

SANPETE COUNTY COMMISSION MEETING

May 1, 2012, 1:05 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioner Spencer Cox, County Attorney Brody Keisel, and County Clerk Sandy Neill. Commissioner Steve Frischknecht is excused. 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 #328359 through #328454. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL TO PAY CARR PRINTING FOR VOTER INFORMATION/CONFIRMATION CARDS

County Clerk Sandy Neill explains that when redistricting is done, voter information cards need to be sent to all of the voters. Motion is made by Commissioner Cox to approve the payment of \$5,393.56 to Carr Printing for printing and postage on voter information and confirmation cards. The motion is seconded by Commissioner Jarrett, and the motion passes.

JOLENE BLACKBURN WITH CENTRAL UTAH COUNSELING CENTER (CUCC): REQUEST FOR SCHOLARSHIPS TO U OF U ALCOHOLISM AND DRUG ABUSE

CUCC is asking for 8 scholarships. Motion is made by Commissioner Cox to approve the payment of \$1,140.00 for 4 scholarships to the U of U alcoholism and drug abuse. The funds are to come from the Commission services account. The motion is seconded by Commissioner Jarrett, and the motion passes. The decrease was due to a significant reduction in budget capability.

BRIAN WHIPPLE AND CYNTHIA DEGREY: INDEPENDENT AUDIT FOR CENTRAL UTAH COUNSELING CENTER

Brian Whipple and Farrel Marx are present. Mr. Marx reviews the independent auditor's report. Without the county's 20% match they would not be able to provide their services. The State only matches if the County does, too. Medicaid funds were cut quite a bit this year. They used their rainy day fund to make up the difference. Mr. Whipple reviews CUCC services given at the jail. The State division audits the services given at the jail each year. CUCC does not oversee or supervise the sheriff. The County is directed by statute to oversee the services at the jail. Most of the sheriffs have contracted with their own providers for their services. CUCC has responded to emergency situations. The beer tax money will now come to the sheriff rather than CUCC. The sheriff needs to submit a plan for how beer tax money is distributed. The Commission will work with the sheriff and auditor to get this set up. A new line item will be added to the budget for the beer tax money. Motion is made by Commissioner Cox to accept the audit. The motion is seconded by Commissioner Jarrett, and the motion passes.

REGAN BOLLI AND ALMA LUND: DISCUSSION OF WATER PIPE INSTALLATION UP EPHRAIM CANYON

Regan Bolli and Brian Kimball are present. Ephraim City built a new water tank up Ephraim Canyon. They need to replace their 80 year old pipe to the tank. They would like to stay within an existing trench, but will need to cross county roads twice in order to complete the project. The special service district is concerned about the money that is spent to maintain the road, and if disturbances will happen when the dust control work is being done. The city is installing both 20" and 12" pipe. It would be hard to missle instead of cutting the road. It is advised that they meet with the roads special service district to discuss the project. They haven't selected a contractor yet, and will submit the right of way agreement when they have.

RICHARD LUCAS: APPROVAL OF PAYMENT SCHEDULE AND REMOVE S 55063, 55061, 55060, 55054, 55053, 55045, 55044, 55040, 55132, 55127, 55121, AND 55036 FROM THE MAY TAX SALE

Richard Lucas is present. He states he is the 3rd trustee of a trust that owns this property. The notices had been sent to his office. He moved the office, and didn't notify the County of the new mailing address. He didn't receive the notices that warned of the \$400.00 administrative fee. Motion is made by Commissioner Cox to suspend the interest from the date of the payment of the administrative fee forward. Remove S 55063, 55061, 55060, 55054, 55053, 55045, 55044, 55040, 55132, 55127, 55121, and 55036 from the May tax sale as long as the administrative fee is paid before May 8, 2012. Payments are to be made beginning in June of 2012, with enough paid each month to have the taxes (past due and upcoming 2012 and 2013), penalty and interest paid in full within 20 months. The motion is seconded by Commissioner Jarrett, and the motion passes.

MAX SMITH: APPROVAL OF TAX RELIEF ON S 60825

Max Smith is present. The prior owner of this property (who was in a contract to purchase the property from Max Smith) approached the Commission last year about tax relief on this property. Mr. Smith owns the property again, and is asking for relief on the taxes because the manufactured home that was placed on the property was never set up and used as a home. He states that the value of the building was reduced to \$1,000.00 after meeting with the Commission, but relief could not be given for past taxes assessed. Joel Chidester brings a copy of the assessors file, and shows a photo of the house that was taken in 2005. The house was in good condition, but hadn't been put on a foundation. Motion is made by Commissioner Cox to waive the penalty and interest on 60825. The motion is seconded by Commissioner Jarrett, and the motion passes. Mr. Smith states he will bring the taxes current today.

MANI GREWAL: DISCUSSION OF PAYMENT ARRANGEMENT FOR TAXES ON S 15413x1, 15426, AND 60302

Mani Grewal appears by phone. He explains that the person that is leasing to own the gas station from him just lost a station in American Fork. Mr. Grewal reviews the payments that have been made after his meeting with the Commission last year. The tax notice was sent to the leasee, and payments were not made as promised. \$10,735.77 is currently owed on 15413x1. Motion is made by Commissioner Cox to waive the penalty and interest on 60302 and 15426, as long as the taxes are paid in full by May 31, 2012. This gives Mr. Grewel 1 year to make payments to catch up the taxes on 15413x1. The motion is seconded by Commissioner Jarrett, and the motion passes.

JOHNNIE MILLER WITH UCIP: DISCUSSION OF INSURANCE AND APPROVAL OF A RESCIND LETTER

Johnnie Miller, Steve Wall, Kay Blackwell, and Ilene Roth are present. The notice that we may be terminating our membership with UCIP must be rescinded at least 90 days before the end of the year if we are staying with UCIP. Mr. Miller reviews the financial statements for UCIP. Volunteers are covered under the Volunteer Government Workers Act. They must be approved as a volunteer by the Human Resources person and the Commission Chair or whoever the chair designates in their place (done by resolution). Mr. Miller explains gaps in coverage that can happen when policies are switched. Ilene Roth would like to see the County sign a rescind letter and stay with UCIP. The County has a great relationship with UCIP, and have no problems. The Commissioners explain that due to budget constraints they are looking at ways to save money. They appreciate the visit and the information they provided. This will be reviewed and a decision made later.

STAN BLANK: APPROVAL TO REMOVE 22456H219 FROM THE MAY TAX SALE

Stan Blank appears by phone. After investigating and consulting about this property that is on the tax sale, the Commission found that it is complicated when the actual parcel of land is not on the tax sale, just the shed on the property. A title search has been done, so the County needs to recoup those fees. Mr. Blank would agree to pay about one half of the amount showing due. Motion is made by Commissioner Cox to remove 22567H219 from the tax sale, waive \$200.00 of the administrative fee, waive the penalty and interest, with a total of \$340.89 due by Thursday, May 10, 2012. The motion is seconded by Commissioner Jarrett, and the motion passes. The clerk will mail the minutes to Mr. Blank.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from April 17, 2012 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 Jarrett, and the motion passes.

The meeting is adjourned at 4:25 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair