

MINUTES  
OF THE KANE COUNTY  
BOARD OF COMMISSIONERS' MEETING  
January 11, 2022  
IN THE KANE COUNTY COMMISSION CHAMBERS,  
76 NORTH MAIN, KANAB, UTAH

Present: Chairman Andy Gant, Commissioner Brent Chamberlain, Commissioner Wade Heaton, Attorney Van Dyke, Sheriff Tracy Glover, Clerk/Auditor Karla Johnson and, Deputy Clerk/Auditor Candice Brown

Also Present: Rhonda Gant, Kresta Blomquist, Jerica Bauer, Bert Harris

**CALL MEETING TO ORDER:** Commissioner Gant

**INVOCATION:** Clerk/Auditor Karla Johnson

**PLEDGE OF ALLEGIANCE:** Candice Brown

**WELCOME:** Commissioner Gant

**PUBLIC COMMENT:**

Three (3) Minute Time Limit per Speaker for Public Comments

**CONSENT AGENDA:**

Check Edit Report:

Approval of: Commission Meeting Minutes for December 28, 2021

**Motion** to approve the Check Edit Report and Commission Meeting Minutes for December 28, 2021 made by Commissioner Chamberlain and motion carried with all Commissioners present voting in favor.

**REGULAR SESSION:**

**1. Indigent Burials-Mosdell Mortuary/Commissioner Chamberlain**

Jeffery Mosdell said that what we have run into in the last couple years is people are depleting their funds very quickly and once they deplete their funds they don't have any other recourse, then when they pass away there isn't any way to help them with a burial. He said that the second thing that they notice is that the average age of the person moving into the county has increased. Our average age in the county has gone up almost 10 years in the last 15, so there has been a definite increase in the last 15 years of elderly people moving into the county. Jeff said that have also noticed a definite increase in the older population from our area, they are not living as long as their parents did. Every year their business has increased 5%-6% over the last 10 year. Last year they had a 20% increase in business. Jeff said that currently their costs have gone up, not significantly but their number of cases that they are dealing with indigent people has gone up. He said the definition that they are using for "indigent" is that they have gone through and used every asset they can find to try and pay for the care of the person other than a home or car if they have a spouse. He also said that if in the future they find assets then they will be more than happy to refund money back to the county.

The line item for indigent burials right now is \$7,000 they would like it to be increased to \$10,000 but will need to wait for a budget opening to increase it.

**2. Appointment of Ron Owens to the Council on Aging Board/Commissioner Chamberlain**

Jerica said that our Council on Aging board is operating a lot better now, they are working on changing the bi-laws and they have a good group of people that want to be active in making sure the Senior Center and the services that the state is supposed to be supporting us with are coming to Kane County. She thinks that Ron will be a good asset to be on the COA board for Kane County.

**Motion** to approve the appointment of Ron Owens to the Council on Aging board made by Commissioner Chamberlain and motion carried with all Commissioners present voting in favor.

- 3. Public Hearing for Appointing/Re-appointing as Detailed by the Following Resolutions: R-2022-1, R-2022-2, R-2022-3, R-2022-4, R-2022-5, R-2022-6, R-2022-7, R-2022-8, R-2022-9 and R-2022-10**

**Motion** to go in and out of public hearing at the call of the chair made by Commissioner Heaton and motion carried with all Commissioners present voting in favor.

Commissioner Gant declared us in public hearing.

Commissioner Heaton said that there was a lot of interest in the positions. He thought that was wonderful and says that it speaks to the type of community members we have. There are a lot of people in the community that want to serve and give back.

No comments were made.

Commissioner Gant declared us out of public hearing.

- 4. Kane County Resolution R-2022-1 a Resolution Appointing Erin Beckman to the Church Wells Special Service District Administrative Control Board/Commissioner Gant**

**Motion** to approve Kane County Resolution R-2022-1 a Resolution appointing Erin Beckman to the Church Wells Special Service District Administrative Control Board made by Commissioner Heaton and motion carried with all Commissioners present voting in favor.

- 5. Kane County Resolution R-2022-2 a Resolution Re-appointing Shalee Western to the Church Wells Special Service District Administrative Control Board/Commissioner Gant**

**Motion** to approve Kane County Resolution R-2022-2 a Resolution Re-appointing Shalee Western to the Church Wells Special Service District made by Commissioner Heaton and motion carried with all Commissioners present voting in favor.

**6. Kane County Resolution R-2022-3 a Resolution Re-appointing James Matson to the Canyon Land Improvement District Board of Trustees/Commissioner Gant**

**Motion** to approve Kane County Resolution R-2022-3 a Resolution Re-appointing James Matson to the Canyon Land Improvement District Board of Trustees made by Commissioner Chamberlain and motion carried with all Commissioners present voting in favor.

**7. Kane County Resolution R-2022-4 a Resolution Re-appointing Julie Schulze and Steven Schmidt to the East Zion Special Service District Administrative Control Board/Commissioner Chamberlain**

**Motion** to approve Kane County Resolution R-2022-4 a Resolution Re-appointing Julie Schulze and Steven Schmidt to the East Zion Special Service District Administrative Control Board made by Commissioner Chamberlain and motion carried with all Commissioners present voting in favor.

**8. Kane County Resolution R-2022-5 a Resolution Re-appointing JD Maxwell to the Long Valley Sewer Improvement District Administrative Control Board/Commissioner Heaton**

**Motion** to approve Kane County Resolution R-2022-5 a Resolution Re-appointing JD Maxwell to the Long Valley Sewer Improvement District Administrative Control Board made by Commissioner Heaton and motion carried with all Commissioners present voting in favor.

**9. Kane County Resolution R-2022-6 a Resolution Re-appointing Andrew Gant, Kelly Stowell and Lance Jackson to the Recreation and Transportation Special Service District Administrative Control Board/Commissioner Gant**

**Motion** to approve Kane County Resolution R-2022-6 a Resolution re-appointing Andrew Gant, Kelly Stowell and Lance Jackson to the Recreation and Transportation Special Service

District Administrative Control Board made by Commissioner Heaton and motion carried with all Commissioners present voting in favor.

**10. Kane County Resolution R-2022-7 a Resolution Re-appointing Ben Clarkson and Michael East to the Kane County Water Conservancy District Board of Directors/Commissioner Gant**

**Motion** to approve Kane County Resolution R-2022-7 a Resolution re-appointing Ben Clarkson and Michael East to the Kane County Water Conservancy District Board of Directors made by Commissioner Chamberlain and motion carried with all Commissioners present voting in favor.

**11. Kane County Resolution R-2022-8 a Resolution Appointing Jon Lee to the Kane County Water Conservancy District Board of Directors/Commissioner Gant**

**Motion** to approve Kane County Resolution R-2022-8 a Resolution appointing Jon Lee to the Kane County Water Conservancy District Board of Directors made by Commissioner Chamberlain and motion carried with all Commissioners present voting in favor.

**12. Kane County Resolution R-2022-9 a Resolution Re-appointing Suzy Polnisch and John Burrows to the Cedar Mountain Fire Protection District Administrative Control Board/Commissioner Heaton**

**Motion** to approve Kane County Resolution R-2022-9 a Resolution re-appointing Suzy Polnisch and John Burrows to the Cedar Mountain Fire Protection District Administrative Control Board made by Commissioner Heaton and motion carried with all Commissioners present voting in favor.

**13. Kane County Resolution R-2022-10 a Resolution Appointing Jarad Brinkerhoff to the Long Valley Sewer Improvement District Administrative Control Board/Commissioner Heaton**

**Motion** to approve Kane County Resolution R-2022-10 a Resolution appointing Jarad Brinkerhoff to the Long Valley Sewer Improvement District Administrative Control Board

made by Commissioner Heaton and motion carried with all Commissioners present voting in favor.

**14. Cottonwood-Paria Bank Stabilization Bid Award-Bert Harris/Commissioner Gant**

Bert said that we opened this in the December meeting and tentatively awarded the bid because there was only one bid and it fit within our parameters. It went to Progressive Contracting Incorporated for the Cottonwood extreme bank stabilization project. There total price was \$595,852 of which is a 75/25 matching grant. NRCS will use the rock that we use as a partial match so it won't be a full 25% cash match.

Commissioner Chamberlain asked how much the credit would be.

Bert said that he quoted us around \$80,000-\$90,000 for the rock. He said that we are looking at \$30,000-\$45,000 cash is what it will cost us out of pocket.

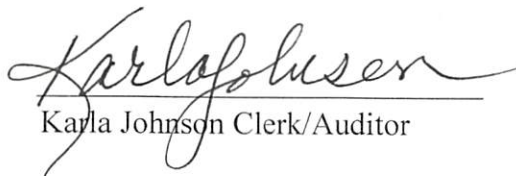
**Motion** to approve Cottonwood-Paria Bank Stabilization Bid from Progressive Contracting made by Commissioner Heaton and motion carried with all Commissioners present voting in favor.

**Motion** to adjourn made by Commissioner Heaton and motion carried with all Commissioners present voting in favor.

**WHERE UPON MEETING WAS ADJOURNED**



Andy Gant Chairman



Karla Johnson Clerk/Auditor