

SANPETE COUNTY COMMISSION MEETING

June 7, 2016, 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 #338707 through #338876. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL OF MAY TAX SALE

Ilene Roth gives details of this year's tax sale. Twenty properties were sold, and one went to the County because it was a road. Seven properties were redeemed prior to the sale. Motion is made by Commissioner Bartholomew to approve the tax sale. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF THE USL MEMORANDUM OF AGREEMENT FOR BOOKMOBILE SERVICES

Motion is made by Commissioner Frischknecht to approve the memorandum of agreement for bookmobile services. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL OF RE-CONVEYANCE DOCUMENT REGARDING PROPERTY LOCATED AT 14 WEST MAIN STREET IN MT PLEASANT

Motion is made by Commissioner Bartholomew to approve the re-conveyance document regarding a lien that had been placed on property located at 14 West Main Street in Mt Pleasant. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF THREE-YEAR STEP RAISES FOR BRIAN JACOBSON AND BOSTON BOWN

Steve Keller is present. Motion is made by Commissioner Frischknecht to approve three-year step raises for Brian Jacobson and Boston Bown to \$19.78 per hour each effective June 5, 2016. The motion is seconded by Commissioner Bartholomew, and the motion passes.

JAMES T JONES: APPROVAL OF RIGHT OF WAY TO INSTALL ELECTRICAL LINE UNDER THE ASPEN HILL ROAD

Steve Keller is present. He stopped by the site, and approves this right of way. Motion is made by Commissioner Bartholomew to approve the installation of an electrical line under the Aspen Hills Road. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF INDIGENT INMATE DEFENSE COUNSEL SERVICES FOR BRANDON MICHAEL SPARHAWK AND DANNY BYLAND

Motion is made by Commissioner Frischknecht to approve the indigent defense counsel services contracts for Brandon Michael Sparhawk and Danny Byland. The motion is seconded by Commissioner Bartholomew, and the motion passes.

MARTY DUITZ: APPROVAL TO PURCHASE A BRUSH TRUCK FROM EPHRAIM

Marty Duitz is present. Fire Marshall Tom Peterson spoke with Mr. Duitz and let him know about this brush truck that was going to become available from Ephraim City. The truck is in very good condition. Ephraim City is willing to leave most of the equipment on the truck if purchased by another fire department. The truck will need cabinets, and they will be purchased with IVFD's own funds. Mr. Duitz proposes keeping the current brush truck for transportation purposes. Motion is made by Commissioner Bartholomew to authorize the purchase of this brush truck from Ephraim at a cost of \$4,000 with the funds to come from the Indianola Valley Fire Department reserve account. The motion is seconded by Commissioner Frischknecht, and the motion passes.

JONES AND DEMILLE: AUTHORIZATION FOR UDOT TO PAY JONES AND DEMILLE FOR WORK DONE ON THE CENTERFIELD BRIDGE PROJECT

Garrick Willden is present. Motion is made by Commissioner Bartholomew to authorize UDOT to pay Jones and DeMille for work done on the Centerfield Road Bridge in the amount of \$21,146.68. The motion is seconded by Commissioner Frischknecht, and the motion passes. The bridge is close to completion. There is a small punch list on the bridge that needs to be completed before the contractor is paid.

VERIZON: APPROVAL TO ACCESS THE CHESTER LANDFILL SITE

This contract gives Verizon permission to access the Chester landfill site for a period of 180 days to review where they could place a tower. Motion is made by Commissioner Frischknecht to approve Verizon's request to access the Chester landfill site in anticipation of placing a tower on the property. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL TO PAY CHRISTENSEN & JENSEN FOR WORK DONE ON THE ENGLESTEAD V PALISADES ETAL CASE

Motion is made by Commissioner Bartholomew to approve payment of \$7,251.25 to Christensen & Jensen for work done on the Englestead vs Palisades etal case. The motion is seconded by Commissioner Frischknecht, and the motion passes.

MERLENE HATCH: APPROVAL TO BID ON PARCEL 54776, LOT 32, INDIAN RIDGE SUBDIVISION PLAT B

Merlene Hatch and her husband are present. They would like to purchase parcel 54776, Lot 32 in Indian Ridge Subdivision that the County obtained from a tax sale. The procedure for selling parcels is discussed. A message was left with the Hatches and they were told to pay \$50 to start the process for advertising for bids on this property. They spoke with a few other employees in the courthouse, and they said they were told that wasn't necessary, they just need to come to the Commission meeting and make an offer. The Hatches will pay the deposit to the clerk's office, and the County will place a public notice in the newspaper with the minimum bid that will be accepted, and the procedure for placing sealed bids. The clerk will notify the Hatches of the minimum bid and deadlines.

SHERIFF BRIAN NIELSON: APPROVAL TO SELL TASK FORCE 2013 DODGE 1500 VEHICLE; APPROVAL TO HIRE STEVEN CRAGUN FROM EXISTING PATROL DEPUTY ROSTER; APPROVAL TO RESTORE CELL PHONE STIPEND FOR DETECTIVE SERGEANT CHAD NIELSON; APPROVAL FOR A CREDIT CARD, CAR WASH AND CELL PHONE STIPENDS FOR PATROL DEPUTY KYLE ADAMS; APPROVAL FOR CREDIT CARD FOR SUBSTANCE USE DISORDER COUNSELOR TONIA

CASTRO; APPROVAL TO EXPEND FY17 BEER TAX MONIES; APPROVAL TO OPEN RECRUITMENT FOR A FULL-TIME JAIL DEPUTY; APPROVAL TO OPEN RECRUITMENT FOR A PART-TIME JAIL DEPUTY; APPROVAL TO OPEN RECRUITMENT FOR A PART-TIME PATROL DEPUTY

Beverly Thomas is present. The approval to sell the 2013 Dodge is tabled. Motion is made by Commissioner Frischknecht to approve hiring Steven Cragun from the duty roster at \$17.89 per hour as a full time patrol deputy effective June 23, 2016. The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Frischknecht to approve a cell phone stipend of \$38 per month for Sergeant Chad Nielson. The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Bartholomew to approve a credit card with a limit of \$1,000, a car wash stipend in the amount of \$10 per month, and cell phone stipend in the amount of \$38 per month for patrol deputy Kyle Adams. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve a credit card with a limit of \$1,000 for substance abuse disorder counselor Tonia Castro. The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Frischknecht to approve the expenditure of the FY 17 beer tax monies in the amount of \$22,643.25. The match for the inpatient jail treatment program is \$21,000, and the balance is for the youth alcohol patrol program. The motion is seconded by Commissioner Bartholomew. Motion is made by Commissioner Bartholomew to approve to open a recruitment for a full-time jail deputy. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Bartholomew to approve to open a recruitment for a part-time jail deputy and a part-time patrol deputy. 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 May 17, 2016 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

EXECUTIVE SESSION

No executive session was needed.

Motion is made by Commissioner Bartholomew to adjourn the regular portion of this Commission Meeting, and go into work meetings. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The regular meeting is adjourned at 2:36 P.M.

WORK MEETING: PRESENTATION FROM STORY ROAD UTAH ABOUT PUTTING TRAILS, EVENTS, AND ACTIVITIES ON A VIRTUAL MAP

This meeting is held off the record.

WORK MEETING: ROADS

This meeting is held off the record.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair