

SANPETE COUNTY COMMISSION MEETING

December 1, 2015, 1:00 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 Frischknecht to approve payment of claims #337456 through #337563. The motion is seconded by Commissioner Bartholomew, and the motion passes.

SHERIFF BRIAN NIELSON: APPROVAL TO PROMOTE DEPUTY CHAD NIELSON TO DETECTIVE SERGEANT WITH NEW WAGE

Beverly Thomas is present. Motion is made by Commissioner Bartholomew to approve a promotion for Deputy Chad Nielson to Detective Sergeant, with an increase in pay of .89 per hour, effective December 1, 2015. The motion is seconded by Commissioner Frischknecht, and the motion passes.

CAPTAIN BRAITHWAITE AND SERGEANT NIELSEN: APPROVAL TO PURCHASE A SNOW PLOW

Sergeant Nielsen is present. Motion is made by Commissioner Bartholomew to approve the purchase of a used snow plow at a cost of \$3519.85 to be used to plow the parking lot at the jail. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO POST OPENING FOR A CONFLICT PUBLIC DEFENDER

Motion is made by Commissioner Frischknecht to approve posting an opening for a conflict public defender. The motion is seconded by Commissioner Bartholomew, and the motion passes.

JONES AND DEMILLE: APPROVAL OF PAYMENT REQUEST FOR CONSULTANT SERVICE ON THE SEVIER RIVER BRIDGE WEST OF CENTERFIELD PROJECT

Motion is made by Commissioner Frischknecht to approve the payment request from Jones and DeMille for consultant services on the Sevier River Bridge project in the amount of \$4,723.87. (The funds are to be paid by UDOT.) The motion is seconded by Commissioner Bartholomew, and the motion passes.

RATIFICATION OF HRA PLAN DOCUMENT, ADOPTION RESOLUTION, AND SERVICE AGREEMENT WITH NATIONAL BENEFITS SERVICES

Motion is made by Commissioner Frischknecht to ratify the Commission's approval of the HRA plan agreement documents with National Benefits Services. The motion is seconded by Commissioner Bartholomew, and the motion passes.

SHARON MECHAM WITH AXTELL SPECIAL SERVICE DISTRICT: DISCUSSION OF NEW REQUIREMENT FOR FINANCIAL REPORT OBLIGATIONS FOR VERY SMALL DISTRICTS

Sharon Mecham, Mike McMahon and Travis Blackburn are present. This special service district has an income of \$50,000 - \$60,000 annually, and have under 100 dwellings in the district. The financial burden to meet the new requirements from the State Auditor will mean an increase in the rates. The Commissioners recommend that they visit with the State Auditor's office to see what can be done.

PEDRO ALVAREZ: APPROVAL OF RIGHT-OF-WAY AGREEMENT FOR WATER LINE ON FACTORY LANE IN CENTERFIELD

Pedro Alvarez did not come. The water line has already been placed in an existing irrigation line in an existing culvert without approval.

ROBERT ANDERSEN: DISCUSSION OF PUBLIC FACILITIES ZONING EAST OF THE MANTI-EPHRAIM AIRPORT

Scott Olsen and Robert Andersen are present. Mr. Andersen asks how the zone was changed on his property to Public Facilities without being informed of the change. He is interested in developing the property. Homes cannot be placed on property in the Public Facilities Zone. It is suggested that Mr. Andersen meet with the airport board who meets next week to see if they are willing to allow a zone change.

APPROVAL OF MINUTES

Motion is made by Commissioner Bartholomew to approve the minutes from November 17, 2015 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Frischknecht to go into executive session to discuss the character, professional competence, or physical or mental health of personnel. The motion is seconded by Commissioner Bartholomew, and the motion passes.

EXECUTIVE SESSION

Motion is made by Commissioner Frischknecht to go out of executive session. The motion is seconded by Commissioner Bartholomew, and the motion passes. No action was necessary due to this executive session.

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

The meeting is adjourned at 3:38 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair