

# NOTICE

## **SANPETE COUNTY COMMISSION MEETING**

**THE SECOND MEETING OF THE SANPETE COUNTY COMMISSION  
FOR THE MONTH OF JANUARY WILL BE HELD AT 2:00 P.M.,  
ON TUESDAY, THE 22ND DAY OF JANUARY, 2013,  
IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 101, MANTI, UTAH.  
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA**

### **A M E N D E D   A G E N D A**

- 2:00 P.M.    Claims
- 2:15 P.M.    Approval to Pay Jones & DeMille for Professional Services for the Wood Hollow EWP; Discussion and Approval of Billings for the Sanpete EWP 2012 Projects; Discussion and Approval of Billings for the Wood Hollow Fire EWP Project; Discussion and Approval of the Purchase of a Radial Gate for the Moroni Diversion Project
- 2:40 P.M.    Judge Cox: Approval of Wage Increase for Tamara Wheeler
- 2:45 P.M.    Sheriff Nielson: Approval to Expend DUI Enforcement Grant; Approval to Purchase a Copy Machine; Request for Cell Phone Stipend for Sheila Bringhurst, Dispatch Supervisor; Approval to Unify Part-Time Wages in the Sheriff's Office
- 2:50 P.M.    Approval of Memorandum Of Agreement with Robert K Weidner, and Approval to Pay Annual Dues
- 2:50 P.M.    Approval to Reappoint Three of the Board Members on the Federal Mineral Lease Special Service District Board
- 2:55 P.M.    Approval to Post Opening for a Board Member on the Sanpete County Special Service District #1 (Roads)
- 2:55 P.M.    Approval to Post an Opening for a Board Member on the Skyline Mountain Resort Special Service Board
- 3:00 P.M.    Reed Martineau: Approval of Tax Adjustment on S 20835x1 for 2012 Taxes
- 3:15 P.M.    Matt Palmer and Shannon Cromwell: Approval of Cooperative Agreement; Highlights of 2012 Extension Services and Program Accomplishments
- 3:40 P.M.    Mike Seidel: Request for Electronic File of Tax Roll
- 3:45 P.M.    Scott Olsen: Discussion of Water Requirements in Subdivisions

- 3:55 P.M. Ken Bench: Approval of 3 Year Step Increase for Keith Larsen
- 4:00 P.M. Approval to Adopt a Resolution Declaring Sanpete County's Complete Addressing Process
- 4:00 P.M. Discussion and Request for Public Hearing on Proposed Spotlighting Ordinance
- 4:10 P.M. Approval of Minutes
- 4:15 P.M. Executive Session

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.



Attested to this the 17th day of January, 2013.

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Gayelene Henrikson  
Sanpete County Deputy Clerk