

**SANPETE COUNTY COMMISSION MEETING**

**February 3, 2015, 1:00 P.M.**

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Steve Frischknecht and Scott Bartholomew, and County Clerk Sandy Neill. County Attorney Brody Keisel is excused.

Meeting is called to order by Commission Chair Claudia Jarrett.

**CLAIMS**

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #335370 through #335457. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**KEN BENCH: APPROVE AND SIGN CONTRACT FOR PICTOMETRY**

Ken Bench, Sheriff Brian Nielson, and Wayne Larsen are present. The contract has been reviewed by the County Attorney. The initial contract will be for three years, and includes a flyover this Spring with a second flyover in 2018. This first year payment will be about \$32,000 with the first \$6,707.12 due at signing. The second and third year payments will be \$26,000 each. Motion is made by Commissioner Frischknecht to approve the contract with Pictometry, subject to a review from the County Attorney, and to approve the first payment of \$6,707.12. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**SHERIFF BRIAN NIELSON: APPROVAL OF A SIX-MONTH STEP INCREASE FOR CRO CRISTIN EDMUNDS; APPROVAL TO EXPEND THE 2014 HOMELAND SECURITY GRANT; APPROVAL OF THE FOREST SERVICE CONTRACT**

Sheriff Brian Nielson is present. Motion is made by Commissioner Frischknecht to approve a six-month step increase for Cristin Edmunds to \$14.71 per hour effective January 20, 2015. The motion is seconded by Commissioner Bartholomew, and the motion passes. (After the meeting, the Commission approved changing the effective date to February 1, 2015 to comply with our practice of not allowing retro pay increases.) Motion is made by Commissioner Frischknecht to approve the expenditure of the 2014 Homeland Security Grant in the amount of \$46,011.83. The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Bartholomew to approve the Forest Service Contract. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**LANCE MARTIN: REQUEST PERMISSION TO USE THE OLD JAIL FOR A FILM PROJECT FOR SCHOOL**

Lance Martin is present. His daughter, Darina is a student at Snow College and would like to use the old jail for a film project at school. Mr. Martin will schedule a walk through with Ilene Roth to be sure it's okay to film. Motion is made by Commissioner Frischknecht to allow the use of the old jail for this purpose. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**ROY MOORE REPRESENTING WHITING OIL AND GAS CORPORATION: APPROVAL OF RIGHT OF WAY EASEMENT FOR OVERHEAD POWER LINE**

Roy Moore is present. The Whiting/Skyline Oil mine near Moroni is ready to bring power to the site. A small portion of property owned by the County will be impacted by this project. The power will tie to an existing power line. A second land owner impacted by this has agreed to this right of way easement. Motion is made by Commissioner Frischknecht to approve this right of way easement for the power line. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**MATT PALMER: REVIEW AND SIGNING OF COOPERATIVE AGREEMENT; EXTENSION ANNUAL REPORT; APPROVAL TO POST AN OPENING FOR A NEW TEMPORARY EMPLOYEE; APPROVAL TO PURCHASE A NEW COPY MACHINE**

Matt Palmer and Shannon Cromwell are present. Motion is made by Commissioner Frischknecht to approve the USU Extension Cooperative Agreement. The motion is seconded by Commissioner Bartholomew, and the motion passes. Matt and Shannon give their annual report. A community garden was planted, and a farmer's market was held with the help of a grant. A Grazing Academy was held at ConToy arena in Mt Pleasant. Twenty two cattlemen attended. A farm field day was held teaching the youth the importance of agriculture in daily life. Kid packs were put together for kids that might not have meals over the weekend. The after school program has grown, and has a big impact. Some of the students were able to attend state where team retreats were held that taught leadership skills. Family fun night was held involving the families of those who participate in the after school program. The after school program requires quite a bit of time to manage. More help is needed for the staff assistant, with the funds coming from a grant for the program. Motion is made by Commissioner Frischknecht to approve posting an opening for a part time temporary employee for the USU Extension Department. The motion is seconded by Commissioner Bartholomew, and the motion passes. Mr. Palmer is requesting a new copy machine. The money is in the budget this year. Motion is made by Commissioner Frischknecht to approve the purchase of a copy machine for the USU Extension at a cost of \$5,300. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**BARRY BRADLEY: APPROVAL OF AGREEMENT FOR SERVICE AND MAINTENANCE OF THE SANPETE COUNTY COMMUNICATIONS SYSTEM**

Barry Bradley is present. Motion is made by Commissioner Bartholomew to approve a 6-month contract with Barry Bradley for service and maintenance of the Sanpete County Communication System. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**TAUNA ANDERSEN: APPLICATION FOR SETTLEMENT OR DEFERRAL OF DELINQUENT PROPERTY TAX ON S0046 IN EPHRAIM**

Tauna Andersen is present. Ms. Andersen's application for settlement or deferral of delinquent property tax is reviewed. She proposes making monthly payments toward the back taxes. This would take approximately four years to catch up. A payment schedule is set up for \$200 per month until she begins to receive social security. Ms. Andersen is to check with her bank next year to see if she can get funds to help pay the back taxes. Motion is made by Commissioner Bartholomew to approve a payment schedule of at least \$200 per month beginning February of this year. Then when social security starts Ms. Andersen is to come back to the Commission to negotiate a new payment schedule based on the increased income. In one year Ms. Andersen will check with her bank to see if she can defer a few mortgage payments to help pay the back taxes owed. This property will be removed from the tax sale. The clerk will notify the Treasurer's Office so they can make the payment arrangements. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**APPROVAL OF MINUTES**

Motion is made by Commissioner Bartholomew to approve the minutes from January 20, 2015 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**EXECUTIVE SESSION**

No executive session was needed.

Motion is made by Commissioner Frischknecht to adjourn. The motion is seconded by Commissioner Bartholomew, and the motion passes. The meeting is adjourned at 2:44 P.M.

ATTEST: *Sandy Neill*  
Sandy Neill  
Sanpete County Clerk

APPROVED: *Claudia Jarrett*  
Claudia Jarrett  
Commission Chair