

SANPETE COUNTY COMMISSION MEETING

December 20, 2011, 2:00 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. Bryon Glathar is present from the media.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Cox to approve payment of claims #327411 through #327523. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF COMMISSION AND MUNICIPAL BUILDING AUTHORITY MEETING SCHEDULE FOR 2012

Discussion is held about whether to change the beginning time for future meetings. The schedule for this past year was changed to allow for later afternoon appointments. Motion is made by Commissioner Cox to approve the 2012 schedule for the Commission keeping the afternoon schedule. The motion is seconded by Commissioner Frischknecht, and the motion passes. The Municipal Building Authority meeting schedule will be approved by the MBA board at a later date.

KENT HIGGINS WITH THE INDIANOLA VALLEY FIRE DEPARTMENT: APPROVAL TO PAY LASER AUTO BODY FOR PAINT WORK DONE ON THE WATER TENDER

Motion is made by Commissioner Frischknecht to approve the payment of \$2,500.00 to Laser Auto Body for paint work done on the water tender for the Indianola Valley Fire Department. The funds are to come from the reserve account. The motion is seconded by Commissioner Cox, and the motion passes.

SHERIFF BRIAN NIELSON: APPROVAL TO HIRE AS FULL-TIME PATROL DEPUTIES KRIS LARSEN, JAYSON ALBEE, AND JEFF GREENWELL, AND APPROVAL OF CELL PHONE AND CAR WASH ALLOWANCE FOR EACH; APPROVAL TO EXPEND 2011 JAG GRANT; APPROVAL TO PROMOTE SHEILA BRINGHURST TO COMMUNICATION SUPERVISOR; APPROVAL OF PROMOTION OF SARGENT CHAD POWELL TO CORRECTION SARGENT; APPROVAL TO HIRE JACOB ROMERO AND BRANDON BROWN FOR PART-TIME EMPLOYMENT WITH THE JAIL

Motion is made by Commissioner Cox to approve the hiring of Jason Albee and Jeff Greenwell as full-time patrol deputies at the rate of \$15.81 per hour for 2011 effective December 21, 2011. The motion is seconded by Commissioner Frischknecht, and the motion passes. (Kris Larsen withdrew his application.) Motion is made by Commissioner Cox to approve cell phone stipends in the amount of \$38.00 per month and carwash allowance of \$10.00 per month for Jason Albee and Jeff Greenwell. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Cox to approve the expenditure of the \$5,000.00 JAG grant to be used for equipment, including radar units. The motion is seconded by Commissioner Frischknecht, and the motion passes. The approval to appoint a communication supervisor will be heard at a later date. Motion is made by Commissioner Cox to approve the promotion of Sargent

Chad Powell to corrections Sargent with an increase in pay of \$.88 per hour effective December 25, 2011. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Cox to approve the hiring of Jacob Romero and Brandon Brown as part-time employees at the jail at the rate of \$12.87 per hour, effective December 21, 2011.

CONSIDERATION OF NEW CONTRACT WITH COMPASS/CANTEEN TO PROVIDE INMATE FOOD SERVICES; ALSO CONSIDERATION TO GRANT SHERIFF BRIAN NIELSON WITH THE COMMISSIONS' AUTHORITY TO SIGN THE CONTRACT AFTER LEGAL REVIEW

A few of the contract details are still being worked on. Motion is made by Commissioner Cox to authorize the Sheriff to sign the contract with Compass/Canteen pending legal review. The motion is seconded by Commissioner Frischknecht, and the motion passes.

KATHRYN RUIZ: APPROVAL OF PAYMENT SCHEDULE ON S 22649

Kathryn Ruiz appears by phone. She owns a cabin in Holiday Oaks that she thought would be coming up for tax sale in April. After a review, it is found that the taxes for 2007 were paid, so the property taxes are only 4 years delinquent. Motion is made by Commissioner Cox to remove penalty and interest owed on S 22649 subject to the following payment schedule: beginning in January of 2012 payments of at least \$100.00 per month need to be made for 24 months, or until the balance of \$2,500.90 is paid in full. The taxes that will become due in 2012 will need to be paid by the due date in November of 2012. (Those taxes are NOT included in the payment schedule.) If the payments are made as agreed to, this property will NOT be placed on the tax sale in 2013. The motion is seconded by Commissioner Frischknecht, and the motion passes. The treasurer will send a payment book to be used for these payments.

JEFF ANDERSON: APPROVAL TO INSTALL MOTION SENSORS IN THE BASEMENT HALLWAYS

Jeff Anderson is requesting funds to place motion sensor lights in the basement. Motion is made by Commissioner Frischknecht to approve the installation of motion sensor lights in the basement hallways using \$964.80 which is the last of the energy grant money, and \$600.00 from the County. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FIFTH AMENDED INTERLOCAL COOPERATION AGREEMENT WITH OTHER MEMBERS OF UTAH COUNTIES INDEMNITY POOL, RELATING TO THE ESTABLISHMENT, FUNDING AND OPERATION OF UTAH COUNTIES INDEMNITY POOL

Motion is made by Commissioner Frischknecht to approve Resolution #12-20-2011, approving and authorizing the execution of a fifth amended interlocal cooperation agreement with other members of Utah Counties indemnity pool, relating to the establishment, funding and operation of Utah Counties Indemnity Pool. The motion is seconded by Commissioner Cox, and the motion passes.

FRED JOHNSON: APPROVAL OF SANPETE WILDLAND FIRE BUDGET

Fred Johnson, Marvin Turner and Thomas Peterson are present. Motion is made by Commissioner Cox to approve the Sanpete Wildland fire budget as presented. The motion is seconded by Commissioner Frischknecht, and the motion passes.

JEREMY KING: FINAL APPROVAL OF TEOTWAWKI SUBDIVISION, A 1 LOT MINOR SUBDIVISION ON S 26792 SOUTH OF SPRING CITY

Jeremy King and Scott Olsen are present. The required road to the subdivision was just completed, and has been approved. Motion is made by Commissioner Frischknecht to approve the Teotwawki subdivision on S 6792. The motion is seconded by Commissioner Cox, and the motion passes.

STEVE KELLER: APPROVAL OF ROAD DEPARTMENT EXPENDITURES

Glen Bair is present. Allocated funds were just received by the road department, and must be expended in 2011's budget. The road department is requesting to purchase a crane for \$10,000.00, a sander for \$13,185.00, overhaul a motor and transmission for a 966e (20 year old Caterpillar loader) for \$60,000.00, replace siding and roofing on the shed west of the shop for \$8,200.00, replace lights in the shop for \$5,383.00, recap tires for \$8,600.00, purchase a used truck from state surplus for \$11,000.00, overhaul the valve on the newest grader for \$24,000.00. The total of these projects is approximately \$143,068.00. Motion is made by Commissioner Frischknecht to approve the expenditure of up to the amount funded. The motion is seconded by Commissioner Cox, and the motion passes.

DISCUSSION OF VOLUNTARY FURLOUGH

The Commissioners favor allowing employees the option of taking up to 40 hours furlough in 2012. The decision to take a furlough needs to be made before the end of 2011. A form needs to be signed by both the employee and the supervisor. Forms will be made available, and this will be placed on the next agenda for approval.

APPROVAL OF LETTER TO WCEC ENGINEERS REQUESTING THAT THE BID FOR THE RURAL ROADS PROJECT BE AWARDED TO NPL CONSTRUCTION DBA NBC

An assessment of all the roads was done relative to risk. UDOT obtained bids and is asking the County to approve the bid. Special Service District #1 will take care of the 7% match, and the rest of the funds will come from a grant for high risk rural roads. Motion is made by Commissioner Cox to approve the bid to NPL Construction dba NBC. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF MINUTES

Motion is made by Commissioner Frischknecht to approve the minutes from December 6, 2011 with minor corrections. The motion is seconded by Commissioner Jarrett, and the motion passes.

EXECUTIVE SESSION

No executive session was needed.

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

The meeting is adjourned at 3:33 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FIFTH AMENDED INTERLOCAL COOPERATION AGREEMENT WITH OTHER MEMBERS OF UTAH COUNTIES INDEMNITY POOL, RELATING TO THE ESTABLISHMENT, FUNDING AND OPERATION OF UTAH COUNTIES INDEMNITY POOL

WHEREAS, pursuant to the provisions of the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated, 1953 as amended, and the Utah Insurance Code, Title 31A, Chapter 1, et seq, Utah Code Annotated, 1953 as amended, public agencies, including political subdivisions of the State of Utah as therein defined, are authorized to enter into mutually advantageous agreements to provide services and facilities; and

WHEREAS, the County Commission of Sanpete County, Utah, has determined that the interests and welfare of the public within Sanpete County's jurisdiction will best be served by a Fifth Amended Interlocal Cooperation Agreement with other members of Utah Counties Indemnity Pool relating to the establishment, funding and operation of Utah Counties Indemnity Pool.

NOW, THEREFORE, be it resolved by the County Commission of Sanpete County, Utah, that Sanpete County approve and authorize the Commission Chair to execute a Fifth Amended Interlocal Cooperation Agreement with other members of Utah Counties Indemnity Pool relating to the establishment, funding and operation of Utah Counties Indemnity Pool.

APPROVED AND ADOPTED this 20th day of December, 20 11.

SANPETE COUNTY COMMISSION



By: *Audra Jarrett*
Sanpete County Commission Chair

ATTEST:

By: *Sandra Neill*
Sanpete County Clerk

APPROVED AS TO FORM:

By: *Luigi L. Savel*
Sanpete County Attorney