

SANPETE COUNTY COMMISSION MEETING

April 5, 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. Present from the media is Jay Clayton.

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 #325684 through #325770. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO PAY UTAH STATE LIBRARY FOR BOOKMOBILE SERVICES

Motion is made by Commissioner Frischknecht to approve the payment of \$41,707.50 to the Utah State Library Division for bookmobile services from January 1, 2011 - June 30, 2011. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO PAY GUNNISON CITY FOR RESOURCE OFFICER

Motion is made by Commissioner Cox to approve the payment of \$12,000.00 to Gunnison City for the resource officer for the 2010 - 2011 school year. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF RIGHT OF WAY AGREEMENT FOR QUESTAR GAS ON SUNFLOWER LANE IN AXTELL

Motion is made by Commissioner Cox to approve the right of way agreement with Questar Gas to run 350 feet of gas main line 10 feet off the fence line on Sunflower Lane in Axtell. The motion is seconded by Commissioner Frischknecht, and the motion passes.

CAPTAIN ROBERT BRAITHWAITE: APPROVAL OF TECHNICAL SUPPORT CONTRACT FOR FINGERPRINT MACHINE

Sheriff Brian Nielson and Captain Robert Braithwaite are present. The fingerprint machine is quite complicated. As soon as it is completely installed, a maintenance contract needs to be in place. The fees for services without a contract will be \$200.00 per hour with an \$800.00 minimum fee. The Sheriff has funds for this in the maintenance budget. Motion is made by Commissioner Cox to approve the maintenance contract with Crossmatch Technologies in the amount of \$1,620.00 per year for the fingerprint machine. The motion is seconded by Commissioner Frischknecht, and the motion passes. Sheriff Nielson discusses preparations being made for possible flooding in the near future. They may use inmates to help fill sandbags if needed. More bags may need to be ordered. Sheriff Nielson will look into how long it takes to get the bags if needed.

JOHN FAIRCHILDS WITH DIVISION OF WILDLIFE RESOURCES: CONSERVATION EASEMENT PROPOSAL

John Fairchilds, Therese Meyer and Donna Crawford are present. DWR is proposing to enter into an agreement for a conservation easement with the Donna and Gary Crawford to protect the spotted frog habitat. This would involve about 75 acres of property owned by the Crawfords that has surface water, and does not include the parcel that the home is on. Therese Meyer states these agreements are made on property that cannot be developed. Donna Crawford states that the land has a lot of groundwater, and it would be very expensive to develop. The Commission would like to see a map showing the area that DWR would like to include in this habitat conservation plan. Motion is made by Commissioner Cox to support the approval of this conservation easement with the Crawfords. The motion is seconded by Commissioner Frischknecht, and the motion passes.

WILDOR RIVERA: APPROVAL OF PAYMENT SCHEDULE AND REMOVAL OF S 61033 FROM TAX SALE

Mr and Mrs Wildor Rivera are present. He thought that the person he purchased the property from was going to pay the taxes. Motion is made by Commissioner Cox to allow a payment schedule of \$255.32 per month for 24 months, plus require a full payment of 2011 taxes in November, 2011. The \$400.00 administrative fee must be paid this week, and then S 61033 will be removed from this years tax sale. If 2011 taxes are not paid in full in November, the property may go on the tax sale next year. The motion is seconded by Commissioner Frischknecht, and the motion passes.

DWIGHT INOUE: REQUEST FOR GRAVEL FOR THE ROAD TO MOUNTAIN DELL SCOUT CAMP

Dwight Inouye and Dave Merrill are present. The Mountain Dell Scout Camp is approximately 300 acres, and has about 60 structures. They will be building a lodge that will be large enough to feed 500 scouts at a time. They are also making plans to build a 2 acre pond. The camp has been funded so far by about \$5 million in donations. The sub-base for this 2½ mile road is being donated by Branch Cox. They need a donation of gravel to complete the road. The Commission support this project as being a great asset for the County and the scouts. They will take this request for donation of gravel under consideration. It would be an expensive donation, and would need to be justified as per state statutes.

DOUG CHRISTIANSEN: DISCUSSION OF RIGHT OF WAY ON ROAD FRONTING HIS PROPERTY ON 1150 W 1400 S NEAR MANTI

Doug Christiansen is present. He met with Steve Keller at his property to review this proposal to change the right of way easement in order to straighten his fence lines. Mr Christiansen is proposing to surrender about 10-11 feet of his field for some distance to have a continuation of the road. He will give an easement of about 31 feet to the county for the road, and will go about 2 feet into the county road. Motion is made by Commissioner Frischknecht to approve the agreement for the easements in the road. The motion is seconded by Commissioner Cox, and the motion passes. County Attorney Brody Keisel will prepare a written agreement to be signed.

APPROVAL OF MINUTES

Motion is made by Commissioner Frischknecht to approve the minutes from March 22, 2011 with minor corrections. The motion is seconded by Commissioner Cox, and the motion passes.

EXECUTIVE SESSION

No executive session was needed.

OTHER BUSINESS

Thomas Peterson is present. He would like to post an opening for seasonal help. The Commission give him permission to post the position as long as it is known that this does not guarantee that we will hire. This will be placed on a future agenda when they are ready to hire.

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

The meeting is adjourned at 3:35 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair