

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 10, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commissioner Ethan Migliori was in Washington, D.C. Therefore, Commissioner Jeff Horrocks stepped down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)
APPROVAL OF CHECK EDIT LIST , REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 226750 through and including # 226875 was presented for payment.

Requisitions were presented for the following:

<u>REQUISITION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
64-13	Port controller Communications/Sheriff	\$ 1,495.00
65-13	Antenna Communications/Sheriff	720.47
66-13	GIGE card for Microwave at Horn Mtn Communications/Sheriff	1,053.00
67-13	Concrete Trash Rack for Huntington Creek Debris Basin. Homeland Security/NRCS Grant	211,575.07
68-13	Interpretive Panels Local historic preservation project	2,910.00
69-13	(2) Nikon Cameras (3) Nikon lenses Justice Assistance Grant/Sheriff	8,399.80

There were no dispositions.

(2)

APPROVAL OF PERSONNEL ITEMS AS FOLLOWS:

- A. Notification to hire Mindi Labrum as a 90 day temp employee in the Library System. Effective 8-29-13.
- B. Dennis Fuller is requesting approval to hire Nanette Harrison as a part time, with no Benefits, janitor for the Courthouse. Wage Grade 6.
- C. Brenda Tuttle is requesting approval to hire Karen Jacobsen as part time Deputy/Clerk Auditor I, wage grade 13.

(3)

APPROVAL OF COMMISSION MEETING MINUTES DATED AUGUST 27, 2013.

Commissioner JR Nelson made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM CONSENT AGENDA.

Nothing.

(2)

PRESENTATION OF EMERY COUNTY EMPLOYEE OF THE MONTH

The Emery County employee of the month is Melany Weaver. Melany works for Emery County Justice Court. She has been the rock of the court, keeping day to day business running smoothly through a transition of judges and assistants. The BCI Field Service just completed the agency compliance audit and the Justice Court passed with flying colors due to Melany's efficiency and dedication to her job. The Criminal Compliance specialist said, "Melany, you are an excellent TAC, can we clone you?" She is so pleasant with the public that people paying fines and going to court thank her when they are done.

Melany was presented with a plaque and Emery County Business Chamber Bucks.

(3)

APPROVAL OF APPOINTMENT TO FILL AN UNEXPIRED TERM ON THE
SOUTHEASTERN UTAH BOARD OF HEALTH REPRESENTING EMERY COUNTY.

Commissioner JR Nelson made a motion to appoint Roxanne Jensen to serve the unexpired term on the Southeastern Utah Board of Health representing Emery County. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(4)

CONSIDERATION AND APPROVAL OF EASEMENT FROM SITLA FOR WILSON
BROWN ROAD.

Attorney David Blackwell reviewed the easement from SITLA. He indicated that this is a perpetual easement and recommended approval. Commissioner JR Nelson made a motion to approve of easement from SITLA for Wilson Brown Road. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(5)

CONSIDERATION AND APPROVAL OF AMBULANCE WRITE-OFF FOR WILLIAM S.
ARONHALT.

After reviewing the request from William S. Aronhalt it was determined that payments could be made on the remaining balance. Therefore, Commissioner JR Nelson made a motion to deny the request for ambulance write-off for William S. Aronhalt. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(6)

CONSIDERATION AND APPROVAL OF PERSONAL PROPERTY TAX EXEMPTIONS.

Assessor, Kris Bell presented the list of Personal Property Tax Exemptions for 2013. She indicated that these are the business owners with under \$4,000.00 personal property and qualify for exemption. Commissioner JR Nelson made a motion to approve of Personal Property Tax Exemptions for 2013. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(7)

COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Nelson

Commissioner Nelson reported on attending Fires District meeting where they discussed possible funding for new mini pumpers. He talked about the dedication of Emery County's volunteer fire departments and the amount of hours (their own personal time) that they put into certifying. He talked about the burn window for the county and the possibility that the burn window will be shortened to two weeks next year. Commissioner Nelson complimented Ferron City and all involved in the success of Peach Days. He commented on how smoothly the Emery County Library system runs. The Senior Lamb Fry was well attended. DOGM will be meeting in this building on September 11, 2013 at 10am. A Utah State University group is coming to Emery County to do a study on the San Rafael Basin. He talked about the Emery County Landfill. The Landfill is currently running without collecting fees. However, they need to start collecting fees in order to stay a float. The compactor is small and having troubles. A new one will cost around \$600,000.00. Contractors pay \$15.00 a ton to dump and money is generated from the scrap metal but it is not enough to keep the landfill out of the red. The Commissioners are working with Road Supervisor, Wayne Nielsen to come up with a fee schedule that will make the landfill more self-sustaining.

Commissioner Horrocks

Commissioner Horrocks reported on the ongoing efforts of the Housing Authority in upgrading low income housing in Castle Dale and Ferron. They are working closely with the federal housing group to stay in compliance with federal regulations. He commented on the success of recent Peach Days festivities. He reported on the success of SSD#1 at CIB to get funding for ROW's from SITLA. The recently completed Quitchinpah Road was dedicated on September 6th. This undoubtedly will increase the number of coal trucks on the highway. He, along with the other Commissioners will be attending USACC conference where they will discuss RS2477 ROW's as well as Public Land issues that directly impact Emery County. They will also be discussing the proposed Public Lands Use Bill. On September 27 and 28 the Back Country Flyers will be at the Huntington Airport. They anticipate upwards to 110 aircraft to be in attendance. The local car club will be there also from 1pm on Saturday. The Museum of the San Rafael will have extended hours to accommodate visitors to the area.

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(8)
The meeting was adjourned.

ATTEST: _____ COMMISSIONER: _____