

MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
May 18, 2015
IN THE KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH

The items listed under Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion of said items, unless the Commission so requests. In that event, the item will be removed from the Consent Agenda for separate discussion.

*The Commission meeting will begin at **11:00 am**

Present: Commissioner Douglas K Heaton, Commissioner Dirk Clayson, Commissioner Jim Matson, Clerk/Auditor Karla Johnson, Deputy Attorney Kent Burggraaf, Treasurer Georgia Baca, and Deputy Clerk Linda Millett

Also Present: TC Ken Gotzen-burg and HR Rhonda Gant

CALL MEETING TO ORDER: Commissioner Douglas K Heaton

PRAYER: Commissioner Douglas K Heaton

PLEDGE OF ALLEGIANCE: Commissioner Jim Matson

WELCOME: Commissioner Douglas K Heaton

CITIZEN PUBLIC INPUT: NONE

CONSENT AGENDA:

Check Edit Reports

Approval of: May 11, 2015 Commission Meeting Minutes

Motion to approve the Consent Agenda was made by Commissioner Matson, and the Motion carries with all Commissioners present voting in favor.

REGULAR AGENDA:

Audit Report

Rick Roberts, of Kimball & Roberts, presented the 2014 Draft Financial Statement for Kane County to the Commission. The Audit Opinion found that the financial statements referred to presented fairly, in all material respects, the financial position of the governmental activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of Kane County at December 31, 2014, and the changes in financial position thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America. He reviewed many of the Audit findings with the Commissioners, and answered questions as needed. At the end of the year, Kane County is able to report positive balances in all three categories of net position, both for government as a whole, as well as for its separate governmental activities.

Motion to take Action on the Conflict of Interest Policy, with a goal to complete said policy by the end of the year was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

Update 2014 Tax Sale

Clerk/Auditor Karla Johnson and Treasurer Georgia Baca presented the Kane County parcels which will be sold by Kane County at the upcoming Tax Sale on May 28th, 2015, at 10am in the District Court Room. There are approximately 30 parcels currently up for tax sale at this time. Parcels were explained, reviewed, and any special circumstance and/or reasons for being sold were discussed. Parcels may be redeemed up until 5:00 pm on May 27th, 2015, the day before the tax sale. A discussion ensued.

Motion to allow the Withdrawing of Parcels# 1,2,3,8 &70, subject to being added if final approvals come back from the parties we are awaiting responses from, was made by Commissioner Clayson. The Motion carries with all Commissioners present voting in favor.

Motion to Grant Authority to Clerk/Auditor Karla Johnson, to remove items from the sale if procedural issues interfere with having a clear policy record for the sale was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

Adopt Resolution R 2015-7, A Resolution Realigning Utah State Senate to include additional Senate Seats for a total to realigning rural to urban counties numbers

Commissioner Matson presented **Resolution R 2015-7, A Resolution of the Board of Kane County Commissioners Approving Support for an Amendment to the Utah Constitution that would Allow for Individual Representation for Public Land Burdened Rural Counties in the Body of the Utah State Senate.** Commissioner Matson read and reviewed the Resolution, and a discussion ensued. Originally, every county would have 1 Senator for representation, but a Federal Act changed this. Kane County joins other rural Utah Counties proposing an amendment to the Utah Constitution that would allow for individual representation for public land burdened rural counties in the body of the Utah State Senate in addition to, but not supplanting, the representation most Utah counties presently receive in the Senate.

Motion to Adopt Resolution R 2015-7, A Resolution of the Board of Kane County Commissioners Approving Support for an Amendment to the Utah Constitution that would allow for Individual Representation for Public Land Burdened Rural Counties in the Body of the Utah State Senate was made by Commissioner Matson. The Motion carries with a Roll Call vote as follows:

Commissioner Clayson.....Aye
Commissioner Heaton.....Aye
Commissioner Matson.....Aye

Other Business:

- SUPAC will be held in Kanab on Tuesday May 26, at 1:00-3:00 pm at the SAR building. Kevin Heaton will be in charge of the presentation. A 10:00 am tour of

the vegetation treatment on the Hancock Road and recreation sites near the area, will be taken prior to this meeting.

- Commissioner Heaton reported on a legislative tour he attended on Forest Management near Show Low, Arizona last week. Renewable consumer resources are being created from trees and debris harvested from the forest, which is then sent to a biomass plant, or shredded and made into pellets for pellet stoves.
- Clerk/Auditor Johnson reported on a committee she will be serving on. This committee will be gathering information to create legislature having to do with new growth and taxes.
- Other Items were discussed and reviewed to assure that Kane County areas of interest are addressed and well represented.

CLOSED SESSION:

There was no need for a closed session at this time.

Whereupon Meeting Adjourned.


Commission Chairman Douglas K Heaton


Clerk/Auditor Karla Johnson

MINUTES OF THE 2015 MAY TAX SALE

Present: Clerk/Auditor Karla Johnson, Deputy Clerk/Auditors-Holly Ramsay, Cami Macias, Carol Lee Hunt and Linda Millett, Treasurer Georgia Baca, Deputy Treasurer Patty Salter, Assessor Linda Little, Deputy County Attorney Kent Burggraaf, Commissioners Jim Matson and Dirk Clayson.

The 2015 May Tax Sale was called to order at 10:00 a.m. on Thursday, May 28nd, in the Commission Chambers.

The County Auditor began by welcoming the bidders and reading Ordinance 2015-1, Public Notice, Method of Sale and Kane County May Tax Sale Rules.

Each parcel was presented by number, owner, account number, and serial number. Total taxes, penalties, interest and administrative costs of each parcel were also announced.

Bidding began with Parcel #13: Account #0042187, Serial #10-38. Amount owed for taxes and fees \$5,164.34. The beginning bid was \$5,164.34. The ending bid was \$5,400.00. Purchaser: Hans Rawhouser.

Parcel #14: Account #0042195, Serial #10-39. Amount owed for taxes and fees \$4,290.12. The beginning bid was \$4,290.12. The ending bid was \$5,200.00. Purchaser: Legacy Financial Solutions LLC.

Parcel #15: Account #0076599, Serial #45-43. Amount owed for taxes and fees \$4,202.92. The beginning bid was \$4,402.92. The ending bid was \$4,202.92. Purchaser: Eric Humes.

Parcel #36: Account #0110232, Serial #8-6-26-3. Amount owed for taxes and fees \$3,357.43. The beginning bid was \$3,357.43. The ending bid was \$57,300.00. Purchaser: Dalco LC.

Parcel #48: : Account #0152663, Serial #1-64-A. Amount owed for taxes and fees \$3,249.36. The beginning bid was \$3,249.36. It was stricken off to the County upon no bids tendered.

Parcel #49: Account #0140882, Serial #114-1-17. Amount owed for taxes and fees \$815.66. The beginning bid was \$815.66. The ending bid was \$1,000.00. Purchaser: Head West Investments LLC.

Parcel #50: Account #0122484, Serial #9-6-3-2C. Amount owed for taxes and fees \$2,644.22. The beginning bid was \$2,644.22. The ending bid was \$5,700.00. Purchaser: Dalco LC.

Parcel #52: Account #0027964, Serial #P-D-1. Amount owed for taxes and fees \$528.31. The beginning bid was \$528.31. The ending bid was \$528.31. Purchaser: Kirk Ehlers.

Parcel #53: Account #0027980, Serial #P-D-11. Amount owed for taxes and fees \$528.31. The beginning bid was \$528.31. The ending bid was \$528.31. Purchaser: Kirk Ehlers.

Parcel #54: Account #0010861, Serial #K-B-8-1. Amount owed for taxes and fees \$3,372.48. The beginning bid was \$3,372.48. The ending bid was \$20,000.00. Purchaser: Ken H. Hardison 50% & Thomas S. Willardson 50%.

Parcel #55: Account #0046626, Serial #17-1-3. Amount owed for taxes and fees \$1,012.97. The beginning bid was \$1,012.97. The ending bid was \$4,100.00. Purchaser: Erick Bretthauer II & Toni Bretthauer, husband and wife, as joint tenants.

Parcel #59: Account #0067952, Serial #35-A-5. Amount owed for taxes and fees \$910.88. The beginning bid was \$910.88. The ending bid was \$1,200.00. Purchaser: Nyle W. Willis & Beverly M. Willis joint tenants.

Parcel #65: Account #0021579, Serial #N-117. Amount owed for taxes and fees \$1,825.73. The beginning bid was \$1,825.73. The ending bid was \$2,600.00. Purchaser: Meg Holdings LLC.

Parcel #66: Account #0130826, Serial #8-6-2-6. Amount owed for taxes and fees \$1,332.96. The beginning bid was \$1,332.96. The ending bid was \$1,332.96. Purchaser: Kirk Ehlers.

Parcel #69: Account #0030760, Serial #Z-153. Amount owed for taxes and fees \$2,254.86. The beginning bid was \$2,254.86. The ending bid was \$4,000.00. Purchaser: Ryan Clark.

Parcel #100: Account #0043128, Serial #11-4-73. Amount owed for taxes and fees \$2,871.09. The beginning bid was \$2,871.09. The ending bid was \$5,800.00. Purchaser: Ryan Clark.

Parcel #108: Account #0130818, Serial #8-6-2-5. Amount owed for taxes and fees \$1,144.79. The beginning bid was \$1,144.79. The ending bid was \$17,500.00. Purchaser: Lawrence A. Rember III & Betty Ann Rember, Husband and Wife, as Joint Tenants.

Parcel #109: Account #0140643, Serial #8-6-2-5A. Amount owed for taxes and fees \$2,329.04. The beginning bid was \$2,329.04. The ending bid was \$6,400.00. Purchaser: Lawrence A. Rember III & Betty Ann Rember, Husband and Wife, as Joint Tenants.

Parcel #112: Account #0001001, Serial #B-13-32. Amount owed for taxes and fees \$16,256.72. The beginning bid was \$16,256.72. The ending bid was \$16,256.72. Purchaser: Robert M. Johnson, & Steven K. Brinkerhoff & Russell Q. Johnson, Joint Tenants.

WHERE UPON MEETING ADJOURNED AT 11:00 A.M.



Doug Heaton
Commission Chair



Karla Johnson
Clerk/Auditor