

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board, Wednesday, July 27, 2016. Commissioners Karen Perry, Clyde Slaugh were present. Commissioner Jack Lytle was excused. Chad Woolley, County Attorney and Sheila Williams, County Clerk was also present. The meeting was called to order at 9:00 a.m. by Commissioner Slaugh.

Also present were: Bonnie Wooley – Active Re-Entry Introduction, Chris Clark – Uintah Engineering, Sheriff Jerry Jorgensen, Sheri Potter, Garrett Potter, Auditor/Recorder Keri Pallesen.

Old Business: Commissioner Perry wanted to update everyone for Commissioner Lytle that the meeting Mel Brown and Jack Lytle went to for the Swinging Bridge they really appreciated the support they received. Commissioner Perry provided an update on how the meeting went and how the bridge is very beneficial to the community. Commissioner Perry stated that the first Farmers Market was Saturday.

Public comment: None today.

The Minutes of the Regular Commission meeting held on July 19, 2016 were presented for review and approval. Motion by Karen Perry to approve minutes as submitted. Seconded by Clyde Slaugh, all in favor.

The Open Invoice Register was presented for review and approval by the Auditor's Office. Motion by Karen Perry to approve the Open Invoice Register in the amount of \$23,291.14. Seconded by Clyde Slaugh, all in favor.

Correspondence: None provided.

Commission Calendar Review: Nothing new to add at this time.

Nothing for the budget item review at this time.

Approval of Business License for Sysco USA 1, Inc., and DJ's Glass. Motion by Karen Perry to approve the business licenses as submitted. Seconded by Clyde Slaugh, all in favor.

Bonnie Wooley from Active Re-Entry Program presented to the Commission the different programs they can provide to area residents. They can provide shower chairs; grab bars, and other aids to help with senior or disabled independent living. Active Re-Entry also has a veterans program. Their goal is to keep people out of nursing homes or care centers for as long as possible. Ms. Wooley will be visiting the area and providing information. Commissioners appreciated Ms. Wooley's time and the services they are offering.

Chris Clark with Uintah Engineering provided change orders for the Dutch John Water Tank Project. Change Order 3 is a change in the Air/Vacuum Valve Assembly –

this would be an automatic air relieve valve. Mr. Clark stated that the cost was a little more than he has seen in the past. He provided an alternative with a stop and waste system. He has requested a cost proposal for the stop and waste system and would recommend waiting and seeing what the cost is going to be. Commission would like to wait and see the cost for the stop and waste system. Change Order 4 – Filter Tank Leak Repair - \$439.00 covers the cost of fixing the leak. Motion by Karen Perry to accept and approve Change Order 4. Seconded by Clyde Slaugh, all in favor. Mr. Clark stated they are ready to advertise for the Request for Proposal for the SCADA System Replacement Project. Pre bid is the August 10, 2016 with bids due on August 19, 2016. The committee will review proposals and on the Commission Meeting, August 30, 2016 they will present the bids to the Commissioner for approval.

Garrett Potter presented an Appreciation award to the County Commissioners from the High School Rodeo Club for their sponsorship. Mr. Potter thanked the Commissioners for the past sponsorship and for last year's sponsorship to the High School Rodeo Club. Mr. Potter stated that with membership down they will not have a Rodeo Club this year.

With nothing further the meeting adjourned at 9:25 a.m.

/s/ Sheila Williams

/s/ Clyde Slaugh

/s/ Karen Perry