

SANPETE COUNTY COMMISSION MEETING

March 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, County Attorney Brody Keisel, and County Clerk Sandy Neill.

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 #335568 through #335665. The motion is seconded by Commissioner Bartholomew, and the motion passes.

ILENE ROTH: ADOPTION OF RESOLUTION FOR NATIONAL BENEFIT HRA AMENDMENT

This resolution makes changes to the National Benefit Health Reimbursement (HRA) agreement to include reimbursement for the family plan. They have been paying out for the family plan, but the original documentation only mentioned individual coverage. Motion is made by Commissioner Frischknecht to approve the certificate of corporate resolution for amendments to the National Benefit HRA agreement. The motion is seconded by Commissioner Bartholomew, and the motion passes.

ILENE ROTH: APPROVAL OF AMENDMENT TO THE PUBLIC EMPLOYEES' HEALTH PROGRAM EMPLOYER HEALTH INSURANCE AGREEMENT

Motion is made by Commissioner Bartholomew to approve a certificate of corporate resolution resolving that the above resolution was approved and adopted, actions will be taken to implement the plan, and proper officers will notify the employees of the amendment to the public employees' health program employer health insurance agreement by delivering a summary description of the plan. The motion is seconded by Commissioner Frischknecht, and the motion passes.

KATRINA LYON: DISCUSSION OF HRA BENEFIT

This matter has been resolved.

SHERIFF BRIAN NIELSON: APPROVAL TO HIRE KJESLE RITTMAYER AS A PART-TIME DISPATCHER

Sheila Bringhurst is present. The position for a part-time dispatcher was advertised, and closes on March 5, 2015. So far this is the only application for part-time help that has been received. Motion is made by Commissioner Bartholomew to approve hiring Kjesle Rittmeyer as a part-time dispatcher at \$12.41 per hour effective March 9, 2015 contingent upon no others applying for the part-time position before the 5:00 P.M. deadline on March 5, 2015. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SHIRLEY SHELLEY: DISCUSSION ABOUT OBTAINING PARCEL #22163X

Troy Shelley, Shirley Shelley, and Scott Justeson are present. Troy Shelley states that years ago (in 1944) the County approached the owners of the north end of the Round Hills so the gravel could be taken from it for the Mountainville road. Leslie and Elmer Shelley sold the property to Sanpete County for \$100.00 for this purpose. The Shelley's reserved the grazing rights on the property so their sheep could cross it to be watered. They would like to purchase the property back from the County now that it is no longer being used for the gravel. Mr. Keisel states that without paperwork from the original sale, we can't just give it back. The County Assessor will need to appraise the parcel, and then it would be offered to the Shelley's for that price. It will not be offered to others at this time based on the grazing rights that are still held by the Shelleys. Troy Shelley asks if a 50 year lease with an option to purchase would be considered. This will be decided after the offering price is determined. This will be considered at the April 7, 2015 Commission meeting.

STATE FIRE MARSHALL'S OFFICE: RECOMMENDED AMENDMENTS TO THE COUNTY ORDINANCE FOR FIRE PROTECTION WITHIN DESIGNATED URBAN WILDLAND

Ted Black, Chief Deputy for the State Fire Marshall's Office is present. Others in attendance are Sanpete County Fire Warden Thomas Peterson, Terry Heath, WUI Coordinator for the Central Area, Brad Ostler, Juab County Fire Warden, Marv Turner, Area Manager for the Central Area, Sanpete County Zoning Administrator Scott Olsen and Sanpete County Building Official Tracy Christensen. During the past two legislative sessions there has been turmoil over the impact of codes on smaller counties. Fire protection within designated urban wildland has been reviewed. Mr. Black presents proposed changes to the code. Exemptions would be allowed for small structures with defensible space and no reasonable access to a municipal or similar water system. Changes are proposed to the code for water supply, driveways and access roads. The County can adopt all of these changes or however much of them we desire without approval from the state. Defensible space is an environment that will not propagate fire from your cabin to the forest, or vice versa. We need to protect our water shed, economy and quality of life. Cisterns are not the preferred method for obtaining water for fire protection. Water brought in arrives at the site at the same time as the firefighters. Sanpete County Fire Marshall Tom Peterson states we have plenty of tenders, it's just a matter of getting them there. If we participate in the wildfire insurance program, we need to adopt the wildlife urban interface code. The County can enact these changes and still qualify for the insurance program. We need to be sure that the roads can accommodate what will respond to the fire.

BRUCE CHRISTENSON: APPROVAL OF RIGHT OF WAY AGREEMENT TO PLACE A WATER LINE ON HANSEN LANE, SOUTH OF CENTERFIELD

Motion is made by Commissioner Frischknecht to approve the right of way agreement for KC Farms to place a water line for irrigation on Hansen Lane, a gravel road South of Centerfield. There will be four crossings, and an existing culvert will be replaced. The motion is seconded by Commissioner Bartholomew, and the motion passes.

EMERY POLELONEMA: APPROVAL OF THE CIB LIST

Emery Polelonema is present. He visited with all of the cities except Wales and Fairview. He was able to get the rest of the information by phone. Motion is made by Commissioner Bartholomew to approve the CIB list as presented. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY THE ATTORNEY GENERAL FOR LEGAL SERVICES IN STATE OF UTAH VS LOGAN MACFARLAND AND STATE OF UTAH VS STEVEN CRUTCHER

Brody Keisel is present. Motion is made by Commissioner Bartholomew to approve the payment of \$10,000 to the Attorney General for legal services for State of Utah vs Logan MacFarland and State of Utah vs Steven Crutcher. The motion is seconded by Commissioner Frischknecht, and the motion passes.

ROBERT BUCKNER REPRESENTING THE VFW POST 9276 IN MT PLEASANT: DISCUSSION OF IDEAS FOR RECOGNIZING COUNTY WORLD WAR II VETERANS

Robert Buckner is present. He wants to do something to recognize the veterans in Mt Pleasant from World War II. We are losing veterans as time goes on. The Commission will be supportive of whatever is done. Something could be done at the County Fair, or the County Parade. Contact information is given to Mr. Buckner for the Honor Flight program.

APPROVAL OF PAYMENT REQUEST FROM JONES AND DEMILLE FOR PRECONSTRUCTION ENGINEERING SERVICES ON THE SEVIER RIVER BRIDGE WEST OF CENTERFIELD

Garrick Willden is present. Motion is made by Commissioner Frischknecht to approve the payment of \$1,997.49 to Jones and DeMille for consultant services on the Sevier River Bridge. The funds are to be paid by UDOT. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL OF PROJECT DEFINITION DOCUMENT FOR THE UDOT SEVIER RIVER BRIDGE REPLACEMENT

The bridge design will be determined at a later date. UDOT will select from three proposed designs. Motion is made by Commissioner Frischknecht to approve the project definition document for the Sevier River Bridge replacement. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPOINTMENT OF REX BROWN TO SERVE ON THE PLANNING AND ZONING COMMISSION

Motion is made by Commissioner Frischknecht to appoint Rex Brown to serve on the Planning and Zoning Commission effective March 11, 2015. The motion is seconded by Commissioner Bartholomew, and the motion passes.

BRODY KEISEL: APPROVAL TO HIRE HEIDI AAGARD AS THE VICTIM'S ADVOCATE

Motion is made by Commissioner Bartholomew to approve hiring Heidi Aagard as the victim's advocate effective March 1, 2015 at the rate of \$13.23. 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 February 17, 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 2:49 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair

03/03/2015

CERTIFICATE OF CORPORATE RESOLUTION

The undersigned Authorized signer of Sanpete County (the Corporation) hereby certifies that the following resolutions were duly adopted by the Employer on 3/3/15, and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of amended Health Reimbursement Arrangement effective January 1, 2015, is hereby approved and adopted and that the proper officers of the Corporation are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the proper officers of the Corporation shall act as soon as possible to notify the employees of the Corporation of the adoption of the Health Reimbursement Arrangement Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description, which form is hereby approved.

The undersigned further certifies that attached hereto are true copies of the Health Reimbursement Arrangement Plan as amended and restated and the Summary Plan Description approved and adopted in the foregoing resolutions.

Sanpete County _____
Employer



Authorized Signer

Date: 3/3/15