

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board Tuesday, May 10, 2016. Commissioners Clyde Slaugh, Karen Perry, and Jack Lytle were present. Sue Olorenshaw, County Clerk was also present. The meeting was called to order at 9:00 a.m. by Commissioner Slaugh. Chad Woolley-County Attorney, and Intern-Chase Andrizzi were also present.

Also present were: Randy Asay, Hank Gutz, Shirley Slaugh, Chris Clark-Uintah Engineering, Travis Dupaix, and Keri Pallesen-Auditor/Recorder.

Old Business: Brian Raymond submitted a letter regarding the BEAR grant for the Commission to sign. Commissioner Lytle addressed the Forest Service MOU. Commissioner Perry stated that she was contacted by Steve Henline with the American Heroes project. Mr. Henline indicated that the current camp location is not working out. The sewer and water issues have still not been resolved. Mrs. Perry suggested contacting Rowdy Muir with the Forest Service to see about the possibility of an alternate location.

Public comment: Shirley Slaugh was present representing the Museum Board. Mrs. Slaugh stated there were four items she was to address with the Commission. Mrs. Slaugh submitted plans for the proposed fenced area for the antique equipment and stated that there is someone who wants to do this for an Eagle Scout project. Commissioner Slaugh stated that he spoke with RaNae Wilde yesterday morning regarding their request. Mrs. Slaugh addressed a piano that was to be moved from the Gene Scott residence, but given the recent passing of Mr. Scott they have decided to wait. Commissioner Slaugh stated that he will talk with Sean Hughes regarding the piano. Discussion regarding the CCC building. Commissioner Slaugh stated that the Board has been advised that before the building can be moved the site needs to be prepared. Commissioner Perry suggested having Joe Jacobs work on this and contact Ben Lail for information about using inmates to help. Mrs. Slaugh also addressed an outhouse that was discussed. Commissioner Slaugh stated he will take care of this. Commissioner Perry stated that Mr. Jacobs is finishing up the flooring today. Further discussion regarding the fenced area for the equipment. Commissioner Slaugh stated he has small cement mixers the Board could borrow.

The minutes of the regular commission meeting held on May 3, 2016 were presented for review and approval. Motion by Jack Lytle to approve the minutes as written. Seconded by Karen Perry, all in favor.

The Open Invoice Register was presented for review and approval by the Auditor's Office. Commissioner Lytle had questions regarding the utility billings. Commissioner Slaugh had a question regarding an invoice for travel for mail runs. Travis Dupaix addressed the Commission and stated that Margery Hullinger and Susie Potter use their personal vehicles to get the mail and this is to reimburse them. Commissioner Perry stated that she needs get with Mrs. Pallesen to make sure that her Zions credit card charges come out of the Victim Advocate account. Commissioner Lytle had a question regarding the invoice from RDT. Mrs. Olorenshaw stated that this was for the final dump charge for the roll-off. With no further questions or comments motion by Jack Lytle to approve the Open Invoice Register in the amount of \$358,205.64. Motion was seconded by Karen Perry and all were in favor.

Correspondence: Commissioner Lytle addressed the letter from Troy Gale. Commissioner Lytle stated that he attended the Town Council meeting and indicated that there were approximately thirty people who have been requested to write letters so the

Commission may be receiving more letters depending on the outcome of the meeting on Friday. Commissioner Lytle also addressed a letter from the Forest Service.

Commission Calendar Review. Commissioner Perry wanted to remind everyone about the Fishing Derby this weekend.

The following business licenses were presented for review and approval: Birrell Bottling Co., Joseph Carlson, Dinosaur River Expeditions, Hampton Mobile LLC, Mike Hughes, Igloo Ice, Inc., Koren Kapoloski, Red Canyon Lodge, and Twisted Timber / Rocky Ridge Outpost. Motion by Jack Lytle to approve the business licenses as submitted. Seconded by Karen Perry, all in favor.

Consideration of budget hearing dates. Mrs. Pallesen stated that this may be premature and should be discussed after the meeting with Dutch John on Friday, May 13th.

Consideration of Payment Application 2 for the Dutch John water tank project. Chris Clark-Uintah Engineering addressed the Commission with an update on the project. Mr. Clark stated that they have poured over 400 yards of concrete so far and the project is approximately 42% complete so far. Mr. Clark stated he has reviewed the items of the pay application and it seems to be in order. Motion by Karen Perry to approve the pay request in the amount of \$333,523.80 less the 5% retainage. Seconded by Jack Lytle, all in favor.

Discussion regarding the Employee Compensation Committee. Commissioner Lytle stated that he felt the committee could be used for helping to develop policies, etc. and indicated that he was not comfortable with the emphasis on pay. Commissioner Perry stated that there are approximately seven positions currently below the suggested minimum wage that were included in the budget however; the pay increases were not given because an official pay scale has not been approved. Commissioner Perry stated that she would like to schedule a work meeting with Keri Pallesen. Mr. Woolley addressed the Commission and stated that all work meetings should be noticed. If no decisions are being made, the work meeting would not need to be noticed. Mr. Woolley stated it would be better to notice, the Commission can always move into a closed session if necessary. Commissioner Lytle suggested adding a work session to the regular agenda items. Commissioner Lytle indicated that he will not be present for the meeting next week. A work meeting will be scheduled for May 24th following the regular commission meeting. Mr. Woolley stated that the Commission can always meet for discussion without making decisions without notice however; any subsequent decisions should be noticed on an agenda.

Consideration of the 2016 Snowmobile Trail Agreement. Commissioner Slaugh stated he still has questions regarding the agreement, it appears that \$1500.00 has been set aside that has not been used for the last several years. Commissioner Lytle stated he does not want to be billed for something that does not happen. Commissioner Perry stated do not pay unless the County incurs costs. If the County is not using the grooming machine, the County would not pay. Commissioner Perry stated the County would be accountable for the third party cost analysis, which has already been budgeted for. Motion by Karen Perry to approve the 2016 Snowmobile Agreement. Seconded by Jack Lytle, all in favor.

Commissioner Lytle gave an update on the SCIC meeting. Mr. Lytle stated all but Moffat County were at the meeting. Mr. Lytle stated that the projects that are being

considered were presented including the Brown's Park Road. Commissioner Lytle indicated that CIB awarded the Special Road District funds to finish the project.

With nothing further the meeting adjourned at 9:40 a.m.

/s/ Sue Olorenshaw

/s/ Clyde Slauch

/s/ Karen Perry