

SANPETE COUNTY COMMISSION MEETING

February 1, 2011, 1:00 P.M.

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

Present are: Commission Chair Claudia Jarrett, Commissioners Spencer Cox and Steve Frischknecht, 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 Cox to approve payment of claims #325265 through #325320 and claims #325321 through 325361. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY UTAH STATE LIBRARY FOR SANPETE BOOKMOBILE SERVICES

Motion is made by Commissioner Frischknecht to approve the payment of \$41,707.50 to the Utah State Library Division for Sanpete County Bookmobile Library from July 2010 to December 31, 2010. The motion is seconded by Commissioner Cox, and the motion passes.

STEVE KELLER: APPROVAL OF CELL PHONE; AUTHORIZATION FOR FOUR TO ATTEND STATE WEED MEETING

Steve Keller is present. There was a time when the county paid for cell phones for County employees. Then stipends were given instead. The County continued to pay for the road department phone due to the extensive traveling Steve Keller does throughout the County. The bag phone provided better coverage than other available services at the time. Alltel was the only provider that carried that type of phone. Alltel is now being sold, and his current phone will soon no longer be usable. Verizon now has better coverage in the county. Motion is made by Commissioner Cox to authorize Steve Keller to arrange for cell phone service with Verizon at a cost of up to \$60.00 per month. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve sending Scott Rasmussen, Brad Aagard, Calvin Peterson and Steve Keller to the state weed meeting, and to authorize the registration fee of \$65.00 each, and 3 motel rooms. The motion is seconded by Commissioner Cox, and the motion passes.

MANTI IRRIGATION AND RESERVOIR COMPANY: APPROVAL OF RIGHT OF WAY EXCAVATION LICENSE TO INSTALL IRRIGATION WATER LINE ON EAST SIDE OF OLD HIGHWAY 89 NEAR MANTI

Steve Keller is present. Manti Irrigation is requesting permission to install a water line along the highway. The current application requires a bond be posted if they will be excavating or boring the road. Mr. Keller is concerned that even when excavation is done next to the road, there is still a chance of damaging the asphalt road. The Commission table this request, and will hear it at the next meeting, after a resolution is made to adopt an amendment to the bonding requirement.

CENTRA COM INTERACTIVE: APPROVAL OF RIGHT OF WAY EXCAVATION LICENSE TO INSTALL FIBER OPTIC LINE ALONG THE MILBURN ROAD

Steve Keller is present. Commissioner Cox abstains due to a conflict. Centra Com Interactive's request is also to excavate along the side of an asphalt road. A bond is in place. Commissioner Cox will stipulate on the record as an employee of Centra Com to allow the bond to be used if the road is damaged. Motion is made by Commissioner Frischknecht to approve the right of way excavation license to install fiber optic line along the Milburn Road. The motion is seconded by Commissioner Jarrett, and the motion passes.

KEVIN CHRISTENSEN: APPROVAL OF RADIO ADS AND DONATION TO MT. PLEASANT ARENA

Kevin Christensen is present. The travel counsel met and would like to give the Mt. Pleasant Arena \$10,000.00 for stalls. Mt. Pleasant City will match those funds. The travel counsel is asking for an accounting of the events scheduled and the visitors that attend. Motion is made by Commissioner Cox to approve the donation of \$10,000.00 to the Mt. Pleasant Arena and \$6,000.00 for radio ads with the funds to come from the restaurant and tourism tax budget. The motion is seconded by Commissioner Frischknecht, and the motion passes. Five thousand dollars was received from MIBA (Manti Improvement Business Association), and grant money is being applied for to be used to build a pavilion at the Sanpete County Fairgrounds.

APPROVAL OF INDIGENT DEFENSE TRUST FUND CONTRACTS FOR BRENT ANTHONY HOLLAND AND AMOS GERSON LUCERO

Motion is made by Commissioner Cox to approve the indigent defense trust fund contracts for Brent Anthony Holland and Amos Gerson Lucero. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SHERIFF BRIAN NIELSON: APPROVAL TO HIRE CLAUDE PICKETT AS A PART-TIME DEPUTY; DISCUSSION OF DISPATCHER POSITION; DISCUSSION OF DEPUTY POSITIONS FOR JAIL

Sheriff Brian Nielson is present. Motion is made by Commissioner Frischknecht to approve the hiring of Claude Pickett as a part-time deputy at the rate of \$12.87 per hour effective immediately. He will be working on the jail side as a court bailiff and transportation officer. The motion is seconded by Commissioner Cox, and the motion passes. The sheriff has received 5 applicants for part-time dispatchers. The position was posted to end soon. They have coverage using their part-time employees for the next few weeks. They are hoping for applicants that don't have full-time jobs, so that they would be available to work 20-24 hours per week. The jail is currently down 3 deputies. The sheriff proposes an internal reassignment of 2 controllers to deputies. They are readjusting the schedule in the control room so that it will not be necessary to hire replacement controllers. Motion is made by Commissioner Cox to authorize an internal reassignment of 2 control room staff to deputies, and to promote a deputy to Sargent. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO EXPEND SEARCH AND RESCUE FUNDS FOR EQUIPMENT

David Taylor and Kerry Nielson are present. Search and Rescue is requesting permission to purchase equipment such as beacons, probes, shovels, 1st aid kits, and handwarmers to be used during snow rescues. They would like to put together 6 kits. Search and Rescue has the funds for this from donations received, and will reimburse the County for this expenditure. Motion is made by Commissioner Frischknecht to approve the expenditure of \$4,000.00 for snow rescue kits, with the funds to be paid by the County, and then reimbursed by Search and Rescue. The motion is seconded by Commissioner Cox, and the motion passes. Search and Rescue will look into grant money that could be available from the snowmobile association. This expenditure may provide the matching funds for that grant.

BARRY BRADLEY: ANNUAL APPROVAL OF CONTRACT

Barry Bradley is present. The contract will be amended by changing the dates on the 2010 contract. Motion is made by Commissioner Cox to approve the annual contract for 2011 for Barry Bradley. The motion is seconded by Commissioner Frischknecht, and the motion passes. The contract will be prepared and signed at a later date.

DOUG CHRISTIANSEN: DISCUSSION OF RIGHT OF WAY ON ROAD FRONTING PROPERTY ON 1150 WEST 1400 SOUTH NEAR MANTI

Doug Christiansen and Steve Keller are present. Mr. Christiansen tells the Commission that the road width varies around his property. He is building a fences around his property. In order to keep the fences strong, he wants to re-establish the curves. He is willing to make a property trade with the County to make this work. The Commission asks Steve Keller to go to the property to review the proposed changes. This matter will be placed on the next Commission agenda.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from January 18, 2011 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

DISCUSSION OF WESTERN COUNTIES ALLIANCE (WCA), AND WHETHER TO CONTINUE MEMBERSHIP

The Commission made the decision earlier to not continue membership with Western Counties Alliance this year due to budget restraints. Ken Brown with WCA asked if the Commissioners would consider keeping their membership active by only paying \$1,000.00 this year. The Commissioners have appreciated the services provided, and realize there is strength in numbers. There did seem to be a bit of a conflict between the two lobbyists, and other counties have dropped out of one of the groups. The Commission stays with their decision to not continue membership for this year.

JOHN FAIRCHILD: WILDLIFE MANAGEMENT AND DELIVERY OF PAYMENT OF IN LIEU OF TAXES

John Fairchild wasn't able to be here. He will reschedule.

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

EXECUTIVE SESSION

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

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

The meeting is adjourned at 3:52 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair