

Minutes of the regular meeting of the Daggett County Commission, Tuesday, June 25, 2013. Commissioners Blanchard and Steglich were present and Commissioner Perry was excused to attend another meeting. 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: Keri Pallesen-Auditor/Recorder, Brian Raymond-Economic Development Director, Stephen Foote-County Attorney, Lamar Sayer and Larry Newton.

With regards to old business, Brian Raymond addressed the matter that the Economic Development Grant from the State in the amount of \$50,000.00 would be finished up this week and the balance in the amount of between \$16,000.00 to \$20,000.00 needs to be spent prior to that date. He requested that the Commission schedule an Emergency Meeting to approve those payments. Mrs. Pallesen stated that if the invoices were in June that should be sufficient for the State and Mr. Raymond stated that he felt that the checks needed to be dated in June. The grant was to be spent as follows: \$10,000.00 for marketing, \$20,000.00 for studies and \$20,000.00 for projects with the expenses to be incurred from July 1, 2012 through June 30, 2013. Various expenditures were discussed and reviewed and it was determined that Mr. Raymond and Mr. Steglich will review expenses that the county has incurred with the RDA, surveying and others to determine the ability to submit them on the grant.

There was no one present with citizen's comments.

The minutes of the June 18, 2013 meeting were presented by the County Clerk's office for review and approval. Motion by Mr. Blanchard to approve the minutes of the June 18, 2013 meeting as presented. Seconded by Mr. Steglich, all in favor.

The Open Invoice Report was provided by the County Auditor's office for review and approval in the amount of \$46,238.66. It was determined that the invoice from Smith Hartvigsen needs to be removed from the report as the Commissioners are still negotiating with PPI. Motion by Mr. Blanchard to approve the Open Invoice Report with the removal of the invoice from Smith Hartvigsen. Seconded by Mr. Steglich, all in favor.

Mrs. McKee had provided emails from Ken Brown regarding 2013 PILT monies reflecting the reduced amount due to sequestration and Federal Mineral Royalty Payments FY2012 and effects of sequestration on Mineral Royalty FY2013.

The following business license applications were provided by the County Clerk's office for review and approval: Matt Lucas, US Foodservice (Kraft) and Vortex Productions. Mr. Blanchard questioned the matter of who is required to obtain a business license from the county and the matter was discussed. Mr. Foote will conduct some investigation with regards to State Licensing (DOPL) and county business license requirements. Upon review, motion by Mr. Blanchard to approve the business license applications as listed "a" through "c". Seconded by Mr. Steglich, all in favor.

Motion by Mr. Blanchard to approve the Manila Cemetery By-Laws as printed. Seconded by Mr. Steglich, all in favor. Mr. Blanchard stated that he will get in touch with John Morton to request his opinion for the By-Laws for the Dutch John Cemetery and that will be continued.

The matter of the donation from Bridger Valley Electric for the EMT's and the Museum will be continued.

Mrs. Pallesen provided the Tax Rate Summary for 2013 which includes the General County, Interest and Sinking Fund and the County Assessing & Collecting

Certified and Proposed Tax Rates for review and approval. She stated that the county had advertised for more of a tax amount from County General than what the Certified Tax Rate provides. \$904,000.00 was the amount advertised but the General County rate only provides \$831,379.00 or about \$73,000.00 short. She has checked with the Tax Commission and they will verify if the County Assessing & Collecting rate can be increased enough to offset the revenue from the County General rate. The County has to levy the .000300 for County Assessing & Collecting in order to be a receiving county. The proposed rates as submitted was reviewed and discussed. Upon review and discussion, motion by Mr. Blanchard to approve the following 2013 tax rates if allowable. Seconded by Mr. Steglich, all in favor. General County Purposes - .003200, Interest & Sinking Fund - .000628 and County Assessing & Collecting - .000304.

The matter of the MOU with the Town of Manila will be continued until the next meeting.

Mrs. Pallesen provided the revised Personnel Policy, Section 9 – Compensation for the Insurance Reimbursement due to the Budget Adjustments that were approved at an earlier meeting. Upon review, motion by Mr. Blanchard to approve the revision to Section 9, Compensation with the changes in part Time Employee (9.6.4 Part Time Employees) and the Insurance Reimbursement reduction to \$3,000.00 (9.7.2). Mrs. Pallesen stated that notification to the affected employees can come out with the next payroll on letterhead signed by the Commission. Seconded by Mr. Steglich, all in favor.

Mr. Blanchard provided a Job Announcement for a Building Inspector used in 2011 and an RFP for a new Building Inspector. The matter was reviewed and discussed. It was determined that this was an administrative matter and will be handled outside of the regular meeting.

A Volunteer Application had been submitted by Sumira Phatak for the position of recycling volunteer through Economic Development. Upon review, motion by Mr. Blanchard to approve the application as submitted. Seconded by Mr. Steglich, all in favor.

Resolution #13-12, Cow Country Junior Rodeo Payoffs for 2013, was presented for consideration Mrs. Pallesen stated that approval of this resolution will allow for the payoff checks to be paid without being approved by the Commission. Mr. Steglich requested a copy of the payouts just for information. Motion by Mr. Blanchard to approve Resolution #13-12, Cow Country Junior Rodeo Payoffs for 2013 as presented. Seconded by Mr. Steglich, all in favor.

Mrs. Perry had requested that the matter of the Secured Entrance to Courtroom for Prisoners Court Dates be on the agenda for discussion. Mrs. McKee stated that during the homicide and working with the State Courts with security issues a fenced in area had been added to the side of the Courthouse with a separate entrance into the Courtroom for prisoners. Mrs. Perry felt that it presented a hard area for maintenance to take care of and was suggesting that it be removed. Mrs. McKee voiced her concerns with that and also provided an opinion from the Courts and presented that for review. Mr. Foote, County Attorney, addressed the matter of the prisoners not being allowed contact with the public and they should not be allowed entrance through the Courthouse. Prior to the meeting and upon reading the concerns from the State Courts, Mrs. Perry was in agreement of not taking down the fenced in area.

Motion by Mr. Blanchard to recess the regular meeting at 10:10 A.M. Seconded by Mr. Steglich, all in favor. The meeting reconvened at 11:00 A.M. with those present as noticed before.

LaMar Sayer and Larry Newton were present to provide information regarding their new business. They offered their expertise regarding issues of the Linwood Bay Land Exchange and Mr. Steglich stated that had been put on hold but he provided an update on Congressman Bishop's proposal for their information. Mr. Steglich stated that the Commission has completed a DRAFT proposal regarding Congressman Bishop's proposal and scheduled a Public Hearing on July 9, 2013. The Commission supports the proposal as a group but they are wanting public input. He reviewed the Draft proposal as supported by the Commission and provided Mr. Sayer and Mr. Newton a copy. Mr. Sayer stated that with consensus from the Tax Commission, they have set up a new business called Government Resource Center or The Center. There are a total of three partners in their business - the two present plus an attorney. They would be available to answer Tax Commission questions for all county entities as well as questions concerning other projects such as Redevelopment Agencies and others. They would sell subscriptions for a nominal fee (\$1,000.00 to \$2,000.00 per year) plus expenses. Mr. Steglich recommended that Mr. Sayer also talk to Utah Association of Counties with their proposal. Lamar Sayer stated that he will attend the meeting scheduled on July 2nd and 9th in case something comes up that needs his assistance. Mr. Steglich requested that following the two Public Hearings, Government Resource Center provide a proposal including costs and services provided.

With no further business, the meeting adjourned at 11:40 A.M.

/s/ Vicky McKee

/s/ Jerry Steglich

/s/ Warren Blanchard