

SANPETE COUNTY COMMISSION MEETING

February 5, 2013, 1:05 P.M.

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

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

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 #330370 through #330447. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF LETTER TO PROPERTY OWNERS IN THE INDIANOLA VALLEY FIRE SPECIAL ASSESSMENT AREA

Auditor Ilene Roth is present. Motion is made by Commissioner Cox to approve the contents of a letter to the property owners in the Indianola Valley Fire Special Assessment Area. The letter will be attached to their annual bill for their assessment, and reminds the property owners of the savings if they pay early. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY UTAH STATE LIBRARY DIVISION FOR THE MOBILE LIBRARY SERVICES FROM JANUARY 1, 2013 - JUNE 30, 2013

A payment was approved earlier this year. The auditor will review which budget that payment was taken from. Motion is made by Commissioner Cox to approve the payment of \$43,250.00 to the Utah State Library Division for mobile library service from January 1, 2013 through June 30, 2013. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF THE CONTRACT BETWEEN MOUNTAIN TOP COMMUNICATIONS AND SANPETE COUNTY

This will be moved to the next agenda, pending response from Mountain Top Communications.

APPROVAL OF THE CONFLICT PUBLIC DEFENDER CONTRACTS

Motion is made by Commissioner Cox to approve the conflict public defender contracts for Paul Frischknecht and David Angerhofer in the amount of \$10,340.00 annually for each attorney. Said sums will be paid in equal monthly installments. The motion is seconded by Commissioner Frischknecht, and the motion passes.

GARRICK WILLDEN: DISCUSSION AND APPROVAL OF PLANS AND OPERATION AND MAINTENANCE RESPONSIBILITIES FOR THE SANPETE EWP 2012 PROJECTS; AWARD OF SANPETE EWP DIVERSION AND DOVER ROAD PROJECTS; APPROVAL OF CHANGES TO SANPETE EWP 2012 NRCS CONTRACT

Garrick Willden is present. NRCS will not be funding flood easements due to some major complications. The Commission will review the contract before approving reducing it. NRCS has agreed to go up to 13% of the construction costs for the engineering fees. Technical activity (TA) costs may be short around \$40,000, and they are working on a way to come up with the money. The cities may pitch in and the SSD also. Bronson Smart with NRCS needs a signed, stamped copy of the plans. Motion is made by Commissioner Frischknecht to approve the title sheet for the drawings for the emergency watershed protection (EWP) project diversion agreement 2013. The motion is seconded by Commissioner Cox, and the motion passes. Mr. Willden presents the operation and maintenance plan to the Commission for approval. Motion is made by Commissioner Cox to approve the operation and maintenance plan for the 2012 EWP. The motion is seconded by Commissioner Frischknecht and the motion passes. Two gates were required in Ephraim in the flood channel. In order to put water through Ephraim town, they needed flood control gates installed. The supplier made a mistake, and left the cost of the flood control gates off of the original bid. The cost was added later. With the added costs, their bid was no longer the lowest. The cost of the gates must be paid by the contractor. Motion is made by Commissioner Cox to approve the change order removing the cost of the 2 gates. Motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve awarding of the contract for the Moroni diversion and Dover Road project to FX Construction who was the low bidder. The motion is seconded by Commissioner Cox, and the motion passes. With the last payment request for the Wood Hollow fire, DWR met the County's 25% match for the entire project. Kathy Facer is concerned about the debris that comes to her property. A culvert will be placed as part of the EWP project, and Steve Keller will review the property when the culvert work is completed. She also has funds from Rocky Mountain Power to build a concrete wall. Mr. Willden will have Steve Keller prepare a bill for the work that the road department has done and will do on this project. Mr. Willden will submit it to the NRCS. A few ponds have been filled with sediment and need to be cleaned. M&M irrigation is requesting a slue structure on a pipe in their canal. There will be a lot of sediment coming in their canal from the fire.

APPROVAL TO REIMBURSE SEARCH AND RESCUE FOR SEARCHES CONDUCTED

This matter is tabled to review the requests that were made for searches conducted in 2012. The report has already been submitted for 2012.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from January 29, 2013 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

CHESTON SLATER: REQUEST PERMISSION TO SPONSOR A MARTIAL ARTS EVENT AT YUBA STATE PARK

Cheston Slater, Park Manager at Yuba State park, Sergeant Andy Lyons, and Brent Moser are present. The legislature has asked the state parks to sponsor events to bring money in for the parks. Mr. Slater is proposing to sponsor a Utah state sanctioned mixed martial arts event at Painted Rock in Yuba on August 10, 2013. These events are family oriented with no alcohol allowed into the event. Food will be available and food handling permits will be in place. Mr. Moser states that they will have security, ambulances and a physician on site. The area will be fenced off with tickets required to enter. They've had 5 events with no incidents. Liability insurance is provided by the vendor. There is potential for rain, and they are working on dealing with that if necessary. The age limit is 18 years or older to participate. DWR will have officers present, and a security staff will be brought in. They will work with the sheriff's office to obtain a mass gathering permit.

EXECUTIVE SESSION

No executive session was needed.

WORK MEETING: TROY TORGENSEN OF UDOT TO DISCUSS UPDATE ON THE PLANS FOR COMPLETION OF THE ROAD BETWEEN MANTI & EPHRAIM

No minutes or record was made of the work meeting.

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

The meeting is adjourned at 2:50 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair