

SANPETE COUNTY COMMISSION MEETING

November 17, 2015, 2:00 P.M.

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

Present are: Commission Chair Claudia Jarrett, Commissioners Steve Frischknecht and Scott Bartholomew, County Attorney Brody Keisel, 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 Bartholomew to approve payment of claims #337360 through #337455. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SHERIFF BRIAN NIELSON: APPROVAL TO EXPEND 2015 HOMELAND SECURITY GRANT; APPROVAL OF MEMO OF UNDERSTANDING WITH WASHINGTON COUNTY FOR COUNTY JAIL SCREENING PROCESS

Sheriff Brian Nielson is present. Motion is made by Commissioner Bartholomew to approve the expenditure of the 2015 Homeland Security Grant up to the amount of \$61,500. The motion is seconded by Commissioner Frischknecht, and the motion passes. Sanpete County will work with Washington County on the screening process for the new JRI program. Motion is made by Commissioner Frischknecht to approve the memorandum of understanding with Washington County for county jail screening process. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL OF A STEP INCREASE FOR AMY WILLDEN

Motion is made by Commissioner Bartholomew to approve a one year step increase for Amy Willden to \$15.41 per hour effective November 8, 2015. The motion is seconded by Commissioner Frischknecht, and the motion passes.

CANVASS OF THE ELECTION FOR PROPOSITION #1

Motion is made by Commissioner Frischknecht to accept the canvass results for the election for Proposition #1 (see attached). The proposition passed in Sanpete County. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPOINTMENT OF LYNN SCHIFFMAN TO THE FEDERAL MINERAL LEASE SPECIAL SERVICE DISTRICT BOARD

Motion is made by Commissioner Frischknecht to appoint Lynn Schiffman to the Federal Mineral Lease Special Service District Board to replace Alan Bailey. The motion is seconded by Commissioner Bartholomew, and the motion passes.

LINDA NIELSEN: DISCUSSION OF FOUR DAY WORK WEEK

Linda Nielsen, Linda Collins, Carol and Lamar Beardall, Lynn and Rebecca Walk, and Kris Jorgensen are present. Ms. Nielsen reads statements with concerns about the County's four-day work week. She presents a petition with signatures of 89 people (54 who reside in Sanpete County) requesting that we end the four-day county work week. Kris Jorgensen explains the new changes in the funding and loan timing. Depending on the timing that the loan is approved before moving in, the loan must be approved two weeks in advance if we are closed on Friday. He asks if it would be possible to have the recording information available online. Recorder Reed Hatch responds that if the information were available online it would be available to all, and the local title researchers would lose business to foreign business. Kris Jorgensen states that if the recorder's office is open for two hours in the afternoon on Fridays it would meet his needs. Linda Nielsen states that all offices need to be open on Fridays for more than just two hours. Lynn Walk asks if staff could be split to cover more open hours. A response is made that wouldn't work for many of the offices who don't have enough staff to cover the duties that need to be done on all of the days. Commissioner Frischknecht states that accommodating the public also involves the public who are being

accommodated by being able to come before or after their work hours. Linda Collins states she travels 143 miles each way to the Courthouse, and has come at times when she was unable to take care of her business. Lamar Beardall states that money moves during the banking hours of 9-5. He would like to be sure that we are available during those hours. The Commission advises that this is a topic of discussion with the staff, and the comments today will be taken under consideration. Changes will be made effective January 1, 2016.

APPROVAL OF MINUTES

Motion is made by Commissioner Bartholomew to approve the minutes from November 3, 2015 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

DANI HALLOWS: MISS HEART OF UTAH PAGEANT

Dani Hallows and JessieKate Riley are present. The Miss Heart of Utah Pageant is affiliated with the Miss America pageant. They are looking for donations of \$300 from each of nine counties in the heart of Utah. The girls need to be 17 - 24 years old to participate. The girls compete in interview, talent, swimsuit and formal wear. The pageant is held annually in Sevier County. The Commission will take this under consideration as they consider the budget for next year.

PUBLIC HEARING TO CONSIDER AND ADOPT AN ORDINANCE ESTABLISHING THE SANPETE COUNTY PUBLIC LAND CORNER PRESERVATION FUND

Reed Hatch is present. This is the time and place advertised to consider and adopt the following ordinance. No public is present. The ordinance is read for the record, and is attached to these minutes. With this ordinance in place, Sanpete County will be eligible to apply for grant money to be used for land corner preservation. Motion is made by Commissioner Bartholomew to adopt Ordinance #2015-11-17, Establishing the Sanpete County Public Land Corner Preservation Fund. The motion is seconded by Commissioner Frischknecht, and the motion passes.

BLACK KNIGHT REAL ESTATE DATA SOLUTIONS: APPROVAL OF PUBLIC RECORDS REQUEST

Debi Bell appears by phone. The conditions remain the same as in the past two years. The Commission asks that for the protection of the privacy of our residents, this information is not be used for commercial gain, although we have no control over this legally. Ms. Bell responds that the information is used for their commercial purposes in the business. They don't believe they receive private information from the County. Motion is made by Commissioner Frischknecht to approve the request from Black Knight Data Solutions for the public records. The cost is \$350 and must be paid in advance and arrangement made with Wayne Larsen.

EXECUTIVE SESSION

No executive session was needed.

ROBERT JONES WITH ECIVIS, INC.: DISCUSSION OF GRANTS

This matter will be rescheduled.

WORK MEETING FOR ROADS

All work meetings are held off the record. No minutes are kept.

Motion is made by Commissioner Bartholomew to adjourn and move into the work meeting. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 3:54 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair

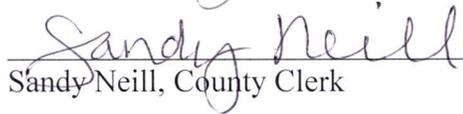
I, Sandy Neill, County Clerk, in and for Sanpete County, do hereby certify that the following is a full, true and correct abstract of the statement of vote of this county at the Special Election for Proposition #1 (An Opinion Question to Provide Funding for Transportation Improvements) held in Sanpete County on November 3, 2015 as made out and entered upon the record of the Board of County Canvassers so far as the same relates to the ballot issue named above.

Dated this the 17th day of November, 2015.


 Claudia Jarrett, Commissioner


 Scott Bartholomew, Commissioner




 Sandy Neill, County Clerk


 Steve Frischknecht, Commissioner

2015 Municipal General Election Final Results					
Election Turnout				Proposition #1	
City	Active Voters	Voted	%	For	Against
Unincorporated	1870	850	45.5%	374	475
Centerfield	526	283	53.8%	133	148
Ephraim	1644	868	52.8%	455	402
Fairview	549	292	53.2%	160	126
Fayette	111	56	50.5%	31	25
Ftn Green	462	247	53.5%	131	112
Gunnison	741	320	43.2%	139	181
Manti	1467	652	44.4%	358	292
Mayfield	241	158	65.6%	87	71
Mt Pleasant	1242	695	56.0%	413	274
Moroni	556	340	61.2%	153	182
Spring City	499	397	79.6%	194	198
Sterling	122	68	55.7%	29	38
Wales	154	63	40.9%	32	32
Totals	10184	5289	51.9%	2689	2556

Fourteen provisional ballots were counted election night. Two provisional ballots were considered, but were not counted. (The voters had not resided in Utah long enough to establish residency.)

Thirty six (36) additional ballots were received prior to the canvass. Seventeen (17) of those ballots were postmarked the day before election, and were counted. Nineteen (19) ballots were postmarked too late and were not counted.

Twenty eight (28) other ballots were not counted for the following reasons:
 5 were returned with no way of verifying the voter
 13 were returned unsigned
 7 were returned with signatures that didn't match
 1 was returned by an unregistered voter (with the label of the registered voter removed)
 1 was signed in behalf of the voter (by a family member)
 1 did not provide identification as instructed

**ORDINANCE ESTABLISHING THE SANPETE COUNTY
PUBLIC LAND CORNER PRESERVATION FUND**

WHEREAS, pursuant to Utah Code Annotated, Subsection 17-53-201 (1953 as amended), the Sanpete County Commission, as the legislative body of Sanpete County, shall exercise all legislative powers, have legislative duties and perform legislative functions of the county; and

WHEREAS, pursuant Utah Code Annotated, Subsection 17-23-1(b) (1953 as amended), where the office of county surveyor is consolidated with the Sanpete County Recorder's office and pursuant to Subsection 17-23-1(c) the Sanpete County Recorder acts to accept, retain and manage county survey records and otherwise fulfill the responsibility of county surveyor in accordance with Subsection 17-23-1(c); and

WHEREAS, pursuant to Utah Code Annotated, Subsection 17-23-19(1) (1953 as amended), the county legislative body may establish by ordinance a fund to be known as the Public Land Corner Preservation Fund. Money generated for the fund shall be used only to pay expenses incurred and authorized by the county surveyor (recorder's office in Sanpete County) in the establishment, reestablishment, and maintenance of corners of government surveys pursuant to the powers and duties provided under Title 17, Chapter 23, and Title 57, Chapter 10; and

WHEREAS, pursuant to Utah Code Annotated Subsection 17-23-19(2) (1953 as amended), the county legislative body may by ordinance establish a fee schedule for filing maps in the county surveyor's (recorder's office in Sanpete County) office of surveys filed under Section 17-23-17, subdivisions, road dedication plats, and other property plats.

**NOW, THEREFORE, THE COUNTY LEGISLATIVE BODY OF SANPETE COUNTY,
STATE OF UTAH, ORDAINS AS FOLLOWS:**

1. There is hereby created a Public Land Corner Preservation Fund account. All monies collected pursuant to this ordinance shall be deposited with the Sanpete County treasurer and credited to the Public Land Corner Preservation Fund.
2. There is hereby imposed a fee of \$20.00 for filing maps in the county surveyor (recorder's office in Sanpete County) filed under Section 17-23-17, subdivisions, road dedications plats, and other property plats. All monies collected under this subsection shall be deposited with the Sanpete County treasurer and credited to the Public Land Corner Preservation Fund.

APPROVED AND ADOPTED this 17 day of November, 2015.

SANPETE COUNTY COMMISSION



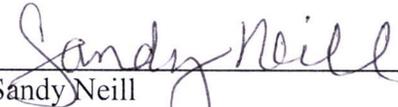

Claudia Jarrett – Chair

VOTING:

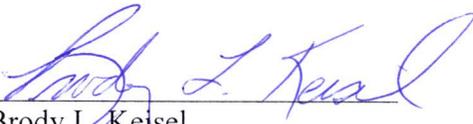
Steve Frischknecht Yea Nay

Scott Bartholomew Yea Nay

ATTEST:


Sandy Neill
Sanpete County Clerk

Approved as to Form:


Brody L. Keisel
Sanpete County Attorney