MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 16th DAY OF JUNE 2026
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Vicki Lyman .... Commissioner
Bill Wright .... Commissioner

Elise Harris .... Interim County Attorney
Marki Rowley .... County Clerk
Kayla Freeman .... Deputy County Clerk

EXCUSED: Trevor Johnson .... Chairperson

ALSO PRESENT: Kristine Camp .... County Treasurer
Bonnie Smith and Jamie Walton .... County Auditor's Office
Sierra Dickens .... County Recorder
Brandon Wingett .... County Road Department Supervisor
Patt Bennett .... County Sheriff's Office
Adam Richins .... County Planner
Carl Aldrich .... DNR
Copeland Anderson .... Fire Warden
Dennis Alldredge, Amanda Fahey, Kevin Morris,
Jackie Baker, and Steve O'Camb .... 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 Wright to the public and Commission members. Commissioner Johnson was excused from the meeting.

OPENING STATEMENTS

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

APPROVAL OF JUNE 2, 2026 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held June 2, 2026 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Wright stepped from the chair and made a motion to approve the minutes of June 2, 2026 as corrected.

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

FOLLOW UP ACTION ITEMS FROM JUNE 2, 2026

There was none.

INTERIM SUCCESSORS

The interim successors were received from the following departments:

- Sheriff’s Office
- Clerk’s Office
- Attorney's Office
- Auditor’s Office
- Assessor’s Office
- Recorder’s Office
- Justice Court
- East Maintenance Department
- Treasurer's Office
- Golf Course
- East Recreation Department
- Delta Office

Clerk Rowley reported that she has not received the interim successors from Planning and Zoning, West Recreation, IT, and Landfill departments.

DISCLOSURE STATEMENTS

Disclosure statements were received from the following people:

- Jamie Walton

RATIFICATION OF THE FY27 BAILIFF SECURITY CONTRACT

Commissioner Lyman made a motion to ratify the FY27 Bailiff Security Contract.

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

DISCUSSION AND POSSIBLE AWARDING OF THE OIL TRUCK BID

Road Supervisor Winget said that following review of the bids, he recommends that the bid for the two oil trucks be awarded to Christian Enterprises

Commissioner Lyman made a motion to award the bid for the two oil trucks to Christiansen Enterprises in the amount of $450,000.00.

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

RATIFICATION OF THE ACCEPTANCE OF THE ROAD OIL BID

Commissioner Wright stepped from the chair and made a motion to ratify the acceptance of the road oil bid.

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

DISCUSSION AND POSSIBLE AWARDING OF THE ROAD OIL BID

Road Supervisor Winget said that following review of the bids, he recommends that the bid for road oil be awarded to NuRock, which was the lowest bid at $530.60 per ton.

Commissioner Lyman made a motion to award the bid for road oil to NuRock for $530.60 per ton.

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

DISCUSSION AND POSSIBLE APPROVAL OF GIFTING A 2013 GREAT DANE 53' DRY VAN TRAILER TO SNOW COLLEGE FOR THE PURPOSE OF OWNING AND INSURING THE TRAILER USED IN THE CDL TRAINING PROGRAM WITH SNOW COLLEGE

Commissioner Wright explained the ongoing cooperation between the County and Snow College, specifically the scholarship programs and Commercial Driver's License (CDL) training programs. Commissioner Wright stated that the County would like to donate a 2013 Great Dane 53-foot Dry Van Trailer to Snow College for use in its CDL training program. The purpose of the donation is for Snow College to assume ownership and responsibility for insuring the trailer and to utilize the trailer as part of the College's CDL training curriculum.

Commissioner Lyman made a motion to approve the gifting a 2013 Great Dane 53” dry van to Snow College.

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

DISCUSSION AND POSSIBLE APPROVAL OF THE 2026 MILLARD COUNTY TAX RATE

Auditor Smith presented the 2026 tax rate for approval.

Commissioner Wright explained the County’s responsibility to set the annual property tax rate. He reviewed the history of the tax rate process and explained how the rate is calculated and adopted each year. Commissioner Wright discussed the factors that influence the tax rate and outlined the procedures followed to ensure compliance with state requirements and the County's budgetary needs.

Auditor Smith explained that the tax rate process is significantly different this year due to legislative changes, specifically regarding the treatment of new growth. She reviewed the impact of the changes and discussed the approximate twenty percent increase in the certified tax rate.

Commissioner Wright proposed a tax rate based on returning $3,000,000.00 in revenue funds to the State in order to decrease the tax rate further.

Commissioner Lyman proposed a tax rate based on returning $2,500,000.00 in revenue funds to the State, keeping more in savings.

Auditor Smith presented statistics showing the estimated impact on the average home in Millard County under both proposed tax rate options. She reviewed the differences between the proposals and explained how each option would affect property tax assessments for the average homeowner.

Commissioner Wright stepped from the chair and made a motion to approve the 2026 tax rate at .001909 based on returning $3,000,000.00 million in revenue funds to the State.

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

DISCUSSION AND POSSIBLE APPROVAL OF THE 2026 MILLARD COUNTY ASSESSING AND COLLECTING TAX RATE

Auditor Smith presented the 2026 assessing and collecting tax rate for approval.

Commissioner Lyman made a motion to approve the 2026 assessing and collecting tax rate at .000301.

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

DISCUSSION AND POSSIBLE APPROVAL OF THE 2026-2027 UTAH RETIREMENT SYSTEM PICK-UP OPTION TIER 2 RETIREMENT RATE

Auditor Smith presented the 2026–2027 Utah Retirement Systems Pick-Up Option Tier 2 Retirement Rate for consideration and approval. She explained that employees hired after 2011 are automatically enrolled in Tier 2 retirement and reviewed the requirements and restrictions associated with Tier 2 employment. Auditor Smith explained that approval of the proposed rate would allow the County to offer a pick-up option for Tier 2 public safety employees. See Attachment A.

Commissioner Lyman made a motion to approve the 2026-2027 Utah Retirement System Pick-Up Option Tier 2 Retirement Rate at 5.98 percent.

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

DISCUSSION AND POSSIBLE APPROVAL OF THE 2026 FINAL TAX SALE

Auditor Smith presented the 2026 final tax sale for approval. She reported that the sale included seven parcels and that all parcels were successfully sold and paid for. Auditor Smith stated that the tax sale was successful and concluded without issue.

Commissioner Lyman made a motion to approve the 2026 final tax sale.

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

PUBLIC INPUT

Jackie Baker presented studies about the detriments of data centers.

Amanda Fahey asked what type of data would be stored at the proposed data centers.

Commissioner Lyman explained that, based on the information she has received, the facilities would be used to store data for entities such as universities, churches, and other organizations that require data storage services. She noted that the centers are intended to provide secure storage and management of digital information for a variety of clients.

DISCUSSION AND POSSIBLE ADOPTION OF ROAD OIL DISTRIBUTION FEE SCHEDULE FOR POTENTIAL INTERLOCAL AGREEMENTS

Interim Attorney Harris explained that the proposed fee schedule was not tied to a specific interlocal agreement but was intended to provide potential rates that could be used in future agreements.

Auditor Smith explained that whether the County adopts a fee schedule or enters into individual interlocal agreements, the rates charged would remain the same. She noted that the fee schedule simply establishes the rates in advance, while the interlocal agreements would apply those rates to specific arrangements.

Interim Attorney Harris advised the Commission to use individual interlocal agreements for the services being discussed. She stated that she had no concerns with approving the rates as presented in anticipation of executing the agreements. However, she explained that a formal fee schedule was not required and that the agreements themselves would govern the terms and rates between the parties.

Commissioner Lyman made a motion to approve the rates proposed in potential interlocal agreements.

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

OTHER BUSINESS

Clerk Rowley reported ongoing issues with the county vehicle assigned to her building.

Recorder Dickens recently borrowed the vehicle and stated that she experienced additional transmission problems.

Clerk Rowley stated that she does not feel comfortable relying on the vehicle in its current state for regular use.

Commissioner Wright recommended taking the vehicle to a repair shop for evaluation. He stated that if the vehicle can be repaired at a reasonable cost, it should be fixed; otherwise, it should be replaced.

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

Auditor Smith presented a list of surplus property for approval. The list included service revolvers from the Sheriff's Office assigned to Shane Brunson and Richard Jacobson. She explained that both individuals are retiring and requested that the firearms be declared surplus so they could be gifted to the retiring employees in accordance with County policy and applicable procedures.

Auditor Smith also identified a Christmas tree to be declared surplus and donated to the Festival of Trees. She noted that the donation would be brought back for ratification at a future Commission meeting.

Commissioner Lyman made a motion to approve the surplus list.

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

DISCUSSION AND POSSIBLE APPOINTMENTS TO VARIOUS COUNTY BOARDS

There was none.

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

There was 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 stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried. The BOE began at 11:35 a.m.

Auditor Smith presented a list of assessor adjustments for approval.

Commissioner Lyman made a motion to approve the list of assessor adjustments as presented.

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

Commissioner Lyman made motion to close the BOE.

Commissioner Wright stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried. The BOE closed at 11:38 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 12:39 p.m..

Attest:______________________________ Approved:____________________________