SANPETE COUNTY COMMISSION MEETING October 19, 2021, 2:00 PM

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Scott Bartholomew, Commissioners Reed D. Hatch and Edwin Sunderland, County Attorney Kevin Daniels, and County Clerk Sandy Neill.

Meeting is called to order by Commission Chair Scott Bartholomew.

OPENING PRAYER OR REMARKS; PLEDGE OF ALLEGIANCE

Prayer is offered by Wayne Larsen. Pledge of allegiance is recited by all.

CLAIMS AND APPROVAL OF FINANCES

Auditor Stacey Lyon is present. Discussion is held about purchasing policy and the fairboard. This will be discussed during their budget hearings. Motion is made by Commissioner Hatch to approve payment of claims #351978 through #352028. The motion is seconded by Commissioner Sunderland, and the motion passes. Motion is made by Commissioner Sunderland to approve the finances. The motion is seconded by Commissioner Hatch, and the motion passes.

RIGHT OF WAY EXCAVATION LICENSE FOR MANTI CITY POWER TO INSTALL 600 FEET OF UNDERGROUND POWER LINE ALONG 1500 W AND 150 S

Arrangements have been made to have a turn around that will by paid by Shaun Layton. The power line will be pushed away from the road as close to the fence line as possible. David Benton expresses concerns and wants to be sure that this is all done to code. This project meets current zoning requirements. Motion is made by Commissioner Hatch to approve the right of way excavation license for Manti City Power to install underground power line along county road along 1500 West and 150 South with the understanding that this will be brought back to pre-construction condition when done. The motion is seconded by Commissioner Sunderland, and the motion passes.

SHERIFF BUCHANAN: APPROVAL TO PAY OPTIMA FOR INTERACTIVE PROJECTOR BOARDS; APPROVAL TO PAY LEXIPOL FOR ANNUAL CONTRACT FOR SHERIFF POLICIES; APPROVAL TO APPLY FOR, SIGN AND EXPEND 2020 & 2021 HOMELAND SECURITY GRANTS; APPROVAL TO PAY MOTOROLA SOLUTIONS FOR TWENTY FIVE (25) 800 MHZ RADIOS FOR THE JAIL; APPROVAL TO HIRE JAMIE PETERSON AS A DISPATCHER 1; APPROVAL TO OPEN SERGEANT RECRUITMENT Sheriff Buchanan is present. Motion is made by Commissioner Hatch to approve the payment of \$1,939.56 to Optima for interactive projector boards for the training room. The motion is seconded by Commissioner Sunderland, and the motion passes. Motion is made by Commissioner Sunderland to approve the payment of \$8,658.00 to Lexipol for the 2021 annual contract for sheriff policies. The motion is seconded by Commissioner Hatch, and the motion passes. Motion is made by Commissioner Hatch to approve the Homeland Security Program for 2021 in the amount of approximately \$72,000.00. The motion is seconded by Commissioner Sunderland, and the motion passes. Motion is made by Commissioner Hatch to approve apply and sign the 2021 grant for \$59,661.00 with Homeland Security. The motion is seconded by Commissioner Sunderland, and the motion passes. Motion is made by Commissioner Sunderland to approve the payment of

\$44,878.64 to Motorola Solutions for 25 portable radios for the jail. The motion is seconded by Commissioner Hatch, and the motion passes. Motion is made by Commissioner Hatch to approve hiring Jamie Peterson as a dispatcher 1 at \$16.24 per hour effective October 19, 2021. The motion is seconded by Commissioner Sunderland, and the motion passes. Motion is made by Commissioner Hatch to approve opening a recruitment from within for a Sergeant, grade 31. The motion is seconded by Commissioner Sunderland, and the motion passes. Motion is made by Commissioner Hatch to open a recruitment for a jail deputy. The motion is seconded by Commissioner Sunderland, and the motion passes.

KRISS JORGENSEN & KASEY PETERSON: FINAL APPROVAL OF A FIVE LOT MAJOR SUBDIVISION ON 46.82 ACRES ON PARCEL #S-11009X

This matter is tabled.

JGRA LLC: FINAL APPROVAL OF A TWO LOT SUBDIVISION ON PARCEL # S-20115x7

Gary Mitchell is present. This is a two lot subdivision 3,000 feet east of Highway 89 in Indianola on the south side of Indianola Road. Mylar has been reviewed by the Recorders Office. Rocky Mtn Power can provide the power. Septic feasability letter has been obtained. Utah Division of Water Rights show they have two acre feet of water with two domestic uses. This meets all the requirements for approval. Motion is made by Commissioner Hatch to approve the Lake Canyon Subdivision Plot A on S 20115x7. The motion is seconded by Commissioner Sunderland, and the motion passes.

GARY MITCHELL: APPROVAL TO PURCHASE TWO SETS (8 TOTAL) OF TIRES

Gary Mitchell is present. Discussion is held regarding leasing trucks soon instead of purchasing new tires at this time for the older trucks. It will be another year before they can get a lease on Chevy trucks, and the lease cost would be less. Motion is made by Commissioner Sunderland to approve purchasing 8 new tires at approximately \$1,812.00. The motion is seconded by Commissioner Hatch, and the motion passes.

MAYOR LORI NAY: DISCUSSION OF PROPERTY OWNED BY SANPETE COUNTY NEAR FARMER'S FREEWAY

Mayor Lori Nay is present. Gunnison would like to put a parking lot on this property for a new development planned. Motion is made by Commissioner Hatch to approve deeding S 2640 to Gunnison City after checking to be sure that it does not negatively impact the neighboring property. The deed will be prepared by Gunnison City's attorney. The motion is seconded by Commissioner Sunderland, and the motion passes.

HAL SHELLEY: DISCUSSION OF A BLIND CORNER ON MOUNTAINVILLE HIGHWAY WITH A BUS STOP NEAR BY

Hal Shelley is present. Tom Seely and Sheriff Buchanan are also present. There is a bus stop on his property where nine children come. It is close to Skyline Mtn Resort. The speed limit is 40 mph. Parents are having a hard time getting back on the road after dropping off their children. Coming from Fairview this is a blind intersection. This can be seen when traveling from Mt Pleasant. This is a highly traveled road. Road signs are about \$150, flashing signs are about \$800. Tom Seely will check the price of signs and report back.

GARRICK WILLDEN: DISCUSSION OF SANPETE FAIRGROUNDS - CONCESSIONS AND RESTROOM BUILDING

Garrick Willden is present. The National Parks funds had so many requirements. Another county one was turned down for a fairground grant. They may have a better chance of getting a grant if they were to add a playground by the fairground. It would be less expensive to put all the restrooms in one building. The plan is for 44 toilets for women and 39 for the men. Mr. Willden will prepare plans so we can get an estimate of cost for this. Mr. Willden will turn down the National Parks grant.

SANDY NEILL: APPROVAL TO PAY ES&S FOR PRINTING AND FOLDING 10,565 BALLOTS

Motion is made by Commissioner Sunderland to approve the payment of \$3,256.38 to ES&S for printing and folding 10,565 ballots for the Municipal General Election. The motion is seconded by Commissioner Hatch, and the motion passes.

APPROVAL TO APPOINT BRUCE KING TO SERVE ON THE CENTRAL UTAH HEALTH BOARD

Motion is made by Commissioner Hatch to thank Curt Ludvigson for his service and to appoint Bruce King to the Central Utah Health Board. The motion is seconded by Commissioner Sunderland, and the motion passes.

APPROVAL OF MINUTES

Motion is made by Commissioner Hatch to approve the minutes from September 7, 2021 with minor corrections. The motion is seconded by Commissioner Sunderland, and the motion passes. Motion is made by Commissioner Sunderland to approve the minutes the September 21, 2021 with minor corrections. The motion is seconded by Commission Hatch, and the motion passes.

CLOSED SESSION

No closed session was needed.

Motion is made by Commissioner Hatch to adjourn. The motion is seconded by Commissioner Sunderland, and the motion passes.

The meeting is adjourned at 3:30 P.M.

Sandy Nam

Sanpete County Clerk

APPROVED:

Scott Bartholomew Commission Chair