

NOTICE

SANPETE COUNTY COMMISSION MEETING

**THE SECOND MEETING OF THE SANPETE COUNTY COMMISSION
FOR THE MONTH OF DECEMBER WILL BE HELD AT 2:00 P.M.,
ON TUESDAY, THE 17TH DAY OF DECEMBER, 2013,
IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 101, MANTI, UTAH.
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA**

A G E N D A

- 2:00 P.M. Appointment of Scott Bartholomew to serve as a Sanpete County Commissioner; Administer Oath of Office
- 2:05 P.M. Claims
- 2:15 P.M. Sandy Neill: Approval to Post a Full Time Opening for a Deputy Clerk
- 2:20 P.M. Approval of Secure Rural Schools (SRS) Election Choice
- 2:25 P.M. Approval of Public Defender and Conflict Public Defenders Contracts
- 2:30 P.M. Approval of Lease for the Food Bank Building
- 2:35 P.M. Sheriff Brian Nielson: Approval of Step Raises from Deputy 1 to Deputy 2 for Jeff Greenwell and Jayson Albee; Approval for Jail Deputy Kelly Moore to Move to POST Certified Deputy 2 upon POST Graduation on December 18, 2013; Approval to Hire Cristin Edmunds as a Part Time Dispatcher
- 2:45 P.M. Approval to Amend the Rackham Subdivision Plat by Vacating the East Half of Lot 1 (Located ½ mile East of Manti)
- 2:50 P.M. Public Hearing for Flood Mitigation Excavation to Install Larger Culverts Near or Upon the Schermett Property (Parcel #60829) within the Oaker Hills Subdivision
- 3:00 P.M. Barry Bradley: Approval to Enter into an Agreement with the United States Department of Commerce, National Oceanic and Atmospheric Administration (NOAA) to House Equipment for the National Weather Radio System in a County Communication Site on Barton Peak
- 3:10 P.M. Fred Johnson (Central Utah Fire Management Officer): Approval of Budget for 2014

- 3:20 P.M. Emery Polelonema and Russ Cowley: Approval of the CIB Priority List
- 3:30 P.M. Approval of 2014 Commission Schedule
- 3:35 P.M. Adoption of Resolution 12-17-2013 Authorizing the County to Enter Into the Sixth Amended Interlocal Cooperation Agreement with Other Members of Utah Counties Indemnity Pool
- 3:45 P.M. Robert Franson with Utah Honor Fly: Video and Discussion
- 3:55 P.M. Garrick Willden: Update on Sanpete Wood Hollow Project and Approval of Invoice
- 4:05 P.M. Approval of Minutes
- 4:10 P.M. Executive Session
- Break
- 6:00 P.M. Budget Hearing
- 6:30 P.M. Adopt of 2014 Budget

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.



Attested to this the 16th day of December, 2013.

Sandy Neill

Sandy Neill
Sanpete County Clerk