

MINUTES OF BOARD OF COUNTY COMMISSIONERS  
MILLARD COUNTY THE 1st DAY OF DECEMBER 2015  
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: James I. Withers ..... Chairperson  
Alan M. Roper ..... Commissioner  
Dean Draper ..... Commissioner

Pat Finlinson ..... County Attorney  
Marki Rowley ..... County Clerk  
Lesli Shields ..... Deputy County Clerk

ALSO PRESENT: Robert Dekker ..... County Sheriff  
Bonnie Gehre ..... Chief Deputy County Auditor  
Sheri Dearden ..... County Treasurer  
Kevin Morris & Rick Bublitz ..... West Millard County Maintenance  
Amanda Allen ..... Chronicle Progress

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, posted at the principal office of the Millard County Commission, posted on the Utah Public Notice Website, and provided to the Millard County Chronicle Progress, a newspaper of general circulation within Millard County, Utah, as required by law, the following proceedings were had:

PUBLIC WAS WELCOMED

The meeting began at 10:00 a.m. after a brief welcome by Commissioner Withers to the public and Commission members.

OPENING STATEMENTS

Commissioner Withers asked if anyone had an opening statement to give. Commissioner Roper said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF NOVEMBER 17, 2015, COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held November 17, 2015, were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Roper made a motion to approve the minutes of November 17, 2015, as corrected.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

FOLLOW UP ACTION ITEMS FROM NOVEMBER 17, 2015

Commissioner Roper said that he will visit with Kelly Swallow, Miss Millard Pageant Director, regarding the Miss Heart of Utah Pageant and report at the next commission meeting.

Commissioner Draper asked Attorney Finlinson if he reviewed the contract with Mark Ward for the creation of the County Resource Management Plan (RMP).

Attorney Finlinson said that he reviewed the contract and it looked fine. He reminded the Commission that the contract was approved at the last commission meeting, subject to his review.

Attorney Finlinson reported that the Material Safety Data Sets (MSDS) issue that has been discussed at previous commission meetings. It will be kept under his budget for 2016 and may be moved to the department heads budget after that.

DISCUSSION AND POSSIBLE APPROVAL OF 2016 COMMISSION DATES

Clerk Rowley presented the proposed commission dates for 2016. She said that the date format will remain the same, with the exception of the month of March.

Commissioner Roper made a motion to approve the 2016 Commission Dates as follows:

January	5	19
February	2	16
March	8	22
April	5	19
May	3	17
June	7	21
July	5	19
August	2	16
September	6	20
October	4	18
November	1	15
December	6	20

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE WASHINGTON COUNTY SHERIFF’S OFFICE AND THE MILLARD COUNTY SHERIFF’S OFFICE

Sheriff Dekker briefly explained that this MOU is for the purpose of facilitating the establishment of the County Jail Screening Process. He said that the Washington County Sheriff’s

Office is considered the “Hub County Jail” and the Millard County Sheriff’s Office is the “Satellite Jail”.

Commissioner Draper made a motion to approve an MOU between the Washington County Sheriff’s Office and the Millard County Sheriff’s Office.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried.

#### DISCUSSION AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR CAMILLE CALL PHOTOGRAPHY, OWNER - CAMILLE CALL

A business license application was presented for Camille Call Photography, Owner - Camille Call, a photography business. After review of the application and finding all signatures in order, Commissioner Roper made a motion to approve a business license for Camille Call Photography, Owner - Camille Call.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

A business license application was presented for Grandma’s Storage, Owner - David & Vicki Allen, a storage unit facility. After review of the application and finding all signatures in order, Commissioner Draper made a motion to approve a business license for Grandma’s Storage, Owner - David & Vicki Allen, subject to ratification at the next commission meeting.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried.

#### PUBLIC INPUT

There was none.

#### OTHER BUSINESS

There was none.

#### DISCUSSIONS FROM EACH COMMISSIONER, COUNTY ATTORNEY, ELECTED OFFICIAL AND SECRETARY

Commissioner Draper asked Attorney Finlinson to clarify if it requires a separate public hearing to increase the salaries of county officers, or would that take place at the budget hearing.

Attorney Finlinson said that he has interpreted that it requires a separate hearing, but he will look further into Utah Code 17-16-14 and report back at a future commission meeting.

Commissioner Roper said that there is a Retirement Open House for Marv Turner, Department of Natural Resources (DNR), tonight in Richfield, Utah, from 5:30 p.m. to 7:30 p.m..

He expressed his appreciation to Mr. Turner for his 48 years of service.

Commissioner Roper said that Annette Garland, Great Basin Water Board, attended a previous commission meeting and asked for a letter of support from the Commission. He said that he would like to present the letter of support to the Constitutional Defense Counsel on December 9, 2015, at the State Capital. He said that he has also asked the Juab County Commissioners to write a letter of support.

The Commission agreed to draft a letter of support after commission meeting today.

Commissioner Roper reported that the deer problems in Fillmore will be discussed at the Fillmore City Council meeting tonight. The Commission briefly discussed the options available to remedy this issue.

Commissioner Roper said that he attended a Governor's Rural Partnership Economic Development meeting November 30, 2015. He said that Steve Styler is the Assistant Chair for this board and Millard County is well represented.

#### POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There was none.

#### POSSIBLE CLOSED MEETING PURSUANT TO UTAH CODE ANNOTATED SECTION 52-4-4&5

There was none.

Commissioner Withers excused Attorney Finlinson for the remainder of the meeting to attend to other County business.

Commissioner Roper made a motion to recess until 10:55 a.m..

Commissioner Draper SECONDED the motion. The voting was unanimous and the meeting recessed at 10:23 a.m..

Commissioner Roper made a motion to reconvene.

Commissioner Draper SECONDED the motion. The voting was unanimous and the meeting reconvened at 10:59 a.m..

#### BID OPENING OF JANITORIAL CONTRACTS

Chief Deputy Auditor, Bonnie Gehre, opened the following bids:

- Delta Satellite Office:
  - Rebecca's Enterprise \$870.00/month
  - Kenneth A. Lee \$865.00/ month

- Road Department:
  - Kenneth A. Lee \$590.00/month
- West Millard Posse Building:
  - Kenneth A. Lee \$350.00/month
  - Rebecca's Enterprise \$250.00/month
- West Millard Recreation:
  - Rebecca's Enterprise \$500.00/month
  - Kenneth A. Lee \$710.00/month
- Delta Special Events:
  - Rebecca's Enterprise \$300.00
- Fillmore Equestrian:
  - Tamara Lane \$500.00/month
- Fillmore Public Health Building:
  - Tamara Lane \$300.00/month
- Jeep Posse:
  - Dixie Funk \$55.00/month
- Landfill Shop:
  - Tamara Lane \$400.00/month
  - Kenneth A. Lee \$400.00/month

Commissioner Draper made a motion to accept the bids, as presented, and review the specifications of the bids, before making a decision.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried.

Kevin Morris, West Millard Maintenance, suggested that the West side janitorial contracts stay as they are currently maintained.

**BID OPENING FOR A BLOCK WALL FENCE AT THE SOUTH ENTRANCE OF THE SHERIFF'S OFFICE**

Chief Deputy Auditor Gehre said that there were no bids received for the block wall fence at the South entrance of the Sheriff's Office.

**WHERE UPON THE MEETING ADJOURNED**

Commissioner Draper made a motion to adjourn the meeting.  
Commissioner Roper SECONDED the motion. The voting was unanimous and the meeting adjourned at 11:15 a.m..

Attest: \_\_\_\_\_

Approved: \_\_\_\_\_