

SANPETE COUNTY COMMISSION MEETING

December 21, 2010, 1:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett and Commissioner Spencer Cox who appear by phone, and Commissioner Steve Frischknecht, County Attorney Ross Blackham, 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 #324938 through #325062. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO PAY BROKEN ARROW FOR WORK DONE ON THE ROOF AT THE COURTHOUSE

Motion is made by Commissioner Frischknecht to approve the payment of \$9,499.00 to Broken Arrow for work done on the roof at the courthouse. The motion is seconded by Commissioner Cox, and the motion passes.

COMPLETION OF APPLICATION FOR HIGH RISK RURAL ROADS PROGRAM (HRRRP)

Motion is made by Commissioner Cox to approve the completion of an application form, demonstrating the county's interest in participating in the HRRRP. The motion is seconded by Commissioner Frischknecht, and the motion passes. This program gives assistance to rural counties to help make the roads safer. The county will only need to pay 7% of the cost for the improvements.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from December 7, 2010 with no corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF CONTRACT WITH SINGER SOFTWARE FOR THE COUNTY TAX ROLL MAINTENANCE SYSTEM

Motion is made by Commissioner Cox to approve the amended five year contract with Singer Software. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF COMMISSION MEETING SCHEDULE FOR 2011

Motion is made by Commissioner Frischknecht to approve the Commission Meeting schedule as attached for 2011. The motion is seconded by Commissioner Cox, and the motion passes.

AMENDMENT TO PERSONNEL POLICY AS TO HOLIDAYS

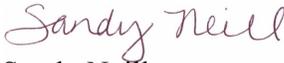
Motion is made by Commissioner Cox to approve a change to the personnel policy that adds Columbus Day back as a holiday. (The County opted several years ago to remain open on Columbus Day in exchange for closing on the Friday after Thanksgiving. Most of the offices in the courthouse are working 4 10's and are now closed on all Fridays.) The motion is seconded by Commissioner Frischknecht, and the motion passes.

EXECUTIVE SESSION

No executive session was needed at this time.

Motion is made by Commissioner Cox to adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 1:45 P.M.

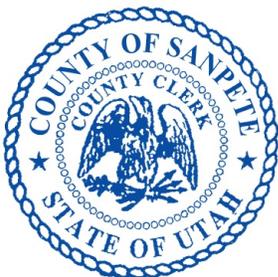
ATTEST: 
Sandy Neill
Sanpete County Clerk

APPROVED: 
Claudia Jarrett
Commission Chair

Notice
Sanpete County Commission and
Municipal Building Authority Meeting Schedule for 2011

The Sanpete County Commission will hold their regular monthly meetings for 2011 on the first and third Tuesday of each month. The Municipal Building Authority (MBA) of Sanpete County will hold regular meetings for 2011 from time to time as the Board of Trustees shall deem necessary. When held, meetings of the MBA Board will usually be on the dates listed below just prior to the Commission Meeting. Notice of all meetings will be posted 24 hours in advance. All meetings will be held in the Commission Chambers (Room #101) at the Sanpete County Courthouse, 160 North Main Manti, Utah. Any changes to date, time or place of these meetings will be posted 24 hours in advance. It is mandatory for anyone wishing to meet with the Commissioners or MBA to schedule an appointment with the County Clerk/MBA Secretary at (835-2131) or (835-2141) forty-eight (48) hours in advance of said meeting. Individuals with disabilities needing special accommodations should contact Sandy Neill (835-2131) at least 3 working days in advance.

<u>1:00 P.M.</u>	<u>2:00 P.M.</u>
January 4, 2011	January 18, 2011
February 1, 2011	February 15, 2011
March 1, 2011	March 15, 2011
April 5, 2011	April 19, 2011
May 3, 2011	May 17, 2011
June 7, 2011	June 21, 2011
July 5, 2011	July 19, 2011
August 2, 2011	August 16, 2011
September 6, 2011	September 20, 2011
October 4, 2011	October 18, 2011
November 1, 2011	November 15, 2011
December 6, 2011	December 20, 2011



Dated this the 21st day of December, 2010

Sandy Neill

Sandy Neill
Sanpete County Clerk/MBA Secretary