



COMMISSION MEETING

Monday, August 17, 2026, at 10:00 a.m.
Commission Chambers -- 160 N Main, Nephi, UT

MINUTES

Chairman Painter called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE / INVOCATION

Brent Boswell led the Pledge of Allegiance and offered a prayer

ROLL CALL

Commissioners present include Chairman Clint Painter, Marty Palmer and Marv Kenison

Others present included County Attorney Jared Rowley, County Clerk/Auditor Tanielle Callaway, Myrna Trauntvein, Nathan Memmott, Karl Brough, Michael P. Morgan, Jay Forscott, Tom Fowkes, Cody Powell, Jon Haderlie, David Lamb, Brent Boswell, Sharon Bullard, Maradee Peterson, Jennell McGee, Travis Kenison, Chris Painter, Heather Williams-Young, Sheriff Drake Underwood, Jamie Garrett, Dean Blackhurst, David Fletcher, Debbie Zirbes, Melanie Cowan, Kevin Snow, HD Sanderson, Lee Olsen, Chief Mike Morgan

MINUTES

1. Commissioner Palmer made a motion to approve the minutes from August 3, 2026. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

PUBLIC HEARINGS

Commissioner Kenison made a motion to open the public hearing for the two items on the agenda. Commissioner Palmer seconds the motion, no opposition, motion carries. All voted in favor. Chairman Painter indicated each speaker would be allowed to speak for three minutes. He stated he would keep time and notify them if their time was over.

2. Hearing for Sale of County-Owned Property and Opening of Bids

Chairman Painter inquired if there was any public comment for this item. There was no public comment made.

3. Hearing for Ordinance to Allow for Sale of Beer at County Arena

Chairman Painter inquired if there was any public comment for this item. Several hands were raised. There was no signup sheet. Chairman Painter called them up.

Public comment was made by Nathan Memmott, Mike P. Morgan, Carl Brough, Jay Forscutt, Dean Blackhurst, Tom Fowkes, Janell McGee, Sheriff Drake Underwood, Lt. Travis Kenison, Chief Mike Morgan. The majority expressed opposition or concern—citing increased risk of intoxicated driving,

safety and crowd-control problems, negative effects on a family atmosphere, enforcement challenges, and doubts about local economic benefit. A smaller group (including the sheriff and some deputies) said regulated, limited beer sales (e.g., a beer garden, wristbands/ID tracking, vendor/concierge control) could improve oversight and reduce clandestine binge-drinking, and a few commissioners favored allowing controlled sales with strict rules.

Commissioner Kenison made a motion to close the public hearing and move back to Open Meeting. Commissioner Palmer seconds the motion, no opposition, motion carries. All voted in favor.

Commissioner Kenison made a motion to approve the one bid received for the sale of land, parcel number XA00-0215-11 in the amount of \$4,300.00 to David and Nilva Lamb. Commissioner Palmer seconds the motion, no opposition, motion carries. All voted in favor.

CONTRACTS/AGREEMENTS

4. R6 Senior Nutrition MOU

Maradee Peterson and Sharon Bullard discussed the Senior nutrition MOU and related transportation funding. They reviewed past meal counts and funding levels, noted a drop in transportation spending and proposed using some earmarked transportation funds to start a county-wide voucher program to reimburse volunteer drivers (and encourage more rides) because volunteer driver shortages limit bus service. Ms. Peterson emphasized vouchers would supplement—rather than eliminate—bus use and could be reallocated if actual needs change. Commissioners asked questions about service levels and drivers. Commissioner Palmer made a motion to approve the Senior Nutrition MOU. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

5. FY26/27 Juab Predator Damage Control Fund (PDCF) Contract

The Commissioners discussed the annual Predator Damage Control Fund (PDCF) contract. The county pays the full amount up front and is reimbursed half, with participating livestock producers' cost share credited to the county. The contract is the routine yearly agreement with the Utah Department of Agriculture and Food. The amount varies each year (around \$6,000 this cycle). Commissioner Palmer made a motion to approve the PDCF Contract. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

6. FY2027 Juab County CJC Contract

Heather Williams-Young reviewed the VOCA grant activity (Jan–Jun), reporting active case counts, new cases, service types delivered (victim advocacy, crisis intervention, accompaniment, referrals) and a higher case load from Juab than Millard—partly due to access—while noting underused counseling funds and interest in a Millard satellite. She requested and the commission approve a local intern (Jelaine Stewart) to assist with accreditation work. She announced a ribbon-cutting on September 22nd for the new building. Ms. Williams-Young presented a routine contract amendment from the state for approval. Commissioner Kenison made a motion to approve the CJC Contract. Commissioner Palmer seconds the motion, no opposition, motion carries. All voted in favor.

7. FY2027 Re-Monumentation Contract

Debbie Zirbes presented the 2027 re-monumentation contract awarding Juab County \$24,836.80 (slightly reduced from prior years due to statewide reallocation). The funds are a non-matching

grant to support surveying/monument work. The commission approved the contract and authorized signature so the county surveyor can begin work. Commissioner Kenison made a motion to approve the Re-Monumentation Contract. Commissioner Palmer seconds the motion, no opposition, motion carries. All voted in favor.

8. Forest Service Schedule A Agreement

Lynn Ingram presented a routine Forest Service Schedule A agreement that formalizes cooperation if the Forest Service obtains funding for road or small projects. It does not commit county funds but enables joint work when federal funds are available. Mr. Ingram recommended signing to maintain the long-standing working relationship. Commissioner Palmer made a motion to approve the Forest Service Agreement. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

9. MOU for the 24/7 Program with Juab County Sheriff

Sheriff Drake Underwood presented the 24/7 sobriety program MOU (ankle-monitor alcohol enforcement) noting participants pay monitoring fees and the sheriff's office will operate the program locally. The MOU mirrors last year's agreement with Department of Public Safety. Commissioner Palmer made a motion to approve the 24/7 Agreement. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

RESOLUTIONS/ORDINANCES

10. Consider Ordinance to Allow for Sale of Beer at County Arena

The Commission debated the ordinance to allow beer sales in the county arena. The commissioners and public commenters voiced safety and community-concern arguments (increased DUI risk, crowd-control and enforcement challenges, loss of family atmosphere, limited tax benefit), while law enforcement and some commissioners argued regulated sales (beer garden, wristbands/ID tracking, licensed vendor/concierge) could improve oversight and reduce clandestine binge drinking. Questions also arose about signage/sponsorships and specific enforcement/fine authority. Commissioner Palmer made a motion to approve Ordinance 2026-08. Commissioner Kenison seconds the motion. Chairman Painter called for a roll call vote.

Commissioner Kenison voted, "No."

Commissioner Palmer voted, "Yes."

Chairman Painter voted, "No."

Ordinance 2026-08 failed on roll call.

GENERAL BUSINESS – ACTIONS ITEMS – DISCUSSION AND CONSIDERATION OF APPROVAL

11. Revisit Budgeted Growth Positions

The commissioners reviewed two budgeted growth positions—a fairgrounds manager and a code-enforcement officer. They agreed the fairgrounds manager needs a clear job description (facilities maintenance, grants, event scheduling/marketing) and asked Kylie, Chris and Jamie to meet and outline the scope and duties of the position, supervisor, etc., and to get the job posted.

The code officer was moved under the Sheriff's Office as a POST-certified position (rather than Planning and Zoning) to allow enforcement authority, though deputization/training, ordinance/fine schedules, and justice-court coding must be completed first. The Commissioners directed staff to

advance the job descriptions and necessary legal/procedural steps so the positions can be implemented.

12. Purchase Request for Salt Spreader

Chris Wilkey presented three bids for a pickup-bed salt spreader (two from state-contract vendors). He stated he liked the unit from Holland Equipment as it was the low/appropriate option. Commissioner Kenison made a motion to approve the salt spreader for \$7,427.85. Commissioner Palmer seconds the motion, no opposition, motion carries. All voted in favor.

13. VOCA Report and Volunteer/Intern Approval

Reported on in #6 above.

14. FY2025 Audit Presentation

Auditor Jon Haderlie reviewed the County's annual audit. He issued a clean (unmodified) opinion on the financial statements and on state-compliance testing. Mr. Haderlie reported no audit findings this year and indicated prior year findings had been corrected. He discussed the audit process (including fraud-risk assessment expectations). He noted a recurring Caselle cash allocation issue in Fund 79 that required year-end adjustments, but that has been identified and is being fixed with monthly reconciliations going forward. Mr. Haderlie praised county staff cooperation and emphasized ongoing improvement and documentation for controls and fraud-risk answers.

15. Pledge Rights on Subdivision for Jim Carson

Jim Carson, represented by Mike Sperry, requested to convert his existing parcel situation into a three-lot cluster subdivision, including his current home plus two additional lots. This would replace an older 50-acre pledge with the current cluster-pledge option. This would resolve frontage and road-dedication shortcomings from prior, piecemeal parceling and he would dedicate right-of-way to widen the narrow county road. Colby Park noted water availability and that lot/layout details may shift with topography. The Commissioners asked Attorney Rowley for legal confirmation that the pledge replacement complies with current ordinance. He stated he would need to research the matter. Commissioner Palmer made a motion to table the matter so the county attorney can review and provide a recommendation. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

16. Consider Bids for 4-Mile Paving Project and Approve Grant Match Funds

Lynn Ingram presented road projects. He stated he has received six bids for the Four-Mile Cut-off/Sheep Lane paving and it came in well under estimate. Black Forest Paving was the lowest bid at \$367,182.20. and the commission awarded that contract. Commissioner Palmer made a motion to approve the bid from Black Forest Paving. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Mr. Ingram next reviewed the long-planned Brush Wellman project. The first phase is 11.5 miles, and the engineer's estimate is approximately \$7.28 million, with multi-source funding. He requested approval of the county match of \$87,859.63. Commissioner Palmer made a motion to accept the County's match funds for the grant. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

Mr. Ingram also reported on advertising, bid timing and recent flood/repair work on other county roads.

17. Approve Final Bill for Employee Handbook

Attorney Jared Rowley stated the law firm working on updating the employee handbook has submitted their final bill. It is larger than originally quoted. The total will be \$12,575. The Commission approved paying the final bill.

18. Pay Bills

Commissioner Palmer made a motion to approve the Juab County bills as presented. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

19. Employee Pay and New Employees

There were two personnel action forms for approval. The first is for Brent Boswell for a longevity increase for 15 years. Commissioner Palmer made a motion to approve the personnel action form for Brent Boswell. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

The next is for the Treasurer's office. To keep a long-term employee's pay above two newly hired staff, the commission discussed bumping her from grade 15 to grade 17 (with an appropriate step). Commissioner Palmer made a motion to approve the personnel action form for the Treasurer's office. Commissioner Kenison seconds the motion, no opposition, motion carries. All voted in favor.

CLOSED SESSION

Commissioner Kenison made a motion to move to Closed Session for the purpose of potential litigation. Commissioner Palmer seconds the motion, no opposition, motion carries. Chairman Painter called for a roll call vote.

Commissioner Palmer voted, "Yes."

Chairman Painter voted, "Yes."

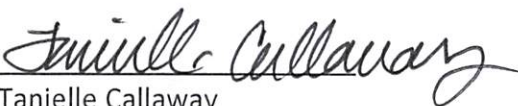
Commissioner Kenison voted, "Yes."

ADJOURNMENT

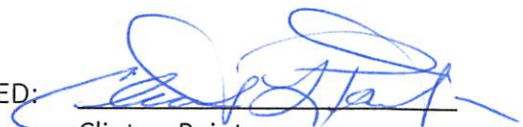
Commissioner Palmer made a motion to adjourn.

Meeting adjourned.

ATTEST:


Tanielle Callaway
Juab County Clerk/Auditor

APPROVED:


Clinton Painter
Commission Chair