Minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday, November 15, 2022** in the Commission Chambers in the Daggett County Courthouse at 95 North 1st West in Manila, Utah and through electronic Means. Commissioner Matt Tippets and Randy Asay attended in person and Commissioner Jack Lytle attended virtually. Clerk Brian Raymond attended in person. Auditor Keri Pallesen attended virtually. The meeting was called to order at 9:00 am by Commissioner Tippets. The Invocation was given by Clerk Brian Raymond and then Commissioner Tippets led those in attendance in the Pledge of Allegiance.

Present In Person: Stephanie Rose, Bret Reynolds of CIVCO Engineering

Present Online or by Phone: Harriet Dickerson

Bid Opening for the Dutch John Apron Project: Commissioner Tippets said that this was not on the agenda, but the bid was opened. There was only one bid from Burdick and it was for $1,418,604.00. Bret said it was good we didn't have this on the agenda as the bid was quite a bit higher than the original estimate. He will go through it and see what the State says. Burdick is trying to get a couple of other projects in our area, but they have not gotten them yet, so one option is asking for anything UDOT can't cover, we might be able to get from CIB. Commissioner Lytle thought that they would probably want to have it.

Correspondence: The Fire and EMS District met with and interviewed Stephanie Rose and found her qualified for the open position on the Board. We failed to get it on the agenda, but we can add it on next week's agenda. We could approve it and ratify next week. Bret said it could wait and just be on the agenda next week. The Commissioners thanked Stephanie for her willingness to serve and also thanked Bret and Woody for their work on this.

Discussion And Consideration Of Annual Health Insurance Package As Presented By Caleb Brown of Gallagher Benefits: Commissioner Tippets moved this up as Keri was able to move this to an earlier time. Caleb was given the floor and Keri Pallesen gave out the proposal to the Commissioners. The medical with PEHP was a 3.9% increase (14,000 or just a bit over $1,000 a month), which is low compared to some of the other things they are seeing. Keri was asked how things are going with PEHP. She stated there have been no complaints. However, there was a small group of employees looking for options to the HSA. Caleb announced that they do have another option that could be chosen for an additional cost. It would be an 18% increase from the HSA. The HSA option would also still be available. There would be some education during the open enrollment period.

Dental was next and it is through Dental Select. It is a 5.6% increase, but the other options were not competitive. Keri hadn't heard any complaints about the dental provider. The vision is a 0% increase as well as no increase for Lincoln Financial, which covers life and disability. These will remain unchanged and they are integrated into Gallgher's Benefit platform. There were issues with AFLAC, so they went out to bid. They got some increased benefits from other options. This looks to double benefits for a slightly better price. There were no questions. Caleb summarized to keep the core benefits, with another option and switching AFLAC to Assurity. Keri asked if the Assurity option integrates with employee navigator and Caleb said it did. There were no other questions. The commissioners thanked Caleb for his efforts. Caleb told the Commissioners to let him or Keri know if there were any questions that needed to be answered. Keri recommended that the County pick up the increased cost for the HSA. Commissioner Lytle asked what that increase was. The increase is in the amount of $14,833.68.

Commissioner Asay motioned to go forward with the Annual Health Insurance Package As Presented By Caleb Brown Of Gallagher Benefits. This includes changing from AFLAC to Assurity and offering a traditional 2nd Plan, which employees would pick up the additional cost of, if the HSA was not desired. . The County will pick up the increased cost for the HSA plan in the amount of $14,833.68. Commissioner Lytle seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay	X			

The motion carried.

Motion to Go In and Out of Redevelopment Agency (RDA): Commissioner Asay motioned to go in and out of the Redevelopment Agency (RDA) Meeting Agenda. Commissioner Lytle seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay	X			

The motion carried.

Approve Minutes: Minutes for October 18, October 25, November 1 and November 7, 2022 were available for review.

Commissioner Asay motioned to approve the minutes of the Tuesday, October 18, 2022 Commission meeting and requested to table the additional minutes to the next commissioner meeting. Commissioner Lytle seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:			X	
Commissioner Lytle:	X			
Commissioner Asay	X			

The motion carried. The remaining minutes were left for next week to approve.

Issues Updates: Commissioner Tippets skipped this unless there was something that needed to be discussed.

Citizen Comments: Harriet Dickerson was online, but did not respond when given a chance.

Cash Summary And Aging Report Review: The Cash Summary Reports and the Aging Report were provided by the Recorder/Treasurer's Office. Commissioner Lytle said he spoke with Brianne and she had provided him an update. Keri said the Hold had not been released yet, but there are still some issues with Fixed Assets, but it is almost completed and should be released soon. Commissioner Asay said there is still the same issue in Fund 33 with Assessing and Collecting.

Commissioner Asay motioned to acknowledge receipt of the Cash Summary dated November 14, 2022 and the Aging Report for all bank accounts of $278,628.08. Commissioner Tippets seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay	X			

The motion carried.

Approve Open Invoice Register: The Open Invoice Register was provided by the Auditor's Office. Commissioner Asay motioned to approve the Open Invoice Register for normal invoices dated November 10, 2022 for normal invoices in the amount of $176,736.09. Commissioner Lytle seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay	X			

The motion carried. Commissioner Lytle requested Brian stamp the form. Commissioner Lytle also requested the Personnel action form be stamped.

Disbursement Listing: The Disbursement Listing was provided by the Auditor's Office for review. Commissioner Asay asked about the $126,000 payment to Zion's Bank and Keri said it was for the Jail Bond. Commissioner Asay motioned to accept the Disbursement Listing for Zion's Checking dated October 30, 2022 through November 10, 2022 in the amount of $310,378.62 Commissioner Lytle seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay	X			

The motion carried.

Purchase Request Approvals: There was thought to be one purchase request, but it is not ready and is under the amount needed for a purchase request.

Randy said that he was in agreement with whatever the rest of the Commission wanted to do in the additional items. Commissioner Asay asked to be excused so he can get on the road to his meeting in St. George.

Correspondence was provided by Commissioner Lytle regarding a bid for grant money and there was already an application and the DCED board did support the Ski Resort application at their meeting last Thursday.

Calendar: Most of the elected officials will be out of the office this week for UAC Commissioner Lytle will not be available the week after Thanksgiving. There is a Planning and Zoning meeting tonight and also a trails meeting.

POLICY AND LEGISLATION:

Discussion And Consideration Of Resolution 22-10: A Resolution Requesting The Recertification Of The Daggett County Justice Court: Commissioner Tippets noted there was a resolution prepared by Attorney Kent Snider. Kent had tried to prepare the letter, but he had some questions for Judge Allphin to make sure that his letter matches hers. Kent said the resolution starts the process. Commissioner Lytle was asked if he had any comments or concerns and he had none.

Commissioner Lytle motioned to approve Resolution 22-10: A Resolution Requesting The Recertification Of The Daggett County Justice Court. Commissioner Tippets seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay				X

The motion carried.

Discussion And Consideration Of Transfer Of Grave Ownership For Block/Section 23 Lot 1 Graves 1-3 From Myron Slaugh To Nola Anderson And Kevin Slaugh. Commissioner Lytle motioned to approve the transfer for Block/ Section 23 Lot 1 Graves 1-3 From Myron Slaugh To Nola Anderson And Kevin Slaugh. Commissioner Tippets seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay				X

The motion carried.

Discussion And Consideration Of Transfer Of Grave Ownership For Block/Section 23 Lot 1 Graves4-6 From Myron Slaugh To Vent Slaugh. Commissioner Lytle motioned to approve the transfer for Block/ Section 23 Lot 1 Graves 4-6 From Myron Slaugh ToVent Slaugh. Commissioner Tippets seconded the motion The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay				X

The motion carried.

Discussion And Consideration Of Renewal of Lobbying Contract For Bob Weidner: Commissioner Lytle motioned to approve the renewal of the lobbying contract in the amount $4,000. CommissionerTippets seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay				X

The motion carried.

Attorney Kent Snider said that he spoke with Craig Smith about separating the accounts for RDA. Craig Smith said that we are in complete compliance, as we are doing as Keri had suggested. No Changes are needed.

With no further business Commissioner Tippets adjourned the meeting at 10:08 am.