



Commission Meeting

Minutes

Monday, August 17, 2026 at 10:00 am

1. Public/County Employees Attendance

Minutes:

- Commissioner Dennis Blackburn
- Commissioner Kerry Cook
- Commissioner Roger Brian
- County Attorney Michael Winn
- County Treasurer/ Recorder Colleen Allen
- County Deputy Clerk/ Auditor Emily Edwards

Jakelle Pace, Jim Dudleston, Noreen Johnson, Barbara Tewell, Amber Fullerton, Easton Rees, Nicole Brinkerhoff, Brock Jackson, Parker Vercimak, Koy Barton , Pete Kuenemann,

2. Approve minutes of previous meeting

Minutes:

Commissioner Cook Made the motion to approve the minutes of August 3rd, 2026 Commission meeting, With the correction of amount of \$7,004.00 for the EMS training. Commissioner Brian seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0 / Abstains: 0

3. Appointments for discussion and business with the Commissioners

a. 10:00 AM Nicole Brinkerhoff Sagebrush Academy Overview on Program

Minutes:

Nicole Brinkerhoff presented that Sagebrush Academy is a CO-OP- Parents will teach the core classes, 15 classes with 38 kids. Kids ages 5-15 years of age. Sage Brush Academy is in it's 4th year being open as a Utah State Approved Private School. Mrs. Brinkerhoff stated that Utah Fits All Scholarship is awarded to the parents of the children and is to help with curriculum and other education expenses. Commissioner Brian stated his concern about a liability issue. Mr. Winn, stated that a insurance indorsement would be preferred. The fee reduction has already been approved in a prior meeting, Commissioner Brian Stated that the fee reduction for the use of the community center will be in

affect for the next 6 months and then re-evaluate the fee.

Commissioner Brian made the motion in addition that fee waiver to be re-evaluated in 6 months and the insurance be considered and put into place. Commissioner Cook Seconded the motion. The motion passed

Vote results:

Ayes: 3 / Nays: 0 / Abstains: 0

b. 10:30 AM Jones & DeMille- Prairie Dog Airport Fence Project Review and Approve Notice of Award

Minutes:

Parker and Koy with Jones and DeMille , Presented that they opened up for the contractor bid, For the production of the Prairie Dog Fence at the Wayne County Airport. they received 7 bids on the project.

Contractors to be awarded to HMM contractors with the low bid, With this being Federal contract no changes in costs can occur or added . Start date on the project will start in May of 2027

Commissioner Brain made a motion to accept the bids and award HMM Excavation with the bid of \$718,306

Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 3 / Nays: 0 / Abstains: 0

4. County Approvals

a. Utah Department of Agriculture and Food Grant Agreement

Minutes:

Commissioner Brian stated this agreement is with the Utah Dept of Agriculture and Food .

Wayne County will pay \$4,800. The County will be reimbursed the sum of \$2,400.00

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

Vote results:

Ayes: 3 / Nays: 0 / Abstains: 0

b. R6 MOU Senior Center Nutrition Program funds

Minutes:

Commissioner Cook made motion to approved the MOU for the Senior nutrition program with R6

Commissioner Brian seconded the motion. The motion passe

Vote results:

Ayes: 3 / Nays: 0 / Abstains: 0

c. Community Rental Fee Waiver Application

Minutes:

Commissioner Cook made motion to approve the Fee waiver for the Utah

Division of Outdoor Recreation to use the Wayne County Community Center,
Full reduction in the fee.

Commissioner Brian seconded the motion the motion passed.

Vote results:

Ayes: 3 / Nays: 0 / Abstains: 0

d. Letter in Support of the Dump Road Canal Company's Water Infrastructure Improvements

Minutes:

Commissioner Brian made motion To support the Letter for the Dump Road Canal Company' Water Infrastructure improvements. Commissioner Cook seconded the motion . The motion passed

Vote results:

Ayes: 3 / Nays: 0 / Abstains: 0

5. Commissioner Reports

6. Approve Vouchers

Minutes:

Commissioner Brian made motion to approve the vouchers with addition of Jones and DeMille, Gerber Construction, Cache Valley Bank and Loa builders, and Brian Farms to also to be approved. Commissioner Cook seconded the motion. The Motion passed.

Vote results:

Ayes: 3 / Nays: 0 / Abstains: 0

7. Closed Session as Commission States

8. Adjourned

Minutes:

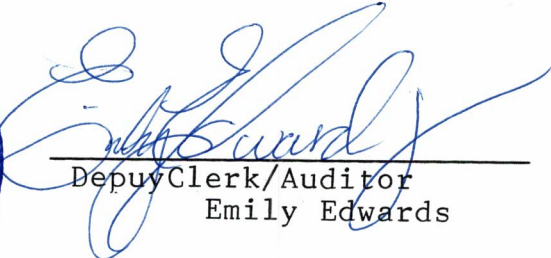
Commissioner Blackburn Ajourned the commission meeting of August 17th 2026.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Felicia Snow at 435-836-1300.

Contact: Felicia Snow (felicia@wayne.utah.gov 435-836-1300) | Minutes published on 08/31/2026, adopted on 08/30/2026


Commissioner Blackburn




Deputy Clerk/Auditor
Emily Edwards