

SANPETE COUNTY COMMISSION MEETING

December 3, 2013, 1:00 P.M.

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

Present are: Commission Chair Claudia Jarrett, Commissioner Steve Frischknecht, County Attorney Brody Keisel, and County Clerk Sandy Neill.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #332363 through #332443 after confirmation of 332423. The motion is seconded by Commissioner Jarrett, and the motion passes. Kevin Christensen is now present, and explains the disputed claim. The travel counsel is using funds to assist Temple Hill, (a local business) who will attend a nine day travel show in Quartzsite, Arizona in January. They will be representing themselves and other businesses in Sanpete County. They will distribute brochures for the County. Typically 100,000 people attend this show. Other Counties have sent businesses to travel shows, and have found it is a helpful tool for promoting the businesses. This will be the first time we've used this approach. The results of the business generated from the travel show will be reviewed to decide if the county should participate in future shows.

SHERIFF NIELSON: APPROVAL OF MODIFICATION #5 FOR COOPERATIVE LAW ENFORCEMENT AGREEMENT WITH MANTI-LASAL NATIONAL FOREST; APPROVAL TO PROMOTE DEPUTY JASON ALBEE TO ADMINISTRATIVE SERGEANT - EMERGENCY MANAGEMENT; APPROVAL TO HIRE PATROL DEPUTY KEITH NUNLEY AS A JAIL DEPUTY

Sheriff Brian Nielson is present. The modification slightly reduces the agreement by \$90.00. Motion is made by Commissioner Frischknecht to approve modification #5 for the Cooperative Law Enforcement Agreement with the Manti-LaSal National Forest. The motion is seconded by Commissioner Jarrett, and the motion passes. The promotion of Deputy Jayson Albee is tabled. Motion is made by Commissioner Frischknecht to approve transferring Deputy Keith Nunley from patrol to a Jail Deputy effective December 8, 2013. The rate of pay remains the same. Wage and benefit and clothing allowance will move from the Sheriff's budget to the Corrections' budget. Cell phone, credit card, and car wash budget will be cancelled. The motion is seconded by Commissioner Jarrett, and the motion passes.

CENTRA COM INTERACTIVE: APPROVAL OF A RIGHT OF WAY EXCAVATION LICENSE TO INSTALL CONDUIT/FIBER OPTIC CABLE TO REDMOND MINERALS ALONG SALT MINE ROAD

Road Department Supervisor Steve Keller is present. He reviews the application and map. Part of the road is being widened. The road department will be on site when this cable is being installed to be sure it won't cause problems with the widening of the road. Motion is made by Commissioner Frischknecht to approve a right of way excavation license to install conduit/fiber optic cable to Redmond Minerals along Salt Mine Road. The motion is seconded by Commissioner Jarrett, and the motion passes.

KEVIN CHRISTENSEN: APPROVAL OF WINTER RADIO ADVERTISING ON MID-UTAH RADIO

Kevin Christensen is present. Motion is made by Commissioner Frischknecht to authorize Kevin Christensen to schedule Winter Radio advertising on Mid-Utah Radio in the amount of \$3,000.00. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL OF RESOLUTION OF APPOINTMENT OF A SANPETE COUNTY REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

Motion is made by Commissioner Jarrett to approve a resolution of appointment, appointing Ilene Roth as the representative to the Utah Counties Indemnity Pool, and Steve Frischknecht as the alternate. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY RURAL PUBLIC LANDS COUNTY COUNCIL ANNUAL DUES AND TO SIGN THE MEMORANDUM OF AGREEMENT

Tabled until January, 2014.

DARIN CUMMINGS: REQUEST TO CHANGE 2013 TAXES TO PRIMARY ON S 7014 FOR 2013

Darin Cummings and his wife are present. Mr. Cummings moved to St George for a while, and the taxes on his home in Sanpete were changed to secondary. When he moved back, and this became his primary residence again, the assessor's office was not notified, so the tax status remained as secondary. Taxes have been paid for this year. Treasurer Earl Clark is present. Because the collected tax funds for 2013 have not been disbursed, a refund can be made, or a credit can be given that will apply to next year's taxes. Motion is made by Commissioner Frischknecht to approve a refund of \$1,480.82 to Darin Cummings for the difference between the taxes paid for 2013 on S 7014 for a secondary residence and the taxes that should have been paid for a primary residence. The motion is seconded by Commissioner Jarrett, and the motion passes.

GARRICK WILLDEN: WOOD HOLLOW FIRE EWP DISCUSSION AND INVOICE APPROVAL; SANPETE COUNTY EWP DISCUSSION AND INVOICE APPROVAL

Garrick Willden is present. Terry Brotherson completed work in Wales, and the billing went through the Wood Hollow project. The Wales portion of his work needs to be removed from the Wood Hollow project, and moved to the 2012 EWP project. Motion is made by Commissioner Frischknecht to change the reimbursement in the Wood Hollow project to Terry Brotherson to \$25,819.54, which is \$18,996.00 less for the work done in Wales. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Frischknecht to approve a partial payment to Brotherson in the amount of \$266,881.84 for more work done on the Wood Hollow Fire EWP. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Frischknecht to approve the final request for payment on the 2012 EWP project to Christensen Brothers for \$49,344.10. This project completed about \$15,000.00 under budget. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Frischknecht to approve payment of \$4,174.09 to Jones and DeMille on the 2012 EWP project. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL OF MINUTES

Motion is made by Commissioner Frischknecht to approve the minutes from November 19, 2013 with minor corrections. The motion is seconded by Commissioner Jarrett, and the motion passes.

Motion is made by Commissioner Frischknecht to go into executive session to discuss pending or reasonably imminent litigation. The motion is seconded by Commissioner Jarrett, and the motion passes.

EXECUTIVE SESSION

Motion is made by Commissioner Frischknecht to go out of executive session. The motion is seconded by Commissioner Jarrett, and the motion passes. No action was necessary due to this executive session.

Motion is made by Commissioner Frischknecht to adjourn. The motion is seconded by Commissioner Jarrett, and the motion passes.

The meeting is adjourned at 2:38 P.M.

ATTEST: 
Sandy Neill
Sanpete County Clerk

APPROVED: 
Claudia Jarrett
Commission Chair

RESOLUTION OF APPOINTMENT OF A SANPETE COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body of Sanpete County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Sanpete County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 5, 2013; and

WHEREAS, the Governing Body of Sanpete County, Utah, has been informed that the By-laws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Sanpete County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body of Sanpete County, Utah, hereby appoints Iline Roth as the official Sanpete County representative for the Utah Counties Indemnity Pool Membership Meeting to be held on December 5, 2013, with Steve Frischknecht as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 3rd day of December, 2013.

GOVERNING BODY
SANPETE COUNTY, UTAH

Claudia Jarrett

Steve Frischknecht

ATTEST:

By: Sandy Neill

APPROVED AS TO FORM:

By: _____

