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

AUGUST 2, 2022

Present at the meeting was Commission Chairman Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox.

CONSENT AGENDA

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

The Warrant Check Edit List #261067 through and including #261132 was presented for payment.

There were no requisitions.

Dispositions were presented for the following: #7428, calculator. #1927, chair.

(2)
APPROVAL OF THE JULY 19, 2022 COMMISSION MEETING MINUTES.

(3)
APPROVAL OF OUT OF STATE TRAVEL FOR ADRIANA CHIMARAS TO ATTEND THE GO WEST SUMMIT IN ANCHORAGE, ALASKA.

(4)
APPROVAL OF OUT OF STATE TRAVEL FOR CAPTAIN KYLE EKKER, DETECTIVE SHON ROPER, DEPUTY JOEL MICHAEL HOWES, DEPUTY DALLON COLOGIE AND DEPUTY MCKLANE ALLRED TO ATTEND THE UNOA ANNUAL CONFERENCE IN MESQUITE, NEVADA.

Motion to approve the Consent Agenda was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

(2)
RATIFICATION OF GREEN RIVER LIBRARY GROUNDS MAINTENANCE AGREEMENT.

Desiree Malley explained that she has had a difficult time finding someone to maintain the Green River Library grounds. She finally found someone willing to do the work, got two Commissioners signatures so he could begin maintaining the grounds. Approval of that action now needs to be ratified. Commissioner Gil Conover made a motion to ratify the signing of an agreement for Green River Library Grounds Maintenance. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(3)
RATIFICATION OF AMENDMENT #1 TO THE DIGITAL FACELIFT FOR EMERY COUNTY LIBRARIES PROJECT GRANT (CONTRACT #220837).

Desiree explained that Amendment #1 to the Digital Facelift for Emery County Libraries Project Grant is to grant an extension until the end of September to complete the work. She is projecting the project to be completed by the end of August. The grant is a reimbursable grant for up to $20,000 to improve the EC Library website. Commissioner Gil Conover made a motion to ratify the signing of Amendment #1 to the Digital Facelift for Emery County Libraries Project Grant (contract #220837). The motion was seconded by Commissioner Kent Wilson. The motion passed.

(4)
DISCUSS/APPROVE/DENY AMENDMENT #1 BETWEEN EMERY COUNTY AND JOHANSEN AND TUTTLE ENGINEERING ON THE CONTRACT FOR PROFESSIONAL SERVICES ON THE EMERY COUNTY MONSOON AND FLOOD PROJECT 2022.

Captain Kyle Ekker explained that Amendment #1 between Emery County and J&T Engineering is for easements at the Gentry Mine before moving on to the construction phase of the project. Commissioner Kent Wilson made a motion to approve Amendment #1 between Emery county and J&T Engineering on the contract for professional services on the Emery County Monsoon and Flood Project 2022. The motion was seconded by Commissioner Gil Conover. The motion passed.

(5)
DISCUSS/APPROVE/DENY ADOPTING A RESOLUTION APPOINTING A TEMPORARY JUDGE TO THE EMERY COUNTY JUSTICE COURT.

Attorney Mike Olsen explained that according to State Statute a Resolution must be adopted to appoint a temporary judge to the Emery County Justice Court. A Judge from an adjoining county may be allowed to help in the interim of appointing a new judge for EC Justice Court. Judge Jon R. Carpenter from Carbon County has agreed to help out while waiting for that appointment. Commissioner Gil Conover made a motion to adopt Resolution 8-2-22 appointing Jon R.

Carpenter as a temporary judge to the Emery county Justice Court. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(6)
DISCUSS/APPROVE/DENY APPROVAL OF A CONTRACT BETWEEN EMERY COUNTY AND JUDGE JON R. CARPENTER AS A TEMPORARY JUDGE TO PROVIDE JUDICIAL ADMINISTRATION TO THE EMERY COUNTY JUSTICE COURT.

Commissioner Gil Conover made a motion to approve a contract between Emery County and Judge Jon R. Carpenter as a temporary judge to provide Judicial Administration to the Emery County Justice Court. The motion was seconded by Commissioner Kent Wilson. The motion passed.

(7)
COMMISSION/ELECTED OFFICIALS REPORTS.

No reports

(8)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

ATTEST: _____ COMMISSIONER:_____