

SANPETE COUNTY COMMISSION MEETING

January 21, 2014, 2:00 PM

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

Present are: Commission Chair Claudia Jarrett, Commissioners Steve Frischknecht and Scott Bartholomew, 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 #332719 through #332807. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL OF SEARCH AND RESCUE VOLUNTEERS

Motion is made by Commissioner Bartholomew to approve the search and rescue volunteers as listed. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY ANNUAL SUPPORT FEE FOR KCLICKFILE

Motion is made by Commissioner Bartholomew to approve the payment of the annual support fee in the amount of \$2,500.00 for Klickfile. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF INDIGENT INMATE CONTRACT FOR JOSE WILLMOND

Motion is made by Commissioner Bartholomew to approve the indigent inmate defense contract for Jose Willmond. The motion is seconded by Commissioner Frischknecht, and the motion passes.

WAYNE LARSEN: APPROVAL OF INSTALLATION OF NEW PHONE SYSTEM AND WIRING; APPROVAL TO PURCHASE COMPUTERS FOR THE TREASURER'S OFFICE; APPROVAL TO PURCHASE A CASELLE SERVER FOR THE AUDITOR'S OFFICE

Wayne Larsen is present. Motion is made by Commissioner Bartholomew to approve the purchase of a server for the auditors office in the amount of \$2,117.23. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Bartholomew to approve the purchase of 3 pc's for the treasurer's office in the amount of \$1,957.59. The motion is seconded by Commissioner Frischknecht, and the motion passes.

REQUEST FOR A PUBLIC HEARING TO AMEND THE LAND USE ORDINANCE BY REDEFINING RECREATIONAL VEHICLES, AND ADDING A DEFINITION FOR RECREATIONAL PARK TRAILERS

Scott Olsen is present. The Land Use Ordinance does not address Park model trailers. It is proposed that we change the definition for a recreational vehicle to refer to vehicles built under Recreational Vehicle Industry Standards (RVIA) in addition to ANSI codes (American National Standards Institute). And then add a definition for Recreational Park Trailer for those built under the approval of Recreational Park Trailer Industry Association (PRTIA) standards in addition to the ANSI codes. The definition changes will address how they are built, and where they can be located. Motion is made by Commissioner Frischknecht to set a public hearing to amend the land use ordinance by redefining recreational vehicles and adding a definition for recreational park trailers. The motion is seconded by Commissioner Bartholomew, and the motion passes.

MATTHEW AND MELODY CHRISTENSEN: APPROVAL OF PRELIMINARY PLAN FOR A 1-LOT MAJOR SUBDIVISION ON S 6112 AND S 7338 NORTHEAST OF MANTI

Melody Christensen and Scott Olsen are present. Motion is made by Commissioner Frischknecht to approve the preliminary plan for a 1-lot major subdivision on S 6112 and S 7338. The motion is seconded by Commissioner Bartholomew, and the motion passes.

MATT PALMER: APPROVAL OF USU COOPERATIVE AGREEMENT; ANNUAL REPORT; APPROVAL TO PURCHASE A COPY MACHINE

Matt Palmer and Shannon Cromwell are present. Motion is made by Commissioner Frischknecht to approve the USU Cooperative Agreement for 2014. The motion is seconded by Commissioner Bartholomew, and the motion passes. Mr. Palmer and Ms. Cromwell update the Commission on events from the past year. The received a grant to help with the afterschool program. Participation increased from 740 in 2012 to 2,365 in 2013. Seventy people attended the Diversified Agriculture Conference. The Food Sense Nutrition Program is funded by a federal grant, and has been well attended. Extension Services were able to bring the Wyoming Master Wool growers program to Sanpete County last year. A two-day workshop was held for sheep producers. Another activity was held in partnership with Central Utah Counseling Center was a series of Marriage Survival classes. Six different 4-H family fun night events were held in April with 455 individuals in attendance. The Commission postpone the purchase of a copy machine at this time.

GARRICK WILLDEN: SANPETE COUNTY EWP 2012 DOCUMENTATION APPROVAL; DISCUSSION AND APPROVAL OF NRCS WOOD HOLLOW EWP PROJECT INVOICES

Garrick Willden is present. To finalize the EWP2012 project, more paperwork needs to be completed. Mr. Willden will prepare the final paperwork, and have the Commission re-sign the paperwork that was approved and signed on December 3, 2013. Motion is made by Commissioner Frischknecht to approve the payment of \$91,416.16 to Terry Brotherson Excavating for work done on the Wood Hollow Fire EWP. The motion is seconded by Commissioner Bartholomew, and the motion passes.

MT PLEASANT CITY: DISCUSSION OF JUSTICE COURT

No one is present for this matter.

APPROVAL OF AGREEMENT BETWEEN THE UTAH ATTORNEY GENERAL'S OFFICE AND THE COUNTY TO ASSIST WITH AN UPCOMING HOMICIDE PROSECUTION

Motion is made by Commissioner Frischknecht to approve an agreement between the Utah Attorney General's Office and the County to assist with an upcoming homicide prosecution. The written agreement will be drafted soon.

APPROVAL OF MINUTES

Motion is made by Commissioner Frischknecht to approve the minutes from January 7, 2014 with minor corrections. The motion is seconded by Commissioner Bartholomew, 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 Bartholomew, and the motion passes.

EXECUTIVE SESSION

Motion is made by Commissioner Frischknecht to go out of executive session. The motion is seconded by Commissioner Bartholomew, 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 Bartholomew, and the motion passes.

The meeting is adjourned at 3:57 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair

2014 Search & Rescue Roster

1Q103 Allen Rogers
1Q104 Richard Blub Brothers
1Q105 Joe Shoppe
1Q106 Barry Bradley
1Q107 Orson Cook
1Q109 Kevin Madsen
1Q110 Scott Mower
1Q111 Les Haskins
1Q112 Kerry Pickle Nielson
1Q113 Jared Livingston
1Q114 John Jensen
1Q115 Tyler Lemmon
1Q117 Kevin Conover
1Q118 Trace Peterson
1Q120 David Taylor
1Q121 Dick Allred
1Q122 Boyce Mulder
1Q123 Glen Hoenicke
1Q124 John Allsop
1Q125 Gary Kaibetony
1Q126 Brian Sorensen
1Q127 Bruce Doc Burnham
1Q128 Greg Christensen
1Q129 David Sedlak
1Q131 Todd Anderson
1Q132 Cheston Madsen
1Q133 Lane Pohlsander
1Q134 Eddie Shelley
1Q135 Vern Fisher
1Q136 Donald Childs
1Q137 Quedell Jensen
1Q138 Kelly Hall
1Q139 Claude Pickett
1Q140 Andy Christensen

1Q141 Dave Welch
1Q142 Kevin Stilson
1Q143 Preston Pritchard
1Q144 Mike Godfrey
1Q146 Dave Bowles
1Q147 Wally Buchanan
1Q148 Lory Quarnberg

1Q1 Brian Nielson
1q6 Greg Peterson

2014 Officers

1q129 Dave Sedlak
1q140 Dave Bowles
1q120 Dave Taylor
1q141 Dave Welch
1q129 Dick Allred
1Q121