

**SANPETE COUNTY COMMISSION MEETING**

**December 4, 2012, 1:00 P.M.**

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

Present are: Commission Chair Claudia Jarrett, Commissioners Spencer Cox and Steve Frischknecht, and County Clerk Sandy Neill. County Attorney Brody Keisel is excused.

Meeting is called to order by Commission Chair Claudia Jarrett.

**CLAIMS**

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #329858 through #330004. The motion is seconded by Commissioner Cox, and the motion passes.

**APPROVAL OF COMMISSION SCHEDULE FOR 2013**

Motion is made by Commissioner Cox to approve the Commission meeting schedule for 2013. The motion is seconded by Commissioner Frischknecht, and the motion passes. The schedule is attached to these minutes.

**APPROVAL OF CELL PHONE STIPENDS FOR SHERIFF BRIAN NIELSON, COUNTY ATTORNEY BRODY KEISEL, AND JUSTICE COURT JUDGE JOHN COX**

Motion is made by Commissioner Cox to approve cell phone stipends in the amount of \$62.50 per month for Sheriff Brian Nielson, County Attorney Brody Keisel and Judge John Cox to begin January, 2013. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**SHERIFF BRIAN NIELSEN: APPROVAL OF CAR WASH STIPEND, CELL PHONE STIPEND, AND CREDIT CARD FOR DEPUTY JUSTIN AAGARD**

Motion is made by Commissioner Frischknecht to approve a car wash stipend of \$10.00 per month, cell phone stipend of \$38.00 per month, and credit card with a limit of \$1,000.00 for Deputy Justin Aagard. The motion is seconded by Commissioner Cox, and the motion passes. Sheriff Nielsen updates the Commission on activities in the County. An arrest was made last night in the recent Manti burglaries case. Sheriff Nielsen met with Department of Corrections on the Sex Offender Treatment Program (SOTP). Their head therapist over treatment and Inmate Placement Program staff (IPP) were present. Work is being done to get a commitment from the Department of Corrections for a contract for 76 state inmates. We will not move ahead before we have the commitment. The goal is to hire our director 4-5 weeks before we expect the influx of inmates so we can get the program in place.

**APPROVAL OF DONATION TO THE CHILD ABUSE PREVENTION TEAM**

Motion is made by Commissioner Cox to approve a donation of \$1,000.00 to the Child Abuse Prevention Team. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**APPROVAL OF COURTHOUSE HOURS FOR CHRISTMAS EVE**

Motion is made by Commissioner Frischknecht to close the courthouse at 1:00 P.M. on Christmas Eve. Employees will receive 4 hours holiday pay. The motion is seconded by Commissioner Cox, and the motion passes.

**APPROVAL OF PUBLIC DEFENDER AGREEMENT WITH AARON DODD FOR APPELLATE SERVICES**

Motion is made by Commissioner Cox to approve the public defender agreement with Aaron Dodd for appellate services representing Nathan Hare in Sixth District Court case number 111600043. The appellate services will be performed for \$5,000.00. For services prior to a notice of appeals, his services will be billed at \$125.00 per hour. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**GARRICK WILLDEN: DISCUSSION AND APPROVAL OF INVOICES RELATED TO THE SANPETE COUNTY NRCS WOOD HOLLOW EWP PROJECT; DISCUSSION AND APPROVAL OF PURCHASE AND DISTRIBUTION OF DISCRETIONARY SEED AS PART OF THE SANPETE COUNTY NRCS WOOD HOLLOW EWP PROJECT; DISCUSSION OF SANPETE COUNTY 2012 EWP PROJECT; APPROVAL OF AGREEMENT BETWEEN SANPETE COUNTY AND JONES AND DEMILLE ENGINEERING FOR PROFESSIONAL SERVICES**

Garrick Willden is present. Motion is made by Commissioner Cox to approve payment of \$400.00 to John Bailey and \$8,949.94 to Wes Ivory for emergency work in the Fountain Green area. The seeding is done, and the chaining is almost complete. There is approximately \$100,000 left that can be put towards discretionary seed. Property owners can show their property on a plat, and be approved for a certain amount of pounds of seed per acre. The property owners will need to sign an agreement to receive seed, and the names will be available to those who request the information. Motion is made by Commissioner Frischknecht to approve the discretionary seed arrangement. The motion is seconded by Commissioner Cox, and the motion passes. The 2012 project is going. NRCS has approved the projects. The Army Corp permit is still pending. Two additional sites are being considered. One is near Wales, just west of town at the mouth of the canyon. A rock wall was built that diverts the stream. Someone put cross veins and concreted them to keep the stream from back cutting. It is now undercut about 8 feet. NRCS are working on a damage survey report (DSR) for this project. The Willowcreek wash in Axtell needs rip rapping to protect their culinary water line, which is almost exposed. Axtell will need to come up with the technical assistance (TA) money and the 25% match. Motion is made by Commissioner Cox to approve the Wales and Axtell projects. The motion is seconded by Commissioner Frischknecht, and the motion passes. The Commission sign the agreement between Sanpete County and Jones & DeMille Engineering, Inc. that was approved on October 16, 2012. Jones & DeMille received a call from the Indian Ridge subdivision. The caller said a concrete water tank cracked from the heat of the Wood Hollow fire. Jones & DeMille will investigate this.

**APPROVAL OF LETTER RELATED TO TRANSWEST EXPRESS TRANSMISSION PROJECT**

Jones & DeMille is working on an approval letter related to the Transwest Express Transmission Project. The letter will say that the County would prefer they use the very north cut off route. Motion is made by Commissioner Cox to approve the letter in concept. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**KENT HIGGINS WITH THE INDIANOLA VALLEY FIRE DEPARTMENT: APPROVAL TO PAY DIAMOND L DESIGN**

Motion is made by Commissioner Frischknecht to approve the payment of \$1,560.40 to Diamond L Design for custom embroidering for the Indianola Valley Fire Department provided the funds come from their account. The motion is seconded by Commissioner Cox, and the motion passes.

**REVIEW OF ROADS INVOLVED IN A LAND EXCHANGE BETWEEN SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION (SITLA) AND DIVISION OF WILDLIFE RESOURCES (DWR)**

Reed Hatch and Wayne Larson are present. Roads are review using current maps, and maps that date back to 1916. Motion is made by Commissioner Cox to inform SITLA that there are no other roads in their area that were missed, and we are only dealing with the transfer of the Pigeon Hollow Road. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**APPROVAL OF MODIFICATION #3 FOR LAW ENFORCEMENT AGREEMENT WITH THE MANTI-LA SAL NATIONAL FOREST**

Last year, they were short on help and opted to not contract with them last year. They are ready to contract again this year. Motion is made by Commissioner Frischknecht to approve modification #3 for the law enforcement agreement with the Manti-La Sal National Forest in the amount of \$13,756.00 for FY2013. The motion is seconded by Commissioner Cox, and the motion passes.

**APPROVAL OF MINUTES**

Motion is made by Commissioner Cox to approve the minutes from October 16, 2012 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Cox to approve the minutes from October 22, 2012 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Cox to approve the minutes from October 30, 2012 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve the minutes from November 20, 2012 with minor corrections. The motion is seconded by Commissioner Cox, 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 2:35 P.M.

ATTEST: *Sandy Neill*  
Sandy Neill  
Sanpete County Clerk

APPROVED: *Claudia Jarrett*  
Claudia Jarrett  
Commission Chair