

**MINUTES**  
**OF THE REGULAR MEETING OF THE**  
**TOOELE COUNTY BOARD OF COMMISSIONERS**  
**HELD JUNE 16, 2015**

Chairman Binner called the meeting to order at 7:00 p.m. The time, place and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by delivering copies of the notice and agenda at least two days before to each of them.

1. PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was offered by Jared Hammer, Chamber of Commerce.
2. ROLL CALL. The Clerk called the roll which showed Commissioners Wade Binner, Chairperson, Shawn Milne and Myron Bateman present. Also present were Scott Broadhead, Attorney and Marilyn Gillette, Clerk/Auditor.

3. MINUTES. Commissioner Bateman moved to approve the minutes of the Commission Meeting held June 2, 2015, as presented. Commissioner Milne seconded the motion. All concurred.

**CONSENT AGENDA.**

4. Invoices. A) Warrants issued May 21, 2015 in the amount of \$282,662.21, check #151230 thru #151342; B) Warrants issued on May 27, 2015 in the amount of \$323,072.99. Direct Deposit #0527001 - #052715300. Payroll Check #7384 - #7389. Transmittal Checks in the amount of \$219,002.79, Check #7390 - #7400; C) Warrants issued May 28, 2015 in the amount of \$286,986.58, Check #151343 thru #151433; D) Warrants issued June 3, 2015 in the amount of \$1,157,681.54. Check #151435 thru #151582.

Tax Adjustments. A) Thomas R. Hammond, Parcel #10-026-0-0025. 100% Veteran, should have received Veteran's abatement in 2013. Relief amount for tax year 2013 \$1,415.75; B) State of Utah - S & G, Serial #98-000-0-0897. Parcel should have been state exempt. Adjusted tax \$8,757.79; C) Timothy M. Julander, Transaction #453BDD6756V6214822. The owner paid the registration and the fee for a temporary permit. The vehicle will not pass inspection because of rust issues around the windshield. Owner is requesting a refund. Relief amount (\$10.00).

Ratifications. A) PEPG Consulting LLC agreement to Provide County Road Maintenance Plans and Specifications on Erda Way from SR-138 to Sheep Lane, Ophir Canyon Road from SR-73 to the city limits and Rowely Road from the intersection to the railroad crossing at the CERCLIS Site. B) Wheeler Rental Agreement for 2015 - 938K Wheel Loader DCA4 for Landfill.

5. TOURISM TAX ADVISORY BOARD GRANT APPROVALS. John Cluff, Chairman of the Tourism Tax Advisory Board, has requested that the Commissioners award grants to the Beinson Grist Mill Performing Arts Foundation for a total of \$10,000 and to Great Western Paso Fino Horse Association for a total of \$5,000, as per the board. Commissioner Bateman moved to approve. Commissioner Binner seconded the motion. Commissioners Bateman and Binner voted yes. Commissioner Milne recused himself because he sits on the Tourism Board.

6. UTAH DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY CONTRACT AND TEMPORARY EASEMENT FOR COUNTY-OWNED PROPERTY AT 47

SOUTH MAIN IN TOOELE CITY. Attorney Broadhead stated this agreement is for the reconstruction of Main Street. It allows UDOT to have temporary access to this land during the reconstruction. They have agreed to restore the land to it's original condition once the work is completed. Commissioner Milne moved to approve. Commissioner Bateman seconded the motion. All concurred.

7. UTAH DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY CONTRACT AND TEMPORARY EASEMENT FOR COUNTY-OWNER PROPERTY AT 910 SOUTH MAIN IN TOOELE CITY. This is the same situation as item #6, just a different location. Commissioner Milne moved to approve. Commissioner Bateman seconded the motion. All concurred.

8. MEMORANDUM OF UNDERSTANDING FOR EXTENSION OF VILLAGE BOULEVARD TO STATE ROAD 138. Commissioner Bateman stated this project has been on the books for about 10 years and creates a safety hazard. He moved to approve. Commissioner Milne seconded the motion. All concurred.

9. BOARD OPENINGS.  
A) Lake Point Cemetery and Park District - 3 Positions - open until filled.

10. BOARD APPOINTMENTS.  
A) Council on Aging - 1 position. Commissioner Bitner moved to appoint Paty Wheeler to the Council on Aging. Commissioner Bateman seconded the motion. All concurred.

B) Emergency Medical Services (EMS) Council. Commissioner Bateman stated that a Commissioner needs to be appointed to the council, he moved to appoint Commissioner Bitner. Commissioner Milne seconded the motion. All concurred.

11. PUBLIC CONCERNS. There were none.

12. ADJOURNMENT. Commissioner Milne moved to adjourn the meeting at 7:08 p.m. Commissioner Bateman seconded the motion. All concurred.

THE FOREGOING MINUTES ARE HEREBY APPROVED:

BY: Waide B. Bitner  
WAIDE B. BITNER, CHAIRMAN

ATTEST:

BY: Marilyn K Gillette  
MARILYN K GILLETTE, CLERK/AUDITOR

