

**MINUTES**  
**OF THE KANE COUNTY**  
**BOARD OF COMMISSIONERS' MEETING**  
**March 17, 2014 1:30 PM**  
**IN THE KANE COUNTY COMMISSION CHAMBERS,**  
**76 NORTH MAIN, KANAB, UTAH**

Present: Commissioner/Chairman Douglas K Heaton, Commissioner James L. Matson, Commissioner Dirk Clayson, Clerk/Auditor Karla Johnson, Chief Deputy Attorney Rob VanDyke, and Deputy Clerk Linda Millett

CALL MEETING TO ORDER Commissioner Heaton PRAYER-Commissioner Clayson  
PLEDGE OF ALLEGIANCE-Commissioner Douglas K Heaton  
WELCOME: Commissioner Heaton CITIZEN PUBLIC INPUT: None

REGULAR AGENDA:

- Streetlight Installation at the Kaneplex Road & Hwy 89 Agreement/MOU between Kane County & UDOT was reviewed. UDOT will pay for installation of the light.

**Motion** to sign MOU /Agreement, was made by Commissioner Dirk Clayson and carried with all commissioners present voting in favor.

- A Bicycle Project Cooperative Agreement and MOU between UDOT and the Kane County Office of Tourism was reviewed by Commissioner Dirk Clayson. The Project is for promoting bicycle awareness, bicycle trails, etc. UDOT will contribute funding for this project.

**Motion** to sign MOU Agreement was made by Commissioner Dirk Clayson and carried with all commissioners present voting in favor.

Other Business:

- Schedules: Commissioners confirmed attendance at: Resource, Lake Powell Pipeline, UDOT, Transportation Committee., 20<sup>th</sup> GOP Caucus, Tour Utah 2015, American Aviation, and Grazing on the GSENM Monument meetings, UAC Conference, and CIB training and etc, to ensure representation for Kane County

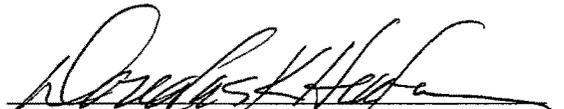
CLOSED SESSION:

**Motion** to enter closed session for a strategy session to discuss, pending or reasonably imminent litigation, or the purchase, exchange lease or sale of real property made by Commissioner Heaton and the motion carried with all Commissioners Present voting in favor.

Present: Commissioner Douglas K. Heaton, Commissioner Dirk Clayson, Commissioner Jim Matson. Auditor Karla Johnson, Deputy Attorney Rob VanDyke, Deputy Clerk Linda Millett

Regular Session resumed

Whereupon Meeting adjourned

  
Commission Chairman Douglas K. Heaton

  
Clerk/Auditor Karla Johnson