

**MINUTES**  
**OF THE KANE COUNTY BOARD OF COMMISSIONERS**  
**MEETING HELD JUNE 27, 2016**  
**IN THE**  
**KANE COUNTY COMMISSION CHAMBERS,**  
**76 NORTH MAIN, KANAB, UTAH**

Present: Commissioner Matson, Commissioner Smith Clerk Auditor Karla Johnson, Attorney Rob VanDyke, Lou Pratt-GIS & Transportation, Press Representative Carol Sullivan  
Commissioner Clayson was excused

CALL MEETING TO ORDER & WELCOME:

Acting Commissioner Chair

PRAYER: Commissioner James Matson

PLEDGE OF ALLEGIANCE: Clerk Auditor Karla Johnson

CITIZEN PUBLIC INPUT:

**CONSENT AGENDA:**

Check Edit reports and purchase orders as signed  
Approval of Minutes: June 13, 2016

**Motion** to approve the Check Edit Report and move the minutes to July 11 meeting for approval, made by Commissioner Smith and the motion carries with all Commissioners present voting in favor.

**REGULAR SESSION**

**1 Swear In New Kane County Justice Court Judge / Gary Johnson** *(Karla Johnson)*

Gary Johnson was sworn into office as the Kane County Justice Court Judge, by Clerk/Auditor Karla Johnson.

**2 East Zion Board Appointments** *(Commissioner Smith)*

Commissioner Smith updated the Commission regarding the need for three new board appointments discussion ensued.

**Motion** to appoint Stephen Neeleman, Kevin McLaws and George L. Ralphs, made by Commissioner Smith and the motion carried with all Commissioners present voting in favor.

Discussion about how board members are to be replaced occurred.

**3 HR Update on status of Recruitment of Budget Officer**

HR Rhonda Gant updated the Commissioners regarding the recruitment process for a new budget officer. The County has received 4 applications that meet the posting requirements and the Commissioner will begin the interview process with all three Commissioners, on the interview board.

- Reports

Discussion about the Federal Highways project and about Spring Drive occurred.

- Schedules

The Commissioners meeting in Panguitch scheduled at 3:00 PM today is canceled and will be rescheduled after the fire season.

Closed Session: Not needed

**WHEREUPON MEETING ADJOURNED**

  
Commissioner Matson, Acting Chairperson

  
Karla Johnson Clerk/Auditor