

Commission Meeting Minutes

April 4, 2023

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD AT THE EMERY COUNTY COURTHOUSE

APRIL 4, 2023

Present at the meeting was Commission Vice Chairman Jordan Leonard, Commissioner Keven Jensen, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens. Commissioner Lynn Sitterud was excused from the meeting as he was representing Emery County at the UAC Conference in St. George. Vice Chairman Jordan Leonard conducted the meeting and stepped down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)

APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 262684 through and including #262804 was presented for payment.

Requisitions were presented for the following:

REQUISITION	DESCRIPTION	AMOUNT
23-23	(6) Ambulance Narc Box, Control Panel Account, tags, etc Ambulance	\$13,508.00
24-23	Sand Master SM20 Skid Steer Attachment Sheriff	\$19,950.00
25-23	Handtevy set-up/subscription Ambulance	\$ 2,673.25

There were no dispositions.

(2)

APPROVAL OF THE MARCH 21, 2023 COMMISSION MEETING MINUTES

(3)

NOTIFICATION: SELECTED ACELYN MIGLIORI, ALEXA BULLERI, AND PURITY MASON AS PART TIME LIFEGUARDS WORKING UP TO 19.75 HOURS PER WEEK. WAGE GRADE 3 @ \$8.56PH.

(4)

NOTIFICATION: SELECTED DEVIN OLSEN AS A SEASONAL LAWN CARE LABORER WORKING 29 HOURS PER WEEK. WAGE \$14.70 PH.

(5)

APPROVAL TO APPOINT JENNY MARIE GARDNER TO THE MUSEUM BOARD TO SERVE A FOUR (4) YEAR TERM.

Motion to approve the Consent Agenda was made by Commissioner Keven Jensen, seconded by Commissioner Jordan Leonard, and the motion passed.

AYE: Keven Jensen

Jordan Leonard

NAY: none

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM THE CONSENT AGENDA.

(2)

DISCUSS/APPROVE/DENY EMERY COUNTY SHERIFF'S OFFICE APPLICATION FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR THE JULY 2023-JUNE 2024 PERIOD PERFORMANCE.

Jan Luke requested approval for Emery County Sheriff's Office application for the Emergency Management Performance Grant (EMPG) for the July 2023- June 2024 period performance. We have an established EMP and as such are eligible to apply for funds to keep the program moving forward. The match is met with Jan Luke's wages and benefits as in-kind. There is no cash match associated with this grant. They do not know the dollar amount they will receive, as it depends on how many other applications the Division of Emergency Management receives. They generally receive between \$40,000 to \$50,000. Commissioner Keven Jensen made a motion to approve Emery County Sheriff's Office application for the Emergency Management Performance Grant (EMPG) for the July 2023-June 2024 period performance. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Keven Jensen

Jordan Leonard

NAY: none

(3)

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DISCUSS/APPROVE/DENY AGREEMENT BETWEEN EMERY COUNTY AND MEDICAL PROVIDERS LOWELL MORRIS, PA-C; DALEN JOHNSON, NP; AND CAMERON S WILLIAMS, M.D. FOR EMERY COUNTY JAIL INMATE MEDICAL CARE.

Robby Riley presented an updated agreement between Emery County and medical providers Lowell Morris, PA-C; Dalen Johnson, NP; and Cameron s. Williams, M.D. We have been operating under an agreement that had expired over three years ago. This updated agreement was started under the directions of Sheriff Funk, but has taken some time to be completed. During the 2023 budget meetings \$20,000 in funds was added to the budget to allow for the increases. Commissioner Keven Jensen made a motion to approve an agreement between Emery County and Medical providers Lowell Morris, PA-C; Dalen Johnson, NP; Cameron S Williams, M.D. for Emery county Jail Inmate Medical Care. the motion was seconded by Commissioner Jordan Leonard. The motion passed

AYE: Keven Jensen

Jordan Leonard

NAY: none

(4)

ACCEPTANCE OF AWARD OF GRANT FUNDS FROM THE UTAH STATE FIRE MARSHAL'S OFFICE-HAZMAT SECTION TO EMERY COUNTY LEPC IN THE AMOUNT OF \$3,200.00.

Jan Luke explained that this is the award of Grant Funds from the Utah State Fire Marshal's Office-Hazmat section to Emery County LEPC in the amount of \$3,200.00. The application process was approved in November of 2022. There is a \$800.00 match for this grant that is an in-kind match that is met with Jan's time in holding meetings, reporting and procurement of equipment. Commissioner Keven Jensen made a motion to accept the award of grant funds from the Utah State Fire Marshal's Office-Hazmat Section to Emery County LEPC in the amount of \$3,200.00. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Keven Jensen

Jordan Leonard

NAY: none

(5)

APPROVAL TO ADVERTISE ACCEPTING BIDS FOR SCRAP METAL PILE AT THE EMERY COUNTY LANDFILL.

Commissioner Keven Jensen made a motion to approve advertising for purchase of the scrap metal pile at the Emery County Landfill. The motion was seconded by Commissioner Jordan Leonard. The motion seconded.

AYE: Keven Jensen

Jordan Leonard

NAY: none

(6)

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DISCUSS/APPROVE/DENY REQUEST TO REALLOCATE CAPITAL EXPENDITURE MONEY IN THE AMOUNT OF \$30,000.00 TO RE-SURFACE THREE OUTDOOR SLIDES AT THE EMERY COUNTY AQUATIC CENTER.

Commissioner Jensen explained that the outdoor slides at the Aquatic Center are in dire need to be re-surfaced. The hot sun has not been kind to them over the years. It is more cost effective to re-surface them than to replace them. Shannon Hiatt, Aquatic Center Director originally estimated the cost to be approximately \$10,000 to \$15,000. The cost has been found to be double that amount. Commissioner Jensen indicated that he and Shannon Hiatt have met with Brenda Tuttle to look at re-allocating funds from Capital Expenditure to the Aquatic Center to fund the project. Money is not being added to the budget, just moved from one account to another. Commissioner Keven Jensen made a motion to approve the request to reallocate capital expenditure money in the amount of \$30,000 to re-surface three outdoor slides at the Emery County Aquatic Center. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Keven Jensen

Jordan Leonard

NAY: none

(7)

DISCUSS/APPROVE/DENY COMMISSION ADJUSTMENTS FOR BACK TAXES ON PARCEL# 06-0115-0009 AND # 06-0115-0010 WHICH WERE DEEDED TO EMERY TOWN IN 2020 AND SHOULD BE EXEMPT.

Josie Stilson, Treasurer requested adjustments for back taxes on Parcel #06-0115-0009 and #06-0115-0010 which were deeded to Emery Town in 2020 and should be exempt. To correct the back taxes we need a Commission adjustment approval to adjust \$49.57 for #06-0115-0009 And \$150.17 for #06-0115-0010. Commissioner Keven Jensen made a motion to approve Commission Adjustments for back taxes for Emery Town as requested. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Keven Jensen

Jordan Leonard

NAY: none

(8)

DISCUSS/APPROVE/DENY DEFERRAL AGREEMENT FOR GINGER GEISER, FOR AND ON BEHALF OF JACK D GEISER AND GINGER ANN GEISER, ON PARCEL #01-0255-0067 FOR THE PAYMENT OF REAL PROPERTY TAXES THAT ARE FIVE (5) YEARS PAST DUE.

Josie Stilson, Treasurer requested a Deferral Agreement for Ginger Geiser, for and on behalf of Jack D. Geiser and Ginger Ann Geiser on Parcel #01-0255-0067 for the payment of real property taxes that are five (5) years past due. She indicated that Ginger has communicated with her and requested the deferral agreement. Ginger has been unable to work since January

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due to surgery. Jack D. Geiser is a joint owner, but she has no idea where to find him. She has agreed to pay \$92.00 a month until she is back to work after which she has committed to \$300.00 every two weeks. The total amount due is \$4,000. Not including 2023 taxes. She will have to have the back taxes and 2023 taxes paid by November 30, 2023 to avoid having her property on the next may tax sale. Commissioner Keven Jensen made a motion to approve a Deferral Agreement for Ginger Geiser, for and on behalf of Jack D. Geiser and Ginger Ann Geiser. The motion was seconded by Commissioner Jordan Leonard. The motion passed.

AYE: Keven Jensen

Jordan Leonard

NAY: none

(9)

COMMISSION/ELECTED OFFICIALS REPORTS

(10)

ADJOURN

Motion to adjourn the meeting was made by Commissioner Keven Jensen, seconded by Commissioner Jordan Leonard, the motion passed.

AYE: Keven Jensen

Jordan Leonard

NAY: none

ATTEST: _____ COMMISSIONER: _____