 from the CIB grant. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from August 3, 2010 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Frischknecht to go into executive session to discuss pending or reasonably imminent litigation and the character, professional competence, or physical or mental health of an individual. The motion is seconded by Commissioner Cox, and the motion passes.

EXECUTIVE SESSION

Motion is made by Commissioner Cox to go out of executive session. The motion is seconded by Commissioner Frischknecht, and the motion passes. No action was necessary due to this executive session.

OTHER BUSINESS

Alan Stapley is present and expresses concerns about roads near Ephraim Canyon that are being closed by the Forest Service. Wagon Road Ridge and Tom's Ridge are being dug up. No signs are posted to warn drivers that the roads are no longer drive able. He suggests if the roads were maintained a little better, the public wouldn't go off the roads and tear up the forest. He feels the money spent to tear up the roads could be better spent improving them. The Commissioners invite Mr. Stapley to meet with the access committee in the next week or so to address these issues.

Motion is made by Commissioner Cox to adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 2:30 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair