

Minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday, August 31, 2021** in the Commission Chambers in the Daggett County Courthouse 95 N 1st West in Manila, Utah and through electronic means. Commissioners Randy Asay, Matt Tippets and Jack Lytle were present in person. Attorney Niel Lund, Clerk Brian Raymond and Recorder/Treasurer Brianne Carter and Sheriff Erik Bailey were present in person. Auditor Keri Pallesen attended digitally and in person. The meeting was called to order at 9:07 am by Commissioner Asay.

**Present In Person:** Brandi Pearson-Commission Assistant, Kirk Benghe of TriCounty Health Department, Lynette Asay-Victim's Advocate, Don Allphin, Trevor Brooksby, Bryan Meier of Sunrise Engineering and Thomas Winterton

**Present Online or by Phone:** Bret Reynolds, Corey Auger, Aaron Averett of Sunrise Engineering

**Motion to Go In and Out of Redevelopment Agency (RDA):** Commissioner Lytle motioned to go in and out of the Redevelopment Agency (RDA). Commissioner Tippets seconded the motion. All were in favor, so the motion carried.

**Approve Minutes:** Minutes from the August 24, 2021 Commission Meeting were available for review. Commissioner Lytle asked about the amount of the PILT check and it was not on page 3, but Clerk Brian Raymond said it came forward later in the meeting on page 4. Commissioner Lytle motioned to approve the minutes of the August 24th, 2021 Commission Meeting. Commissioner Tippets seconded the motion. Commissioner Lytle and Asay were in favor, so the motion carried. Commissioner Tippets abstained as he was not in attendance on August 24th.

**Issues Updates:** After some technical difficulties were fixed, Kirk Benghe said COVID is surging, especially in Duchesne County. Hospitalizations are occurring but those numbers lag behind. Hospitalization generally occurs between days 7 to 11 days after becoming symptomatic, so we will see more next week. The TriCounty numbers are up to where we were last November. Daggett County is not getting enough people tested as the numbers are running at 50% positivity. People need to use precautions and if one family member gets sick they all need to stay home for a week to stop the transmission. Outdoor activities are not a big transmitter unless there is loud music that requires people to shout or get closer to others to be heard. Family events are more likely to see transmission than outdoor events. Daggett County has the highest percentage increase.

Governor Cox is making an address this morning and he will probably set up a temporary mask mandate if certain percentages are hit, but that's just a guess. School has not created a big increase, but that may change. In Daggett County there have been 14 cases in two weeks, 3 hospitalizations and 1 death. One hospitalization has been discharged. Commissioner Lytle asked about hospitalization due to the vaccine and Kirk said he wasn't aware of any hospitalizations, but was aware of one adverse reaction that did not require hospitalization. There were some instances of heart inflammation and blood clots and that is being monitored. Commissioner Tippets asked about the ability to get younger children vaccinated and it isn't clear when that will happen. Kirk said that Pfizer was fully approved by the FDA several weeks ago. Kirk was thanked for his report.

Commissioner Asay said he had reached out to Thomas Winterton on Affordable Housing and UAC has people that can help with this issue. Commissioner Asay said Thomas will be here later and he attended a webinar explaining that ARPA funds could be used for Affordable Housing. It's going to be hard for our grandkids to afford land these days and we have a short term need for County workers to find housing and other area workers need housing as well.

Sheriff Bailey said that Gretchen Northcott is now licensed and running on the ambulance. The temporary EMS Director's service is coming to a close, but she would like to keep working with us as she loves it here. Commissioner Asay said the ARPA money could be used to help with her education and to keep her here. Sheriff Bailey said he has two new students for the next winter EMT class. There was discussion on still needing another officer. Commissioner Asay gave condolences to Officer Hoover for the loss of his son in Afghanistan. Commissioner Lytle said he and his family will be honored at the rodeo this weekend. The Sheriff said he would be honored to step in if Deputy Hoover was not able to be here in person.

Bret Reynolds was asked if he had anything on the airports. The aerial flight was completed for the Manila Airport survey. Commissioner Lytle asked if Dutch John is completed and Bret said that the pavement preservation is complete, but there may be an outstanding invoice. Brianne said everything she has been sent has been processed. Commissioner Asay asked about the land delineation around the Dutch John airport. Bret said that will be prioritized for next week.

Commissioner Asay said that the Clinic had been painted and the Sheriff said it looked good.

Commissioner Lytle mentioned that while Commissioner Tippetts was gone there were some road issues and we may need to make an Emergency Declaration. James Olsen said that it could take a couple of days of work to make the roads passable. Road signage was discussed again as there should be something warning people of the Danger, but it wasn't clear the best way to write it. Commissioner Asay said there is still a lot of debate on the road going onto the Forest along Linwood Road. James has a map that shows the D Road ends at the gate, but another Forest Service Map that shows access past the gate. Brianne asked if the gate could be removed and that is not a possibility as there are livestock. It is not a new issue and the lock may need to come off if there is not something legal to allow it then it should come off. Niel had stepped out of the meeting, but he needs to be consulted on this.

**Citizen Comments:** Don Allphin said that he has been using that road for ice fishing, but there is another road that accesses that area, but it is not a good road and shouldn't be used by campers although it has been. There is a potential for people to get stuck trying to get out the other way. The road will get damaged either way.

**Cash Summary And Expected Revenues Report Review:** The Cash Summary and Expected Revenue Reports were provided by the Recorder/Treasurer's Office. Brianne Carter said the Expected Revenue Report hasn't changed so it wasn't included. Fund 33 will be fixed with taxes in October and there is about \$100,000 in Zions and even more in the The Fund is not negative, just the Zions account. Keri

Commissioner Tippetts motioned to acknowledge receipt of the Cash Summary Report dated August 30, 2021 for all accounts. Commissioner Lytle seconded the motion. All were in favor, and the motion carried.

**Approve Open Invoice Register:** The Revised Open Invoice Register of August 30, 2021 was provided by the Auditor's Office. Commissioner Lytle asked about the Intermountain Consulting invoice and the invoice was sent. Brianne said she had sent the invoice to SCIC. Commissioner Lytle motioned to approve the Open Invoice Register dated August 30, 2021 for normal invoices in the amount of \$69,564.76. Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

**Disbursement Listing:** The Disbursement Listing was provided by the Auditor's Office for review. Commissioner Lytle motioned to accept the Disbursement Listing from Zions Checking for

August 19 - August 26, 2021 in the amount of \$126,789.58. The motion was seconded by Commissioner Tippetts. All were in favor and the motion carried.

**Purchase Request Approvals:** Keri Pallesen said she has a Purchase Order Request for a shed that was purchased for a ticket booth and will be cut in half. The Lion's Club has offered some assistance on the purchase. Commissioner Lytle motioned to approve the Purchase Order for \$5,182.75. Commissioner Tippetts seconded the motion to approve the Purchase Order. Commissioner Asay has signed it. James Olsen will help Jesse Platt to pick it up.

**Correspondence:** Commissioner Asay said they have approved the use of the jail for the filming in October and they will pay us \$1,800. The Sheriff will be the contact or designate someone if he is not around. They will need 20 rooms and could use the jail. The elk hunt could make it hard for them to get rooms. Commissioner Tippetts did not have any correspondence. Commissioner Asay said he sat in on a webinar about the ARPA funds and we look forward to additional help on this from Thomas and his group.

Thomas Winterton said they had been working with some groups in the Wasatch Front and they are working on that. It's hard to bring in any new businesses without housing. They have brought several people to the area that have capital to deploy and have an interest in affordable housing so they are working on this. Commissioner Asay said he has spoken with the Mayor in Manila and they are working on things, but he hasn't been able to get with Mayor Kunkel. Thomas said the individuals they are working with are interested in multi-family housing. The ARPA grant could help with this when we get to that discussion item. Dutch John has a need for affordable and workforce housing, specifically for the guides. Thomas said you have to get serious about this because new businesses can't come in without housing. Thomas has another production company interested in using the jail, so we'll see how that goes. Thomas would like to get feedback from the group coming in October.

Commissioner Lytle noted the Forest Service Announcement of the new Deputy Forester in the packet. We have had input from the Treasurer's Office for the BOR billing. There was GIS information from Brienne from someone who works for the State and is willing to work for us part time, so that was sent to the Commissioners last night. Commissioner Asay reached out to UBTECH about the IT position since we are not getting much interest in the IT opening. One of their students might be able to be a tech for us, while finishing up their schooling. We have jobs that need filling and if we hire someone, where do they live? So we need to keep addressing affordable housing.

**Calendar Review:** Commissioner Lytle said the CIB meeting is in Salt Lake on Thursday. Thanks for the support on the Rodeo set up. Commissioner Lytle has tickets for everyone before he leaves today. Commissioner Tippetts doesn't have anything to add, except next week is Labor Day and board meetings all week. Commissioner Asay did not have anything to add. The LEPC meeting will be on the 9th next week. Commissioner Lytle said USACCC starts on the 14th with a Board meeting and then continues for a couple of days and the hunting seasons are here too.

### **Policy and Legislation Items:**

**Discussion and Consideration Of Business Licence For Gas It Up:** Commissioner Asay brought this up and Brian said they have their Conditional Use Permit from Planning and Zoning for small engine repair. Commissioner Lytle motioned to approve the business licence for Wade Briggs for the business known as Gas It Up. Commissioner Tippetts seconded the motion. All were in favor and the motion carried.

**Discussion and Consideration Of Revised And Restated Interlocal Cooperation Agreement To Create And Govern The Tri County Health Department And The Funding Appropriation Addendum:** Kirk Bengé said this was brought up last week and it was adopted as it was and the addendum was amended at the meeting in Vernal last week. Commissioner Tippetts motioned to approve the changes made to the Addendum Interlocal Cooperation Agreement with Tri County Health. Commissioner Lytle seconded the motion. All were in favor and the motion carried. The agreement and addendum were signed.

**Discussion and Consideration Of Approval Of Victim's Advocate Contract:** Lynette Asay said that in April she had the application approved and it has now been approved through the State, so now the contract has to be signed. Commissioner Lytle motioned to approve the contract and that he be allowed to sign it. Commissioner Tippetts seconded the motion. All were in favor and the motion carried. Lynette will get with him to get that finalized. Today was Lynette's birthday and she was wished a happy birthday and thanked for all her efforts.

**Discussion and Consideration Of Recommendation Of Planning Commission For Approval Of Final Plat For Kokanee Run Minor Subdivision:** Vicky Nelson was requested to come into the meeting and she explained that Kokanee Run is a minor subdivision that has been in the works for a while and was approved by the Planning Commission for the acreage purchased from SITLA in Sheep Creek by Neal Wall. Commissioner Tippetts motioned to follow the recommendation of the Planning Commission for the approval of the Final Plat for the Kokanee Run Minor Subdivision. Commissioner Lytle seconded the motion. All were in favor and the motion carried. The Plat was signed.

**Discussion and Consideration Of Recommendation Of Planning Commission For Approval Of Lot Line Adjustment For Don Allphin Of DOA Holdings-Parcels 3&4 of Sec 29, 30, T3N R20E, SLM:** Don Allphin was present to show the plat with the adjusted lot lines. He explained he is trying to get all the utilities taken care of and it is the 70 acres that goes from Highway 44 to the valve of the Town's water System out in the middle of nowhere. When the survey was done, there was a discrepancy between the actual survey and the fence line, so he approached the land owners to purchase the property up to the fence line, and so he is working to fix the issues, so it can be cleared up before the subdivision is finalized. Don is in the process of signing quit claim deeds to get this done. There are several utility easements that have never been recorded and the County water system had easements that were never recorded, which puts a cloud on the title. He wanted to rectify this by putting in the easements to finally get everything recorded. He has a "will serve" letter from the Town of Manila for water. Bridger Valley wants an easement for the subdivision for 5' on either side of the fence line for all the lots. The line adjustment allows him to continue to work with the Tinker's and Robinson's to get this taken care of.

Commissioner Lytle asked about easements for broadband for Union and Don said that is being addressed in the Final Plat. Don asked the Commissioners to sign the Plat today, but it won't be recorded until everything else is signed. Commissioner Lytle wondered if everything needed to be

signed? Brianne and Vicky said that Jones and DeMille had been sent the plat and had approved it, but that wasn't included with the presentation, which Commissioner Lytle said would have been good information. Commissioner Tippetts asked Brianne if she had a problem with it being signed before the quit claims were signed and she said she had reviewed this and she was okay with it, but wouldn't sign it or record it until it was fully executed. The order of signing didn't matter to the recorder, but Commissioner Lytle felt like we were approving it without the needed documentation. Niel said that nothing changes hands until it is fully executed and it is showing support of the County for moving forward on the process. Commissioner Asay asked about the power and Don said it is currently overhead. It appears they are preferring it to be put underground. The Road will be improved on the north side, but that discussion on how and when that will happen hasn't occurred yet. They want to get it done before they spend money on the road.

Commissioner Lytle motioned to approve the recommendation Of the Planning Commission for approval of the Lot Line Adjustment For Don Allphin Of DOA Holdings-Parcels 3&4 of Sec 29, 30, T3N R20E, SLM. Commissioner Tippetts seconded the motion. All were in favor and the motion carried. Commissioner Tippetts said that all the subdivisions are contributing to help with the housing situation. The lack of property that is available drives the property values up. Don said that he has been getting pressure to sell the lots, but he didn't think he could until it was all approved. He wondered if he could take reservations and Niel said there wasn't anything that said he couldn't, but it would have to be refundable and it isn't a sale but a reservation for property that might become available if approved.

**Discussion and Consideration Of Flaming Gorge Fire And EmsDistrict'd Intent To Impose A Tax :** Don Allphin, Chairman of the District, was given time to discuss this and Bret Reynolds, another district board member, was on virtually. Don stated that the District has limited funding to do the things they were asked to by the Resolution at the formation of the District. They hope to expand the District with the Towns as full partners, but the current funding won't allow that. The District plans on going through the Truth in taxation process next month to request funds to move forward to fulfill the requirements in the resolution.

Commissioner Tippetts said that he was in favor of them going through this process. Most of his property is in the County and would be subject to the increased taxes. There will be some adjustments to the board's meeting schedule this month due to the various board member's schedules. Most districts have a manager that runs the district and they need this person and also they need to hire a grant writer but don't have the funding for this since the formation of a tax will not bring in any funding until the end of next year. Commissioner Asay said they have done well in what they have done so far and they have taken the reins and done a good job. Don said the next step is to work out an interlocal agreement with the County to maintain the district's independence. Sometimes people have a hard time seeing the big picture and communication on the lake is difficult for emergency services. People assume there is better communication available than is possible in our area. Commissioner Lytle said that there are black holes in our area. There are grants for communication needs like that if we can provide matching funds and show the need for public health and safety. Commissioner Asay said people have said they are willing to pay more taxes if they know where the money is going. The discussion will need to be had to see if the County will cut

back its resources if additional taxes are instituted? Commissioner Asay thanked Don and Bret for their efforts. Bret said the people the District had been working with on this wanted the District to let the County know of their intentions, which is why this was on the agenda today.

Commissioner Lytle brought up the annexation and chicken and egg situation with the idea of raising taxes. The idea of annexing the towns is a multi-step process and they are trying to build the foundation to secure everything and prepare so they could enjoy some benefits for joining. If we build something they want to be a part of then they will want to come into the district. Don further explained they are building the foundation and it takes time to build a skyscraper.

**Discussion and Consideration Of Opening 2021 Daggett County Budget And Date For Possible Hearing:** Commissioner Asay had Keri come back into the meeting as she had wanted this on the agenda. Keri said that items that need to be on the list are the Tower Rock Run, the Shooting Range, the ARPA Funding, the State PILT money and the Building and Grounds position. The payment of PILT to the District will be on next week's register. We have received the money already and Is there a need for something in the weed department, and Keri said that needs to be looked at. Keri will be out of town for HR training until about the 15th of September. Commissioner Lytle asked about getting an up-to-date revenue and expenditure report and Keri said that she would send that out. Commissioner Lytle asked about the Assessing and Collecting and Keri said that is a cash flow issue that will be resolved with time and not a budgeting issue. Commissioner Tippetts thought with USACCC and the end of the quarter it might be best to wait until October. It wasn't clear if this was enough time for the departments, but Keri thought they were usually pretty good about this. She thought the 3rd quarter number is usually desired. Keri said she will send out the year-to-date numbers. Commissioner Lytle said the sooner we get into the discernment process for the last quarter the better off we will be.

Commissioner Lytle motioned to hold the Budget Hearing on October 5th to open the budget or propose amendments to the Budget. Commissioner Tippetts seconded the motion and asked the notice requirements for a budget hearing. It was thought to be 5-7 days. Niel found that Code requires 7 days notice. It was thought 10 am was a good time to start. Niel said it does not have to be published, but it has to be on the State and County websites plus three other locations. All three Commissioners were in favor and the motion carried.

**Discussion and Consideration Of 2022 Daggett County Budget Hearing Date:** Keri said that you have to have it done by the end of December. It can be done earlier. The 30th is the last meeting in November. Brian and Niel said there is a District Court Trial scheduled for November 22-24th. Commissioner Lytle will not be here the last week of November and thought we could have it all ready for the Hearing so it won't take as long.

Commissioner Tippetts motioned to approve the 23rd of November at 10:00 am for the 2022 Daggett County Budget Hearing. Commissioner Lytle seconded the motion. All were in favor and the motion carried. Keri asked which budgets we were discussing? Commissioner Lytle said the County, RDA and MBA all need a 2022 budget. Brian said he could spread each one out by a half hour if wanted. Keri brought up the opening of the budget at the end of the year. Commissioner Lytle motioned to set up the opening of the budgets on December 14th for all three budgets at 10 am.

Later is better, but it has to be done before the end of the year. Commissioner Tippetts seconded the motion. All were in favor and the motion passed.

#### **Discussion and Consideration Of Lifting County Fire Restrictions - Corey Auger:**

Corey Auger was allowed to speak in regards to Fire Restrictions. The Forest Service has rescinded their restrictions and BLM will do theirs on the 1st as will Uintah County. Corey said we do not meet the needs for restrictions at this time. Commissioner Lytle asked how depleted our resources are that are going to other places. Corey didn't feel like if we had a fire start that we wouldn't be able to manage it. Commissioner Asay said there was the ability to go back into fire restrictions if the conditions change. Corey said the Division will always back the County on their decisions. Commissioner Asay said that Labor Day will bring more visitors and they may be used to having fire this time of year. Brian wondered if we were under restrictions and Corey said they are the State Restrictions that are in place for Daggett County. We are in closed fire season so ditch burning would require a permit. This opens up what is restricted and where people can smoke and have campfires outside of their residences. Commissioner Asay was okay with removing the restrictions and Commissioner Lytle was okay with it. The Forest Service has already removed their restrictions and the BLM is removing theirs tomorrow, so Commissioner Lytle moved to lift the County Fire Restrictions in Daggett County as of today. Commissioner Tippetts seconded the motion. All were in favor and the motion carried. Commissioner Lytle noted that there is still some risk in the Cheat grass areas and the other lower elevations that are dry. Corey said that the County can justify staying in restrictions if they wanted due to the County's limited resources.

Commissioner Lytle asked about our cooperative agreement with the state and it is still in place and covers the large fires that start on private property. Commissioner Lytle asked Corey if he has been involved in any projects in Daggett County. Corey was willing to sit down and figure some projects out if wanted. The Pines, Acres, Birch Creek for planning purposes and Corey said it would be good to get the local fire departments involved in that process. Corey will send out everything once it is signed and approved. A short recess was taken.

#### **Discussion and Consideration Of Preliminary Engineering Report For DJ Water**

**System-Sunrise Engineering:** Bryan Meier was in the meeting from Sunrise Engineering and there has been discussion on the Preliminary Engineering Report in several previous meetings. We had many comments and the thought is that we need to move forward to solve the problems Dutch John has with its water and that it is more readily available for the system. Sunrise looked at water rights, the source of water, storage of water, distribution of water and the treatment of the water including water quality and the facility itself. There are 127 connections and 130 ERCs. The state is averaging just under 2% growth and Dutch John could grow at a more significant rate and there are roughly 2,541 acres that could be developed. The modeling and mapping were missing in the previous versions of the report and one thing they found is the pressure sustaining valve has been challenging to model and that is being addressed. There is a lot of water available for the system. The water comes through the BOR from a March 6, 2001 agreement. Sunrise viewed the pumps to determine if the pressure regulating pumps could be used, but that is currently the responsibility of the BOR. Commissioner Asay asked about the responsibility to replace the pump and it could be

with a variable speed pump. It doesn't meet the current model or best use, but it should be looked at and if it needs to be replaced that could be looked at. Other options examined included drilling wells, put in a new line to the reservoir and have an independent pump station. One of the biggest challenges is the treatment rate. Flow regulation or on site storage would be better to slow the flow.. Commissioner Lytle asked about the requirement to heat the water tank and Trevor said that if it was partially buried it would not need to be heated. Trevor said that because we are stuck with the flow from the dam we treat less and it takes more chemicals to keep up the required residuals. Sunrise's recommendation was to build a flow regulation system and a nearby raw water tank with possibly eventually putting in a tank on the north side of town. Much of the infrastructure is the original from the late 1950's with some updates. The Dutch John Resort line is in question as to whether it is a 2" line or 6" line, so it would have to be dug up and exposed to find out the answer. There are some lines underneath homes and some are undersized so that restricts fireflow to some areas of Dutch John. They recommend that the Pressure Sustaining Valve be adjusted and the pressure be increased to 80 or 85 lbs at the valve to help the east side of town. Sunrise also recommended replacement of the aging lines into the road easements and the Town is requiring this in future development. That would require looking at what it would cost to do that and who would pay that expense. Five feet of separation is required for different types of lines. Most of the town is under 20 lbs of pressure during fire flow. The Elevation Map is a map for service pressure, and illustrates fire flow throughout the service area. With the installation of pumps the system can provide service in the blue areas and the areas in green can have water without the pumps.

Treatment Plant Assessment Analysis: The system is old and some pieces have been updated. Sunrise recommends doing a pilot plan study for an ultra filtration system with a Granular Activated Carbon (GAC) System. It's easy to implement and better than our current coagulation filtration system. The pilot study is required by the Division of Drinking Water before approving any changes to the Treatment System. The Treatment Plant could be a steel building instead of a concrete building and it could be smaller in size similar to the Greendale Water System. Commissioner Lytle asked Bryan or Trevor to get an idea of the number of connections Greendale is running before the CIB meeting.

A Capital Improvements list was prepared as part of the report. A 40 year water rights plan needs to be done or updated. There is a 168 acre feet that needs to be included and it was thought that that was the right that was perfected for the system's use and there needs to be consideration for getting everything checked out and finalized. We need to get it so we have a guaranteed use of that water and especially with the talk of a drought contingency plan that is going on. The total amount needed for the upgrades is about \$12 million dollars.

Commissioner Asay asked the responsibility of the Bureau and the agreement does make them responsible for the line. Nobody was sure of the details, but they are obligated to get 1,000 acre feet of water to the town. Trevor said that he would contact them if it broke and they couldn't supply water in a timely manner and then he would step in and fix it and charge them. It was unknown if it could be upgraded before there is an emergency. The proposed stabilization tank supports the system in an emergency.

Commissioner Lytle asked questions about the total amount and asked about the estimates and Bryan said they are now a month old and at the high end, so they might be lower now. One option is to do the tank now and Treatment plant later.

**Discussion and Consideration Of CIB Application & Upcoming Presentation To The CIB Board:** Bryan said the ARPA fund requested through the State is being prepared. It is different from the amounts allocated to the counties. The next step is to get the final hard copy version of the report printed. The CIB meeting is Thursday and Commissioner Lytle said it will not be painless as we are the first big ask on the agenda, so having alternative ideas will be critical. We will need to talk more on the MBA side of things during that meeting.

Commissioner Asay said that he doesn't see how we can afford this as the first tank was put in oversized for potential growth and now this new one is even bigger. It's expensive for such a small system. If there is enough grant to move forward that would be great, and especially if we can guarantee use of up to 1,000 acre feet of water. The users will have to be able to stand the cost.

It was recommended that we have the rest of this discussion during the MBA meeting. Commissioner Lytle made a motion to recess at 1:16 pm and the motion was seconded by Commissioner Tippetts. All were in favor and the motion carried.

The Commission came back into session at 2:23 pm.

**Closed Session:** Commissioner Tippetts motioned to go into Closed Session at 2:24 pm for the purpose of discussing and negotiating the purchase, exchange or lease of Real property. Commissioner Lytle seconded the motion. A Roll Call vote was taken and Commissioner Jack Lytle voted "Aye", Commissioner Matt Tippetts voted "Aye," Commissioner Randy Asay voted "Aye" so the motion carried.

Commissioner Asay left during the closed session and Commissioner Lytle assumed the chairmanship. Commissioner Tippetts motioned to come out of Closed Session into Open Session at 4:04 pm. Commissioner Lytle seconded the Motion. Commissioners Tippetts and Lytle were in favor and Commissioner Asay was no longer in the meeting so the motion carried.

**Discussion and Consideration Of ARPA Grant:** Commissioner Tippetts didn't believe this was time sensitive and motioned to table this discussion until next week. Commissioner Lytle seconded the Motion. All were in favor and the motion carried.

With no further business Commissioner Lytle adjourned the meeting by acclamation at 4:06 pm.

/s/ Randy Asay

Commissioner Randy Asay

/s/ Brian Raymond

Clerk/Treasurer\_Brian Raymond

/s/ Jack Lytle

Commissioner Jack Lytle

/s/ Matt Tippetts

Commissioner Matt Tippetts