

Minutes of the regular meeting of the Daggett County Commission, Tuesday, June 18, 2013. All members were present. Vicky McKee, County Clerk, was present as board secretary. The meeting was called to order at 9:00 A.M. by Chairman Steglich.

Also present were: Greg Baumgartner-Utah Local Governments Trust, Brian Raymond-Economic Development Director and Keri Pallesen-County Auditor/Recorder.

There was no one present with old business nor citizens comments.

The minutes of the June 11, 2013 meeting were presented by the County Clerk's office for review and approval. Mrs. Perry provided the following revisions: 1. Page 1, comments needs to be added to read citizens comments. 2. Page 3, Jack Lytle's comments needs to have the word "was" deleted. 3. Mr. Blanchard requested that a sentence on Page 3 needs to be revised to read – The money needs to be in an interest bearing account and both the grant monies and interest monies are to be spent by the end of the year. Motion by Mrs. Perry to approve the minutes as revised. Seconded by Mr. Blanchard, all in favor.

The Open Invoice Report was provided by the County Auditor's office for review and approval in the amount \$383,815.13. Mrs. Perry questioned the invoice from the Flaming Gorge Recreation Services with the description of rafting and Mr. Blanchard replied that was for white water training for Search & Rescue. Mr. Steglich questioned the fact that the Commission had approved payment to the Bureau of Reclamation last week and it was still listed on this Open Invoice Report and Mrs. Pallesen replied that her office had received a new invoice from the BOR with additional interest which did not get entered on this report which changes the amount owed to the BOR to \$325,341.83. Mr. Steglich also questioned the payment to the Utah State Retirement and Mrs. Pallesen stated that this time the report includes the payroll payments. Mr. Blanchard questioned the matter of the Sheila's reimbursement for travel to go to the Post Office and Bank for the month. Mrs. McKee addressed the matter of her office needing to go the bank and post office most often daily and sometimes multiple times during the day and the need to have a key available without tracking it down. Mr. Steglich stated that the county can pay Mrs. Williams for two years for what it would cost to have a key built and if and when the county turns the vehicle in for a new one, additional keys can be requested then. Motion by Mr. Blanchard to approve the Open Invoice Report with the additional amount for the Bureau of Reclamation for interest. Seconded by Mrs. Perry, all in favor.

There was no correspondence provided to the Commission for the meeting.

The following business license applications were provided by the County Clerk's office for review and approval: S.F. Pipeline, SP Welding, Trout Dreams B&B and Sweet Lorraine's Fishing Co. Mrs. McKee reported that the application for Sweet Lorraine's was not ready for submittal as there was a need for more research. Motion by Mrs. Perry to approve the business license as presented and listed a, b & d. Seconded by Mr. Blanchard, all in favor.

Upon review of the information provided by the County Auditor's office, motion by Mr. Blanchard to ratify the 2013 Tax Sale held on May 30, 2013. Seconded by Mrs. Perry, all in favor.

The matter of the notification for the Budget Adjustments made at the last meeting was discussed and determined that prior to a notification being sent the Personnel Policy needs to be revised. This matter will be continued until the next meeting.

There has been nothing provided by Grant Charles, County Attorney, regarding the Memorandum of Understanding with the Town of Manila so this matter will be continued until the next meeting.

Motion by Mr. Blanchard to approve the resignation for Lenita Steinaker from the Museum Board. Seconded by Mrs. Perry, all in favor.

Mrs. Perry had requested the matter of credit card purchases submitted by Tammy Twitchell be on the agenda as she has gone over the approved limit. She stated that the amount of overage is limited but it is a matter of principal. The amounts allowed for per diem were discussed. Mrs. Pallesen stated that she prefer that if the employee is to go over the amount allowed that they be instructed not to use their credit card. Motion by Mr. Blanchard to not pay the amounts over the allowable amounts. Mrs. Perry stated that her motion would be to pay the credit card billing as is and she will send a letter to Tammy letting her know that she owes the county the difference. Mr. Blanchard recalled his motion and seconded Mrs. Perry's motion, all in favor.

Greg Baumgartner, Utah Local Government's Trust, was present to provide information to the Commission regarding the services his company provided. He stated that there are three municipal insurance and risk management pools in the state and that ULGT is the largest of the three. IRMA is strictly for cities, UCIP is strictly for counties and ULGT is for cities, counties and districts. There are currently two board members on ULGT's board from counties. They currently have six (6) participating counties and as of right now Utah and Cache counties have also joined the trust as of January 1<sup>st</sup> this year for a total of eight (8). In 2012 the Trust had a surplus of \$47M with \$2M reimbursed as a dividend to the membership. ULGT provides the following benefits: 75+ Regional Trainings Annually, On-Site Loss Prevention Surveys, Free Property appraisals, Increased Coverage (\$200M Earthquake) Annual Assistance Grant and Instant Member Equity. Mr. Baumgartner stated that he would like to be able to provide a quote to the county to see if they can save the county money and Mr. Steglich stated that they would be willing to look at a quote. He will provide a quote, additional information and references back to the Commission in August of this year.

Rod Mangum was present to request an extension until December 2013 on the completion of building his home under the Land Purchase Agreement. Mr. Blanchard stated: 1. The Commission had incentivized but did not finance the project, 2, there were requirements on the project and 3. This will be the second request for an extension. Mr. Raymond stated that from the beginning the Commission knew that he would probably be requesting more time. Upon review and discussion, motion by Mr. Blanchard to approve the extension until December 31, 2013 with the encouragement that Mr. Mangum really tries to complete the project by then. Seconded by Mrs. Perry, with discussion. Mr. Raymond addressed the fact that contractors take a lot of time to complete a project such as this much less Mr. Magnum doing most of the work himself. Mr. Steglich asked that Mr. Mangum return in September and provide an update to the Commission. All in favor.

Mr. Raymond provided and addressed the application to the Utah Department of Alcoholic Beverage Control for a license to sell beer at the Cow Country Rodeo to be held in July, 2013. He had prepared the application and requested the Commission to review the document as submitted and request amendments if necessary. The matter of the proximity to the Church was discussed. The Town of Manila has provided their

approval for the liquor license. Motion by Mrs. Perry to approve the application as submitted. Seconded by Mr. Blanchard, all in favor.

Mr. Raymond provided a grant application for the Cooperative Marketing Program with four (4) projects included to the Utah Office of Tourism. The first project is for the development of an Optimized Mobile Version of our Chamber Website which entails that when someone accesses www.flaminggorgecounty.com it is restructured for a hand held and can give directions to particular locations within 5 miles. He reviewed the application as prepared with the request being for \$1,245.00 and a match shown of \$500.00 from EDCU and the remaining funds of \$1,250.00 from the Chamber of Commerce or a total project cost of \$2,995.00. Mr. Blanchard questioned #13, and the matter of meeting goals was reviewed. The Chamber of Commerce has approved an amount of money for a project that they are interested in pursuing. Motion by Mr. Blanchard to approve the application for the mobile version of the Chamber website as submitted. Seconded by Mrs. Perry, all in favor. The second project is for promotion of the Burbot Bash. The grant request is for \$10,346.00 with a match from the Chamber of Commerce in the amount of \$5,000.00 or a total of \$15,346.00. Mr. Raymond provided the various opportunities for advertising the NRA and the specifics of the application. Motion by Mrs. Perry to approve the grant application to UOT, for the Burbot Bash. Seconded by Mr. Blanchard, all in favor. The third project in the application is for additional TV and internet promotion in the Grand Junction area of Colorado. Mr. Raymond provided various options for these promotions which includes a contest with local people providing the prizes and stated that if the county does not get the funding they can opt out. The request for this project is \$2,030.00 from UOT and with the matches from others and the TV Station there will actually be \$8,000.00 worth of advertising. The fourth project is for a bus that could move visitors from Rock Springs, WY during the National High School Rodeo to the county. Mr. Raymond stated that he does not have this project developed as well as the others and the project was discussed Motion by Mr. Blanchard to approve for submittal in total of the grant application to the Utah Office of Tourism. Seconded by Mrs. Perry, all in favor.

The matter on the agenda is to review consideration and act on outcome of June 17, 2013 Emergency Planning & Zoning Meeting. Mr. Steglich stated that it appeared from discussions with those involved, everything has been resolved. Karl Mott and Mr. Eaton have both contacted the Commission and discussed the situation with them. Mr. Steglich expressed his concern with the building inspector and suggested putting out a Request for Proposal statewide for a retired person for a part time building inspector to conduct both residential and commercial building inspections. He requested that this matter be on the next agenda for consideration. With regards to the concerns expressed at the last meeting, Mr. Blanchard stated that Delta Plan One has turned in applications and have changed their minds many times so both sides have been at fault. Mr. Steglich stated that Daggett County is looking for development and needs to be prepared.

With no further business, the meeting adjourned at 10:35 A.M.

/s/ Vicky McKee

/s/ Jerry Steglich

/s/ Karen Perry

/s/ Warren Blanchard\_\_\_\_\_