

SANPETE COUNTY COMMISSION MEETING

July 2, 2013, 1:00 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 Cox to approve payment of claims #331372 through #331452. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF THE TAX RATE

Motion is made by Commissioner Frischknecht to approve the tax rate of 0.002803. The motion is seconded by Commissioner Cox, and the motion passes.

BRYCE JACKSON: APPOINTMENT OF CHAD DEWEY AS AN ALTERNATE MEMBER OF THE WEED BOARD; APPOINTMENT OF JENNY NIELSON TO REPLACE MONT LARSEN ON THE WEED BOARD

Bryce Jackson is present. Mr. Jackson said they found a lot of Whitetop, and are working to get it cleaned up. They may need to send a letter and ask the property owner to take care of it. The County was funded \$80,000.00 this year for weed management. There is a problem with Russian Knapweed and Squarrose Knapweed, or Diffuse Knapweed in Mt. Pleasant. Mr. Jackson will talk to the mayor of Mt. Pleasant about this. Currently no one from Sanpete is attending the State Weed meetings. Motion is made by Commissioner Frischknecht to authorize Bryce Jackson to attend the State Weed Board meetings. The motion is seconded by Commissioner Cox, and the motion passes. Mont Larsen resigned from the weed board. Motion is made by Commissioner Cox to appoint Jennie Nielson to replace Mont Larsen on the weed board, and to appoint Chad Dewey as an alternate to replace Jennie Nielson. The motion is seconded by Commissioner Frischknecht, and the motion passes. Bryce Jackson reports on his grandson that was injured while he was spraying weeds. He's recovering and will soon be able to start putting some weight on his legs. More part time help is needed to get all the weed work done.

ROBERT BRAITHWAITE: APPROVAL TO PAY PRECISION POWER FOR THE MAINTENANCE INSPECTION FOR THE JAIL GENERATOR AND TRANSFER SWITCHES

Motion is made by Commissioner Cox to approve the payment of \$1726.43 to Precision Power for the maintenance inspection for the jail generator and transfer switches. The motion is seconded by Commissioner Frischknecht, and the motion passes.

PUBLIC HEARING TO AMEND TO 2001 SANPETE COUNTY LAND USE ORDINANCE AND ZONING MAP: STEPHEN MABEY IS REQUESTING A ZONE CHANGE ON A PORTION OF HIS PROPERTY SO THAT IT IS ALL IN THE RA-2 ZONE

Scott Olsen and Stephen Mabey are present. When the buffer zone was added around Spring City, it split his property into 2 zones. Motion is made by Commissioner Frischknecht to approve a zone change on a portion of his land from the A-5 zone, so that all his property is in the RA-2 zone. This amendment also changes the 2001 Sanpete County Land Use Ordinance and Zoning Map. The motion is seconded by Commissioner Cox, and the motion passes.

JEFF ANDERSON: APPROVAL AND SIGNATURE ON THE SERVICE CONTRACT WITH HONEYWELL FOR THE HEATING AND COOLING EQUIPMENT

Jeff Anderson is present. Motion is made by Commissioner Frischknecht to approve the service contract with Honeywell for the heating and cooling equipment at the courthouse. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL FOR REPAIR WORK ON THE INDIANOLA FIRE STATION

The stone wanes coat is falling apart on the new Indianola Fire Station. The cost to repair is expected to be around \$5,000.00. The contractor who installed it is out of business. Motion is made by Commissioner Frischknecht to approve the repair to the stone wanes coat at the Indianola Fire Station when the low bid comes in. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF THE RELEASE PERTAINING TO PAYMENT RECEIVED FROM ROCKY MOUNTAIN POWER FOR CONSTRUCTION ON WOOD HOLLOW ROADS AND CULVERTS

Brody Keisel explains the purpose of this document is to release Rocky Mountain from all manner of actions relating to damage to roads, culverts, and waterways caused by the Wood Hollow Fire that occurred from the date of the fire until the execution of this release. This will be done in consideration of a payment received from PacifiCorp for damages that occurred. Motion is made by Commissioner Cox to approve the release and assignment of claims document, releasing PacifiCorp dba Rocky Mountain Power from action from the date of the Wood Hollow until today. The motion is seconded by Commissioner Frischknecht, and the motion passes.

DISCUSSION OF BOOKMOBILE AND APPROVAL OF UTAH STATE LIBRARY MEMORANDUM OF AGREEMENT

Britton Lund and Jim Ericksen are present. The Commissioners explain the budget concerns that Sanpete County has had this year. Jim Ericksen explains that our bookmobile used to be shared by Sanpete County and Utah County. Utah County pulled out, and Sanpete County worked hard to come up with the money to continue the service. The state has agreed to put in more money to help with the increased gas cost. The state has contributed more by adding air conditioning in the busses, and additional money for materials. Approximately 45,000 items are checked out every year in Sanpete County. Patrons also have access to ebooks online. The Bookmobile augments the books that are available in the school libraries. The contract is set up to bill the County ½ twice a year, with a 60 day notice to withdraw. Motion is made by Commissioner Cox to approve the Utah State Library memorandum of agreement. The motion is seconded by Commissioner Frischknecht, 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 2:51 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair