

SANPETE COUNTY COMMISSION MEETING

November 17, 2009, 1:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 303, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Spencer Cox and Steve Frischknecht, County Attorney Ross Blackham, and County Clerk Sandy Neill. Present from the media is C.R. Truitt.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Cox to approve payment of claims #321778 through #321883. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY KELLER CONSTRUCTION FOR WORK DONE ON THE INDIANOLA VALLEY FIRE STATION

Motion is made by Commissioner Frischknecht to approve the payment of \$254,971.34 to Keller Construction for work done on the Indianola Valley Fire Station. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO PAY LOGAN SIMPSON DESIGN FOR WORK DONE ON THE SANPETE COUNTY GENERAL PLAN

Motion is made by Commissioner Cox to approve the payment of \$1,716.44 to Logan Simpson Design for work done on the Sanpete County General Plan. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF INDIGENT BURIAL ASSISTANCE FOR WENDELL ROYAL

Commissioner Cox will prepare a procedure to be followed as requests are made for indigent burials. Motion is made by Commissioner Cox to approve the payment of \$900.00 for the indigent burial of Wendell Royal. The motion is seconded by Commissioner Frischknecht, and the motion passes.

KEVIN CHRISTENSEN: APPROVAL OF THE FOLLOWING: RADIO ADVERTISEMENTS WITH TRAVEL COUNCIL RADIO: ANNUAL SHOP AT HOME CAMPAIGN; SNOWMOBILE MAP

Kevin Christensen is present. Motion is made by Commissioner Frischknecht to approve the expenditure of \$2,000.00 for radio shop at home ads, \$3,000.00 for radio winter ads with the travel counsel, and \$5,000.00 to prepare and print snowmobile maps. The motion is seconded by Commissioner Cox, and the motion passes. Sanpete County is in charge of the Congressional ATV ride this year. They ask Mr. Christensen to plan a route that would allow for side by side ATVs. The Commissioners ask Mr. Christensen to look into the distribution of flags for the delineation posts. Each year there are issues with bent delineation posts that become buried, and could cause injuries to snowmobilers. Mr. Christensen will coordinate this with road department supervisor Steve Keller.

FRED JOHNSON REPRESENTING UTAH FORESTRY FIRE AND STATE LANDS: APPROVAL OF PROPOSED WILDLAND FIRE BUDGET

This matter was scheduled today by mistake, and will be heard on December 15, 2009.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from the work meeting held on October 29, 2009 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve the minutes from the November 3, 2009 Commission meeting with minor corrections. The motion is seconded by Commissioner Cox, and the motion passes.

TODD THORNE WITH SIX COUNTY ASSOCIATION OF GOVERNMENT: FINAL APPROVAL OF CIB LIST

Todd Thorne and Emery Polelonema are present. The CIB list is reviewed and corrections are made by the Commission. Motion is made by Commissioner Frischknecht to approve the CIB list as amended. The motion is seconded by Commissioner Cox, and the motion passes.

COURTHOUSE LIGHTING CHANGES TO SAVE ENERGY; APPROVAL TO PURCHASE CHAIRS FOR THE TRAINING ROOM

Jeff Anderson is present. He is in the process of obtaining bids to change to more energy efficient lighting in the courthouse. Incentives are available to help with the cost of the changes, and it is projected that the energy savings could be as much as 40%. A decision will be made after the bid process is completed. The Commission review the pricing on chairs for the training room. The Commission authorizes the clerk to order approximately 50 chairs (this was done after the meeting, and will be put on a future agenda for payment).

PHILLIS JENSEN: REQUEST FOR PAYMENT PLAN FOR BACK TAXES ON S 2434X

Phyllis Jensen was unable to be here today. This will be rescheduled.

CHARLES PLEDGER: REQUEST FOR VETERAN DISABILITY TAX RELIEF ON S 60340

Linda Pledger is present. She states that Charles Pledger has been declared 100% disabled by the Veteran's Administration. She states that this is his only residence in the state of Utah, and he's lived here full time since 2008. Deputy Assessor Joel Chidester states that Linda Pledger's name is also on this home, and she owns another residence in Utah. That other property is listed as her primary residence, making this home her secondary residence. Only one home can be listed as the primary home, receiving a discount in taxes. The veteran disability exemption cannot be given on a secondary home. Ms. Pledger will consider changing the other home to secondary, making the home in Sanpete the primary residence. The Commission take no action at this time.

ALONZO COMPTON: FINAL APPROVAL OF MAPLE CANYON FARMS, LLC FOUR LOT MINOR SUBDIVISION ON S 21714

Alonzo Compton and Lee Holmstead are present. One protest was received by the Zoning Department concerning water availability. The Division of Water Rights approved the change order on the water, and it is believed that no protests were received by them. Motion is made by Commissioner Cox to approve the Maple Canyon Farms Subdivision. The motion is seconded by Commissioner Frischknecht, and the motion passes.

LEE HOLMSTEAD: REQUEST FOR A PUBLIC HEARING TO CHANGE THE LAND USE MATRIX

Lee Holmstead is present. He is proposing to add private landfills to the land use matrix. Motion is made by Commissioner Cox to approve a public hearing to change the land use matrix for landfills. The motion is seconded by Commissioner Frischknecht, and the motion passes. The date for the hearing will be set by the County Attorney.

SHERIFF KEVIN HOLMAN: QUARTERLY REPORT ON DRUG TASK FORCE; CORRECTION OF MERIT STEP INCREASE FOR SGT. DALE CHRISTENSEN

Sheriff Kevin Holman is present. He explains that a mistake was made in the pay increase for Sergeant Dale Christensen. Motion is made by Commissioner Frischknecht to correct the pay increase for Sergeant Dale Christensen. His pay increase will be from \$18.51 per hour to \$19.23 per hour, and will be effective in this pay period. The motion is seconded by Commissioner Cox, and the motion passes. Sheriff Holman explains that the drug task force is working well. The number of arrests have increased. The Sheriff has a goal of bringing as many cases to the County Attorney as possible.

Motion is made by Commissioner Frischknecht to go into executive session to discuss pending or reasonably imminent litigation and the character, professional competence, or physical or mental health of an individual. The motion is seconded by Commissioner Cox, and the motion passes.

EXECUTIVE SESSION

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

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

The meeting is adjourned at 4:29 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair