

SANPETE COUNTY COMMISSION MEETING

April 5, 2016, 1:00 PM

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

Present are: Commission Chair Claudia Jarrett, Commissioners Steve Frischknecht and Scott Bartholomew, and County Clerk Sandy Neill. County Attorney Brody Keisel is excused.

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 #338293 through #338403. The motion is seconded by Commissioner Bartholomew, and the motion passes.

ILENE ROTH: APPROVAL OF METHOD OF TAX SALE

Auditor Ilene Roth is present. The tax sale will be held on May 19, 2016. The method of tax sale remains the same as the previous year. The Messenger will be printing the information this year. Motion is made by Commissioner Bartholomew to approve the method of tax sale. The motion is seconded by Commissioner Frischknecht, and the motion passes.

WAYNE LARSEN: APPROVAL OF A WAGE INCREASE FOR JIM BOB PIPES

Motion is made by Commissioner Frischknecht to approve a wage increase for Jim Bob Pipes to \$17.90 per hour, effective April 10, 2016. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL OF CREDIT CARD FOR TREASURER AMY WILLDEN

Motion is made by Commissioner Bartholomew to approve a credit card with a limit of \$1,000.00 for Treasurer Amy Willden. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY CHRISTENSEN AND JENSEN FOR WORK DONE ON THE ENGLESTEAD VS PALISADE ETAL CASE

Motion is made by Commissioner Bartholomew to approve the payment of \$9,909.98 to Christensen and Jensen for work done on the Englestead vs Palisade Etal case. The motion is seconded by Commissioner Frischknecht, and the motion passes.

JEFF ANDERSON: REVIEW OF BIDS AND APPROVAL TO REPAIR SOFFIT AND FASCIA ON HEALTH DEPARTMENT BUILDING

Jeff Anderson is present. Three bids were received. Motion is made by Commissioner Bartholomew to approve the bid from Rocky Mtn Siding in the amount of \$2,400.00 to repair soffit and fascia on the health department building. The motion is seconded by Commissioner Frischknecht, and the motion passes.

KERRY M DESPAIN: APPROVAL OF A RIGHT OF WAY AGREEMENT TO INSTALL PIPE UNDER THE ROAD IN AXTELL

The work has been completed, having been approved after a review by the road department and Commissioner Bartholomew. Motion is made by Commissioner Bartholomew to approve a right of way agreement to install conduit under the road at 13500 South in Axtell for electrical wiring for a pivot. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SHERIFF BRIAN NIELSON: APPROVAL TO HIRE PAUL BAILEY AS A FULL TIME PATROL DEPUTY; APPROVAL OF CELL PHONE AND CAR WASH STIPENDS AND CREDIT CARD FOR PAUL BAILEY

Sheriff Brian Nielson is present. Motion is made by Commissioner Bartholomew to approve hiring Paul Bailey as a full-time patrol deputy at \$17.89 effective April 10, 2016. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Bartholomew to approve a credit card with a limit of \$1,000, and a cell phone stipend of \$38 per month, and a car wash stipend of \$10 per month for Deputy Paul Bailey. The motion is seconded by Commissioner Frischknecht, and the motion passes. Sheriff Nielson would like to discuss vehicles at the next Commission meeting.

APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR CULTURAL RESOURCE DATA SHARING BETWEEN US DEPARTMENT OF THE INTERIOR BLM -UTAH AND CONSULTING PARTIES FOR THE FILLMORE AND RICHFIELD FIELD OFFICE CLASS I - EXISTING INFORMATION INVENTORIES

Corrections are being made to the agreement. This will be placed on the next agenda for approval.

JAYSON ALBEE: APPROVAL TO SELL A PICKUP TRUCK

Sargent Jayson Albee is present. This vehicle was purchased used in 1995 for \$1,000 with repairs done by someone needing community service. Search and Rescue added a winch and other equipment from their funds. The radio will be removed prior to being sold. Motion is made by Commissioner Bartholomew to approve the sale of the 1987 Chev pickup truck by closed bid with the proceeds to go to Search and Rescue. The motion is seconded by Commissioner Frischknecht, and the motion passes.

FOREST SERVICE: APPROVAL AND SIGNATURE ON CONTRACT FOR NEW CANYON ROAD IMPROVEMENT; APPROVAL OF SIX MILE CANYON RESTROOMS; APPROVAL AND SIGNATURE ON STATE OF UTAH GRANT CONTRACT FOR NEW CANYON ROAD IMPROVEMENTS AND SIX MILE CANYON RESTROOMS

Kevin Christensen and Daniel Luke from the Forest Service are present. Grants were received from the Mormon Pioneer Heritage Association for \$30,000, State Parks OHV division for \$18,000, 2016 Travel Council funds for \$30,000, plus \$52,000 in kind from the Forest Service. This money will go towards New Canyon road improvements creating looped paths. Motion is made by Commissioner Frischknecht to approve and sign the contract for the New Canyon road improvements. The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Frischknecht to approve and sign the State of Utah Dept of Parks and Recreation grant contracts in the amount of \$18,000 for the roads and restrooms near Six Mile ponds. The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Bartholomew to approve the purchase of the restrooms in the amount of \$17,910 to go up Six Mile by the ponds. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO UPDATE THE SIX COUNTY AOG CAPITAL IMPROVEMENT LIST FOR THE FOLLOWING: FOUNTAIN GREEN CITY TO INCLUDE A PLANNING STUDY; SPRING CITY TO INCLUDE CULINARY SPRING IMPROVEMENTS

Garrick Willden is present. Fountain Green is asking for \$20,000 for a planning study. Spring City is asking for \$300,000 for culinary spring improvements, with funds to be one half loan and one half grant. Motion is made by Commissioner Bartholomew to approve amending the Six County AOG Capital Improvement List by adding Fountain Green's planning study at a cost of \$20,000. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Bartholomew to approve adding Spring City's culinary spring improvements at a cost of \$300,000 to the Capital Improvement List. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY SIX COUNTY ASSOCIATION OF GOVERNMENT FY-2016 CONTRIBUTION

Motion is made by Commissioner Frischknecht to approve the payment of \$94,170.50 to Six County AOG for Sanpete County's 2016 contribution. The motion is seconded by Commissioner Bartholomew, and the motion passes.

SANDY NEILL: APPROVAL OF TWO YEAR STEP RAISE FOR SELMA JORGENSEN

Sandy Neill is present. Motion is made by Commissioner Bartholomew to approve a two year step increase for Selma Jorgensen to \$17.20 per hour effective April 10, 2016. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY JONES AND DEMILLE ENGINEERING FOR CONSULTANT SERVICES ON THE SEVIER RIVER BRIDGE PROJECT

Garrick Willden is present. Motion is made by Commissioner Bartholomew to approve the payment of \$13,946.39 to Jones and DeMill Engineering for consultant services on the Sevier River Bridge Project. The payment will be made by UDOT. The motion is seconded by Commissioner Frischknecht, and the motion passes.

FINAL APPROVAL OF THE PECK HAVEN MINOR SUBDIVISION NORTH OF MILBURN ON S 20560X AND S 20560

Scott Olsen and Mr. and Mrs. David Peck are present. The boundary line agreements and road have been completed and approved. Motion is made by Commissioner Frischknecht to approve the Peck Haven minor subdivision north of Milburn on S 20560x. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL OF COMMENT LETTER TO CORP OF ENGINEERS ON THE APPLICATION FOR A 404 PERMIT FOR THE NARROWS RESERVOIR

Motion is made by Commissioner Bartholomew to approve a comment letter to the Corp of Engineers on the application for a 404 permit for the Narrows Reservoir. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF MINUTES

Motion is made by Commissioner Bartholomew to approve the minutes from March 15, 2016 with minor corrections. The motion is seconded by Commissioner Jarrett, and the motion passes.

EXECUTIVE SESSION

No executive session was needed.

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

The regular portion of the meeting adjourned at 2:15 P.M.

The following work meetings are held off the record.

WORK MEETING WITH GBS BENEFITS

WORK MEETING FOR THE ROADS

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair