



Commission Meeting

Minutes

Monday, June 15, 2026 at 10:00 am

1. Public/County Employees Attendance

Minutes:

- Commissioner Blackburn (Excused)
- Commissioner Cook
- Commissioner Brain
- Attorney, Michael Winn
- Clerk/Auditor, Felicia Snow

Others: Emily Edwards, Sharon Torgerson, Lauralee Williams, Easton Reese, Jakelle Pace,

2. Approve minutes of previous meeting

Minutes:

Commissioner Cook made motion to approve minutes. Commissioner Brain seconded the motion and the motion passed.

Vote results:

Ayes: 2 / Nays: 0 / Abstains: 0

3. Appointments for discussion and business with the Commissioners

a. 10:00 AM Lauralee Williams-Fremont Park Discussion

Minutes:

Lauralee Williams states she is here with Marla D, to discuss if the County is interested in purchasing the John C. Fremont Park. Commissioner Brian asked the price they are asking at this time. Lauralee states they do not have exact number and it is up for discussion for the future. Commissioner Brian and Commissioner Cook both stated they are interested.

b. 10:30 AM Tiffany Martineau, EMS Director-IMD Contract Approval

Minutes:

Commissioner Cook made motion to strike agenda item. Commissioner Brian seconded the motion. The motion passed

Vote results:

Ayes: 2 / Nays: 0 / Abstains: 0

4. County Approvals

a. Bookmobile Memorandum of Agreement -Felicia Snow, Clerk/Auditor

Minutes:

Felicia Snow, states the agreement is the same as past agreements.
Commissioner Cook, made motion to approve the Memorandum of Agreement.
Commissioner Brian second the motion. The motion is passed.

Vote results:

Ayes: 2 / Nays: 0 / Abstains: 0

b. Roping Chute Bid Opening-Felicia Snow, Clerk/Auditor

Minutes:

Felicia Snow, states that there were two bids received. The first bid of \$1012 & the second bid of \$1510. Commissioner Cook made a motion to approve the bid of \$11510. Commissioner Brian seconded the motion. The motion passed.

Vote results:

Ayes: 2 / Nays: 0 / Abstains: 0

c. Facilities Use Agreement Between Utah State University (USU) and Wayne County-Felicia Snow, Clerk/Auditor

Minutes:

Felicia Snow, states the agreement is the same as past agreements.
Commissioner Cook, made motion to approve the Facilities Use Agreement.
Commissioner Brian seconded the motion. The motion is passed.

Vote results:

Ayes: 2 / Nays: 0 / Abstains: 0

d. URS 2026-2027 Retirement Rates/T2 Public Safety Pick Up Resolution-Felicia Snow, Clerk/Auditor

Minutes:

Felicia Snow, states that Public Safety rates are increasing and that the county must pass a resolution if it intends to cover 100% of the increased cost.
Commissioner Cook made a motion to approve the resolution of covering the rate. Commissioner Brian seconded the motion. The motion passed.

Vote results:

Ayes: 2 / Nays: 0 / Abstains: 0

5. Commissioner Reports

Minutes:

Commissioner Cook reported on a training he attended.

6. Approve Vouchers

Minutes:

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

Vote results:

Ayes: 2 / Nays: 0 / Abstains: 0

7. Closed Session as Commission States

Minutes:

No closed session.

8. Adjourned

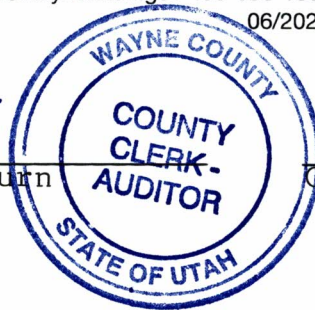
Minutes:

Commissioner Brian declared the meeting adjourned.

Contact: Felicia Snow (felicia@wayne.utah.gov 435-836-1300) | Minutes published on 07/06/2026, adopted on 07/06/2026

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Commissioner Blackburn



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Clerk/Auditor Felicia Snow



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