

Minutes of the regular meeting of the Daggett County Commission/Redevelopment Agency Board held on **Tuesday, December 11, 2018** in the Commission Chambers at the Daggett County Courthouse. Commissioners Randy Asay and Clyde Slaugh were present and Commissioner Jack Lytle attended on the phone. Auditor /Recorder Keri Pallesen, Attorney Niel Lund and Clerk/Treasurer Brian Raymond were also present. The meeting was called to order at 9:03 a.m. by Commissioner Lytle who turned the running of the meeting over to Commissioner Asay.

Also present: Carrie Dickson

**Old Business:** Commissioner Slaugh asked about the status of the proposal by Ferrell Gas and it seemed that the County is happy with the company currently being used. It was an unsolicited proposal from them after they worked with the Town of Manila to save them some money.

Commissioner Asay said we need to make a concerted effort to get the budget done by next week, so there's a hill to climb to get this prepared for next week.

Public Hearing scheduled in Dutch John on the 17<sup>th</sup> at 6:00 pm and there are some who want to talk about the fire station as well.

**Citizen Comments:** No citizen comments made

**Approve Minutes:** The minutes for the Commission Meeting held on Tuesday, December 4, 2018 were available for review. Commissioner Lytle made the motion to approve the minutes as prepared. Commissioner Asay seconded the motion, as Commissioner Slaugh was not in attendance at that meeting. All were in favor and the motion carried.

**The Open Invoice Register Was Presented For Review And Approval:** The Invoice Register of December 10, 2018 for \$32,825.60 was prepared by the Auditor/Recorder's Office. Commissioner Lytle made the motion to approve the invoice register in the amount of \$32,825.60. Commissioner Slaugh seconded the motion. All were in favor. The motion carried.

**Correspondence:** Commissioner Lytle said some Dutch John residents would like to have discussion on the Fire House during or after next week's Public Hearing. Commissioner Slaugh didn't see the point in going to Dutch John to get beat up. Attorney Niel Lund said that there is always the opportunity for a global settlement and he had also sent to the Commissioners a draft of an agreement that would allow the Town to use but not own the equipment and the building, so he didn't think that would hurt the lawsuit. The Town would need to indemnify the county for the liability of the use of that equipment. It's just a draft, but is a starting point for discussion. The proposed agreement had nothing in it about the meeting hall, but it could be included or that could be its own agreement. The Town would have to agree to the proposal for it to take effect. Another option is to surplus all or some of the equipment like we do with other equipment we no longer need or want.

Commissioner Lytle said he had received a snow grooming agreement that he would like to discuss next week, so he forwarded the email to everyone for their review.

Mr. Raymond said that there was a desire from the Regional Nonprofit Support Center of Northeastern Utah within the Vernal Library to partner up to secure grant funding to help local nonprofits. The Flaming Gorge Community fund has supported it and we want to show as much support and need for this in our community. We would host a workshop as part of the agreement. They would like the form completed today so they can get it submitted this week. Everyone was good with signing it and putting it on the agenda for ratification next week.

**Commission Calendar Review:** Commissioner Lytle said he has Community Impact Board meeting on Thursday and Friday is the Seven County Infrastructure Coalition meeting on Friday.

There was a question about the scheduling of the hearing and if that was ever agreed on, it could be cancelled or held. Niel Lund said that he will be unable to attend the Hearing, but it was decided to go ahead and hold it as it has been posted. The conversation was to hold it the 17<sup>th</sup> before the budget hearing to help finalize this part of the budget before the hearing.

**Weekly Budget Review:** Nothing provided for review this week.

**Policy and Legislation Items from the Posted Agenda:**

**Discussion And Consideration Of Items To Surplus: IPAD Tag# 3761; HP Probook 4540s-Tag#3844 and HP ProBook 4540s Tag #3841:** Commissioner Asay read the list of items available and Commissioner Slaugh made the motion to surplus items a, b and c. Commissioner seconded the motion. All were in favor and the motion carried.

**Discussion And Consideration Of Water and Sewer Rates for Dutch John:** Commissioner Asay said that his understanding was that this was an opportunity to discuss/finalize this before the Hearing. How do you want it to appear for the Hearing, in the format it's currently in or in a resolution format? Commissioner Lytle thought it would be good to get it in Resolution form and Niel, Keri and Brian could work to do that, but Keri said that she felt uncomfortable doing that and felt Commissioner Lytle should be more involved and Commissioner Lytle said if he could get on a call with Mr. Lund this afternoon they could finalize things.

**Correspondence:** There was an email from Tabitha Olorenshaw about the Jail listing and a possible story from Deseret News and Mr. Worthen had provided an interview so we'll see where it goes. The stories could help get the word out and so that is a good thing. It's frustrating that people can't understand why we wouldn't to continue in the jail business. The Jail did not make the county a lot of money, but it did provide jobs and helped the economy and helped in ways other than putting money in the County's coffers. We should try and hold the state more accountable than we have.

There is a Justice Court Report that was included in the packet and it was briefly reviewed and it looks like there is a bit more activity in the courts. Commissioner Lytle thanked Judge Hartmann for the report. Commissioner Asay said he would like to continue receiving them.

**Closed Session: Discussion and Consideration Of Ongoing Litigation (Dutch John):** Commissioner Slaugh made the motion to go into Closed Session for discussion of Ongoing Litigation. Commissioner Lytle seconded the motion. A roll call vote was held and Commissioner Asay voted Aye, Commissioner Slaugh voted Aye and Commissioner Lytle voted Aye, so all were in favor and the motion carried at 9:40 am. Commissioner Slaugh made the motion to go out of closed at session at 10:00 am and motion was seconded by Commissioner Lytle. All were in favor and the motion carried.

Commissioners Came back into open session at 10:01 am and Commissioner Lytle was excused as he had to attend a meeting. There was no further business and Commissioner Slaugh made the motion to adjourn at 10:02 am

s/ Brian Raymond  
Clerk/Treasurer\_Brian Raymond

/s/ Jack Lytle  
Commissioner Jack Lytle

/s/ Clyde Slaugh  
Commissioner Clyde Slaugh

/s/ Randy Asay  
Commissioner Randy Asay