

Minutes of the Emergency Meeting of the Daggett County Commission held on **Thursday, August 11, 2016**. Commissioners Karen Perry, Clyde Slaugh and Jack Lytle were present. Keri Pallesen, County Auditor/Recorder and Brian Raymond Clerk/Treasurer were also present. The meeting was called to order at 10:30 a.m. by Commissioner Slaugh.

No additional people were in attendance

Old Business: Karen Perry said she had tried to call Buddy Rogers, and left him a message. Clyde Slaugh mentioned there is an active investigation for possible Hanta Virus. There were people from the Health Department in the County yesterday doing some investigation. We also have two samples of mosquitoes that tested positive for West Nile Virus on Tuesday from Keri Pallesen's property. The staff has fogged the area twice and done extensive larviciding and we are awaiting new results from additional samples.

Public comment: No Public were present

The Open Invoice Register was presented for review and approval by the Auditor's Office. Motion was made by Commissioner Perry to approve the Open Invoice Register as presented, which was seconded by Commissioner Lytle. All were in favor and the vouchers were approved.

All other **Standing Business** items were postponed until the next regular Commission Meeting.

POLICY AND LEGISLATION

Approve Vouchers that Need Approval before Next Commission Meeting: Brian Raymond said that the Vouchers were all added onto the Open Invoice Register and provided on the agenda as notice of what invoices we were considering today.

Ratify Federal Highway Administration – Federal Lands Highway Agreement
#DTFH68-16-E-00073: Karen Perry motioned to approve the Federal Highway Agreement and Jack Lytle wanted more information. Clyde Slaugh said this came up when Valton (Forest Service Engineer) was here with Road Supervisor James Olsen and they talked about doing this study on the Sheep Creek Loop and it comes from the Forest money that we hold for roads. Keri Pallesen mentioned that we do not need to send a check now. All were in favor and the motion carried.

Old Business discussed: Outdoor Recreation Infrastructure grant is due tonight. Karen Perry said she thought that the port-a-pots weren't eligible, but we got word last night that they might be eligible if we could justify that they are for community use. It would be hard to complete by tonight but if we could get the homeland security grant info from Travis or Sheila it might be possible. We'll see.

We also found out that the Tourism Tax Advisory Board will need to meet in the Jury Room on Monday at 11 am due to a conflict in the Commission Chambers. Looks like the Aging Group may be here, but Karen Perry wasn't sure if that was the group or not as they are going to be in the Sr. Center on Tuesday.

Jack Lytle asked about the Smith Hartvigsen bill. Yes, it was part of the vouchers that were already approved. Brian Raymond said there was a second part of the bill and Keri Pallesen said that portion

has already been paid. Mr. Raymond stated that the bill is over a month old and we have received the funds from the grant already, so we need to pay them.

Having no further business the meeting was adjourned at 10:50 am

/s/ Brian Raymond

/s/ Clyde Slaugh

/s/ Karen Perry

/s/ Jack Lytle