

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 15th 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

EXCUSED: Lesli Shields Deputy County Clerk

ALSO PRESENT: Brandy Grace County Auditor
Sheri Dearden County Treasurer
Pat Manis County Assessor
Amanda Allen Chronicle Progress
Fred Johnson, Landon Rowley and Ron Torgerson . Forestry Fire & State Lands
Trent Wilde USU Extension
Kevin Morris West Millard Maintenance
Robert Dekker County Sheriff

Note: Not all agenda items were followed in order.

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 Draper said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF DECEMBER 1, 2015, COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held December 1, 2015,

were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Draper made a motion to approve the minutes of December 1, 2015, as corrected.

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

APPROVAL OF DECEMBER 1, 2015, BUDGET HEARING MINUTES

The proposed minutes of a budget hearing meeting held December 1, 2015, were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Roper made a motion to approve the budget hearing minutes of December 1, 2015, as corrected.

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

FOLLOW UP ACTION ITEMS FROM DECEMBER 1, 2015

Commissioner Roper said that he visited with Kelly Swallow, Millard County Pageant Director, regarding the County supporting the Miss Heart of Utah Pageant. She felt that the County should focus support on its own pageant. Therefore, it was suggested not to approve the \$300.00 request for supporting the Miss Heart of Utah Pageant at this time. Commissioner Roper will inform the Miss Heart of Utah Pageant Director of the County's decision.

Commissioner Roper said that previously the Commission discussed that the Great Basin Water Network was going to apply for a \$50,000.00 grant from the Community Development Corporation (CDC). He said that they were unable to get on the CDC's last meeting's agenda. However, he emailed the letters of support from Millard County and Juab County to Steve Erickson and said that the Great Basin Water Network will reapply for the next CDC meeting.

RATIFY THE APPROVAL OF A BUSINESS LICENSE FOR GRANDMA'S STORAGE, OWNERS - DAVID & VICKI ALLEN

Commissioner Draper made a motion to ratify the approval of a business license for Grandma's Storage, Owners - David & Vicki Allen.

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

AWARD OF JANITORIAL CONTRACTS

Commissioner Withers said that the commissioners received input regarding the custodial contracts from both the Delta Satellite Office employees and Kevin Morris, West Millard Maintenance Supervisor. Both are happy with Rebecca's Enterprise and would like her to continue to clean their buildings. They suggested that the Commission award those contracts to Rebecca's

Enterprise.

Commissioner Roper recommended to award the contracts for the Landfill Shop and the Fillmore Public Health Building to Tamara Lane.

Commissioner Draper made a motion to award the contracts for the Delta Satellite Office, West Millard Posse Building, West Millard Recreation and Delta Special Events to Rebecca's Enterprise; the Road Department to Kenneth A. Lee; the Fillmore Equestrian, Fillmore Public Health Building and the Landfill Shop to Tamara Lane; and the Fillmore Jeep Posse to Dixie Funk.

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

Each contract will run for 5 years, expiring on December 31, 2020.

DISCUSSION AND POSSIBLE CONSIDERATION OF A CONTRACT WITH FILLMORE CITY FOR JUSTICE COURT SERVICES

Attorney Finlinson explained that Cindy Probert, Fillmore City Justice Court Judge, approached him regarding immediate help from the County with the Fillmore City Justice Court. He told her that he would put it on the next commission agenda for discussion and possible consideration. She later requested that it be removed from the agenda and no longer wishes to have the discussion.

DISCUSSION AND POSSIBLE CONSIDERATION OF A ONE MONTH EXTENSION TO THE PUBLIC DEFENDER CONTRACT

Attorney Finlinson explained that he is still working on the Request for Proposal (RFP) for the Public Defender and is hopeful that it will be finished in January. He discussed with Tate Bennet, Millard County Public Defender, a one month extension to his current contract while they continue to work on the RFP. He said that Mr. Bennett seemed satisfied with that decision.

Commissioner Draper questioned if one month would be enough of an extension. Attorney Finlinson said that he feels one month would be sufficient.

Commissioner Roper made a motion to approve a one month extension to the Public Defender Contract.

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

Commissioner Draper made a motion to take a short recess until 10:35 a.m..

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried. The meeting recessed at 10:19 a.m..

Commissioner Roper made a motion to reconvene the commission meeting.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried. The meeting reconvened at 10:35 a.m..

DISCUSSION AND POSSIBLE APPROVAL OF THE STATE FORESTRY WILDLAND FIRE BUDGET - LANDON ROWLEY

Fred Johnson, Landon Rowley and Ron Torgerson came to discuss the State Forestry Wildland Fire Budget with the Commissioners.

Mr. Johnson went over the budget and explained how it is determined. He explained that the insurance fee is the premium that the County pays to have the State cover the cost of fires above the amount of the County's budget. He explained that the County budgets an amount and whatever fire costs exceed that amount, the State of Utah indemnifies the County for those costs, as long as the County pays the insurance premium.

Mr. Johnson explained that the warden salary is a 50/50 split between the County and the State. He said that the assistant warden salary line item pays for the time spent at any County meetings. Anytime the assistant warden participates in a fire he is paid separately out of the State's Fire Suppression Budget.

Commissioner Draper said that there is a Fire District Meeting tomorrow night and confirmed that if the assistant warden attends that meeting he will not be paid. Mr. Johnson explained that the assistant warden is only a seasonal employee and will not be paid for tomorrow's meeting.

Mr. Johnson said that the Equipment, Supplies and Maintenance line item includes vehicle costs for Mr. Rowley and that all the other line items are pretty much self explanatory.

Commissioner Draper said that there are three counties who do not pay the insurance premium. Mr. Johnson explained that those three counties do not pay the premium due to special circumstances that reflect only their counties.

Mr. Johnson highly recommended that Millard County continue to pay the premium due to its fire history.

Commissioner Roper said that the 2016 Catastrophe Study must be submitted no later than January 16, 2015 and suggested to get together with Mr. Rowley to identify certain areas.

Mr. Johnson explained that the study is for identifying projects that the County proposes the State fund with catastrophic fire money.

Commissioner Roper welcomed Ron Torgerson who replaced Marv Turner. He said that Mr. Torgerson comes from SITLA and the County is excited to work with him.

Commissioner Roper made a motion to approve the 2016 State Forestry Wildland Fire Budget.

Commissioner Draper **SECONDED** the motion and clarified that it would include all the items in the budget including the premium. The voting was unanimous and the motion carried.

UPDATE REGARDING THE NEW USU EXTENSION AGENT - TRENT WILDE

Trent Wilde, USU Extension Agent, informed the Commission that the USU Extension interviewed three candidates and chose to hire Deric Despain.

He said that Mr. Despain has been teaching Future Farmers of America (FFA), at Snow Canyon High School in St. George, Utah. He grew up in the Alpine area, has an interest in Agriculture and comes from a family with experience cutting horses. He received his PhD in Education with his undergraduate degree in Animal, Dairy and Veterinary Science. He is still looking for a place to live and would like a couple of acres for his home and his animals.

Mr. Wilde said that he feels pretty good about hiring Mr. Despain and feels that they did a good job in finding someone with interest in the County and a desire to be here.

Mr. Despain will start his position with USU Extension January 4, 2016.

Commissioner Roper and Commissioner Withers expressed appreciation to Mr. Wilde for his services and the work he has done for Millard County. They wished him well in his new endeavor.

UPDATE REGARDING THE JUWI SOLAR PROJECT - GREG KESLER

Commissioner Roper asked Mr. Kesler to give an update on Phase II of the Juwi Solar Project.

Mr. Kesler explained that the second phase has been quite a process, but he feels it will go through.

He said that the project is over budget quite a bit, so he got involved and by contacting other companies and looking at different ways of doing the project they were able to save \$1.5 million dollars. He said that he also agreed to concessions in the deal and it now looks like it is going to move forward.

Mr. Kesler said that there have been a few glitches with getting the power turned on. The power was originally scheduled to be turned on December 1, 2015 and he thinks that penalties have been assessed due to not meeting certain deadlines.

Mr. Kesler said that they are discussing the third phase of the project, which would not be as big as Phase I and Phase II. However, he does not know if that is realistic at this point.

He said that the company has been really good to work with and have been really straight forward with him. He said that if they can keep within the budget they will be able to sell it.

The commissioners thanked Mr. Kesler for the update and asked him to keep in contact with Commissioner Roper.

PUBLIC HEARING FOR THE PURPOSE OF OPENING BUDGETS FOR THE 2015 YEAR. BUDGETS TO BE CONSIDERED FOR INCREASED APPROPRIATION ARE: GENERAL FUND, RECREATION, CLASS B ROAD AND EMERGENCY TELEPHONE - 911

Commissioner Roper made a motion to enter into a public hearing for the purpose of opening budgets for the 2015 year. Budgets to be considered for increased appropriation are: General Fund, Recreation, Class B Road and Emergency Telephone - 911

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 11:02 a.m..

Present were: Auditor Grace, Treasurer Dearden, Assessor Manis, Recorder Hansen and Amanda Allen.

Auditor Grace explained that the main reason for opening and increasing the General Fund Budget is to reflect the additional property tax revenue that was not anticipated at the time the 2015 Budget was adopted. She said that the following line items were increased:

- Property Tax; \$1,164,152.00.
- County Assessing and Collecting; \$131,307.00.
- Assessing and Collecting for the State; \$2,327.00.

She said that this is just under \$1.3 million in additional revenue generated from new growth and property tax revenue.

Auditor Grace explained the other increase for General Fund: \$1.1 million was budgeted in Payment in Lieu of Taxes (PILT) and \$300,000.00 in the Road Department. However, they did not transfer the \$300,000.00 into the Road Department, so as far as General Fund, overall they are looking at a \$1.6 million increase.

She said that she has been watching the Road Department closely and does not know if there will be a need for an increase, but she advertised it just in case.

Auditor Grace said that Recreation will be really close with East Recreation being over budget. She said overall the fund will be okay, but it is close enough that she advertised it.

She said that the same is true for E-911, which is an enterprise fund. She already made the transfers from the general fund to cover the E-911 fund.

There were no other comments made.

Commissioner Draper made a motion to close the public hearing.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 11:05 a.m..

The regular meeting reconvened.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 15-12-15, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, TO OPEN THE 2015 MILLARD COUNTY BUDGET AND AMEND THE GENERAL FUND, RECREATION, CLASS B ROAD AND EMERGENCY TELEPHONE - 911

Auditor Grace clarified that even though the resolution allows for an increase in budget for those four funds, she will only transfer what is necessary to keep the County in compliance with year end.

Commissioner Roper made a motion to approve Resolution 15-12-15, a resolution of the Board of County Commissioners of Millard County, Utah, to open the 2015 Millard County budget

and amend the General Fund, Recreation, Class B Road and Emergency Telephone - 911.

Commissioner Draper SECONDED the motion. Clerk Rowley called for a roll call vote. Commission Roper voted YES. Commissioner Draper voted YES. Commissioner Withers voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 15-12-15A, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, TRANSFERRING UNENCUMBERED OR UNEXPECTED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT WITHIN THE SAME FUND

Auditor Grace said that this resolution allows her, by statute, to transfer funds from one department to another department; as long as it is within the same fund. This is done so that she can close the books with each department remaining within a budget.

Commissioner Draper made a motion to approve Resolution 15-12-15A, a resolution of the Board of County Commissioners of Millard County, Utah, transferring unencumbered or unexpected appropriation balances from one department in a fund to another department within the same fund.

Commissioner Roper SECONDED the motion. Clerk Rowley called for a roll call vote. Commission Draper voted YES. Commissioner Roper voted YES. Commissioner Withers voted YES. The voting was unanimous and the motion carried.

OTHER BUSINESS

Commissioner Draper presented the 2016 Predator Control Contract with the Department of Agriculture and Food in the amount of \$4,500.00, for approval. Commissioner Withers explained that the Department of Agriculture and Food will match the County's cost of \$4,500.00 for predator control.

The Commissioners discussed the different types of bounties requested by citizens this year. Commissioner Roper suggested to get any input the County may have to the Department of Agriculture and Food as soon as possible.

Commissioner Draper made a motion to approve the 2016 Predator Control contract with the Department of Agriculture and Food in the amount of \$4,500.00.

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

Commissioner Roper informed the Commission that the Six County Association of Governments recognized Sahara Motors, Owner Russ and Cindy Greathouse, as the Business of the Year.

Commissioner Roper said that he has been working with Richard Waddingham on a Memorandum of Understanding (MOU), for the Fillmore Senior Citizen Center.

Attorney Finlinson said he was asked to discuss changes to the step and grade for West Millard Maintenance. He said that he does not know if it would require step and grade changes or just authorization of changes in the policy.

Later, Mr. Morris explained that he has an employee who will be retiring and he would like to hire a mechanic as his replacement. He said that the experience required for this position exceeds the experience for the Maintenance I step on the Step and Grade Schedule. He suggested hiring that position as a Maintenance II.

Auditor Grace went over policy regarding the Step and Grade Schedule and the responsibilities within those steps.

After discussing options with Mr. Morris, it was suggested to create a new position for a Maintenance Mechanic in the West Millard Maintenance Department. Mr. Morris will work with Attorney Finlinson to create the job description.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON THE MILLARD COUNTY STEP AND GRADE POLICY REGARDING POSSIBLE INCREASES TO THE SALARIES AND WAGES OF ELECTED OFFICIALS AND THEIR CHIEF DEPUTIES (EXCLUDING COUNTY COMMISSIONERS)

Commissioner Draper made a motion to enter into a public hearing for the purpose of receiving public comment on the Millard County step and grade policy regarding possible increases to the salaries and wages of elected officials and their chief deputies (excluding County Commissioners).

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 11:15 a.m..

Present were: Auditor Grace, Treasurer Dearden, Assessor Manis, Recorder Hansen and Amanda Allen.

Commissioner Withers explained that by policy, every four years the County should determine whether to increase the salaries of the Row Officials and their chief deputies.

He explained that there was a survey done in 2011 that compared Millard County officials' salaries to other Class 5 County Officials' salaries. That survey was recently updated to reflect the 2015 salaries of the Class 5 Counties.

He said that, based on the policy, the County has decided to discuss increasing the salaries of all Row Officials and their chief deputies and staying in compliance with that policy, they look at other county salaries to determine the amount of the increase.

Auditor Grace clarified that the reason why the County looks at Class 5 Counties, as a comparison, is because it is the same survey group the County used for all county salaries in determining the original step and grade schedule. The commissioners, at the time, were adamant about using the same survey group they used when first doing the step and grade schedule.

Auditor Grace informed the Commission that the figures presented today do not include the 3% cost of living (COLA) raise recently granted to all county employees.

Commissioner Draper clarified that Row Officials include the auditor, assessor, attorney,

clerk, recorder, sheriff and treasurer and does not include the commissioners.

He also said that the need for people to pay their bills is the driving force behind this discussion. The people have a right to have an expectation to better themselves and their families, even though they choose a career knowing what income they agreed to serve for.

He said that, by policy, chief deputies' salaries are tied to the salaries of the elected officials' therefore, the chief deputies could be stuck with no increases if this is not considered.

He said that the people who put their heart and soul into doing the best job they can in serving the County deserve to be recognized.

Commissioner Draper said that the recently approved COLA for county employees was based on the same issues.

Commissioner Draper said that the recent survey conducted, shows that Millard County salaries are lower than other counties. The counties who have lower salaries have additional help with certain jobs that the officials in Millard County do themselves.

He said that it is the job of the elected officials to take care of the needs of the County and he feels that it is time to increase their salaries.

Commissioner Roper said that he has come to see that the Millard County Officials are some of the best in the State. He said that as elected officials they are scrutinized when increasing salaries, therefore, the County tries to discuss this at a time that is not before an election nor right after an election and he too feels that the Row Officials deserve the increase.

Commissioner Withers said that he agrees that Millard County has the best Row Officials in the State. He said that he has enough experience to see that they are the best there is and they need to have some type of financial incentive.

There were no other comments made.

Commissioner Roper made a motion to close the public hearing.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 11:25 a.m..

The regular meeting reconvened.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 15-12-15B, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, ADOPTING THE FINAL BUDGET FOR MILLARD COUNTY FOR FISCAL YEAR 2016 AND FIXING SALARIES FOR VARIOUS COUNTY OFFICERS

Auditor Grace explained that the numbers for the budget presented today are really close to the numbers presented the night of the budget hearing. She said that there have been changes made to the budget as recently as this morning.

Attorney Finlinson suggested that she review the changes made to the budget for the minutes.

Auditor Grace said that as of the changes made prior to today, there was a balanced budget, with the exception of \$570,000.00 in surplus for General Fund that has not yet been allocated.

The following are the most recent changes:

- \$7,500.00 was added for a sequel server for the Assessor's Office.
- \$25,000.00 was added for a vehicle in the Assessor's Office.
- \$10,000.00 was added to the Computer Department for travel, training, telephone and other expenses related to the new employee.
- \$22,500.00 was added to upgrade office furniture in the Clerk's Office.

Auditor Grace said that she would like to allocate \$100,000.00 in the sick leave buy-out line item, to fund this year's retiring employees' sick leave buy-out. She said that whatever is leftover would be surplus and would be put into Fund Balance Increase in order to balance the budget.

Attorney Finlinson read paragraphs 1 and 2 of the resolution to see if the language satisfies the Commission. After discussion, Attorney Finlinson made suggested language changes to the resolution.

Auditor Grace said that the total cost for bringing the Row Officials salaries up to the average on the survey would be approximately \$30,800.00. She also clarified that Millard County does not combine the office of auditor and clerk therefore, the Clerk and Auditor will be paid the same as the other Row Officials.

The commissioners discussed the figures for increasing the row official salaries with Auditor Grace.

Commissioner Roper made a motion to approve Resolution 15-12-15B, a resolution of the Board of County Commissioners of Millard County, Utah, adopting the final budget for Millard County for fiscal year 2016 and fixing salaries for various county officers and bringing the Row Officials' salaries in line with the average counties' salaries reflected on the 2015 survey.

Commissioner Draper SECONDED the motion. Clerk Rowley called for a roll call vote. Commission Roper voted YES. Commissioner Draper voted YES. Commissioner Withers voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF A COOPERATIVE LAW ENFORCEMENT AGREEMENT BETWEEN THE SHERIFF'S OFFICE AND THE USDA, FOREST SERVICE

Sheriff Dekker presented the renewal agreement for the commissioners to sign. He explained that this agreement is for canyon patrol provided by the Sheriff's Office and that the contract has not changed from last year's contract.

Commissioner Draper made a motion to approve a Cooperative Law Enforcement Agreement between the Sheriff's Office and the USDA, Forest Service.

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

DISCUSSION AND POSSIBLE APPROVAL OF A CELL PHONE ALLOWANCE FOR DEPUTIES IN THE SHERIFF'S OFFICE

Sheriff Dekker presented cell phone allowance requests in the amount of \$40.00 per month, for Deputies Blad, Gonzalez, Stephenson, Sisson, Whitaker and Curtis. He also presented requests to increase the cell phone allowance to \$60.00 per month, for Mike Peacock and Clete Carter.

Commissioner Roper made a motion to approve cell phone allowances for the Sheriff's Office in the amount of \$40.00 per month, for Deputies Blad, Gonzalez, Stephenson, Sisson, Whitaker and Curtis and to increase the cell phone allowance to \$60.00 per month, for Mike Peacock and Clete Carter.

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

DISCUSSION AND POSSIBLE APPROVAL OF A CREDIT CARD FOR DEPUTIES IN THE SHERIFF'S OFFICE

Sheriff Dekker requested credit cards in the amount of \$1,000 for Mike Turner, Clete Carter, and Rob Clark.

Commissioner Draper made a motion to approve credit cards for the Sheriff's Office in the amount of \$1,000.00 each, for Mike Turner, Rob Clark and Clete Carter.

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

The commissioners discussed options for increasing volunteers in the Ambulance Department. It was suggested that Commissioner Draper work with the Millard County Chronicle Progress to run a notice in the paper.

Commissioner Draper and Sheriff Dekker will work on informing the current ambulance volunteers of the wage increase approved in the 2016 Budget.

PUBLIC INPUT

There was none.

OTHER BUSINESS CONTINUED

Commissioner Roper said that Brandon Bartholomew, Natural Impressions, questioned when the County would release the \$15,000.00 bond for the project at the Courthouse.

Auditor Grace said that Mr. Bartholomew submitted the \$15,000.00 bond release request, as well as a change order invoice in the amount of \$11,000.00. She suggested that the commissioners do a walk through of the project before approving the invoice or releasing the bond.

Commissioner Withers questioned if the Building Authority documents have been filed. He

said that the contract expires January 31, 2016.

Auditor Grace said that the documents required to be filed with the State have been filed and the County is now a registered entity as the Building Authority.

She said that she thinks that Olsen & Chamberlain's Office in Richfield, Utah is working on the next step of the process.

Attorney Finlinson said that he has a certified copy of the Articles of Corporation establishing the Building Authority as a Non Profit Organization in the County. He said that he will contact Olsen & Chamberlain's Office to see where they are with the bond process.

Commissioner Withers informed the Commission that there was an engineering issue with the garage door of the new Weed Department building in Delta and needs to be upgraded. Pavant Builders will submit a change order in the amount of \$1,800.00 to the County.

Commissioner Withers questioned if Attorney Finlinson received the information on the MOU with the BLM on the Potash Plant.

Attorney Finlinson said that he will get a copy of the old MOU from the BLM and create a new one for approval.

Attorney Finlinson said that the issues regarding the tower site on Wheeler Peak is not going well, but he hopes that the County will not have to fund the reclamation efforts.

He said that the rangers of Great Basin National Park have no interest in the County continuing to use that tower site; as far as they are concerned the County has abandoned it.

He said that he is now working with the head ranger of Great Basin National Park to get this resolved.

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

There was none.

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.

WHERE UPON THE MEETING ADJOURNED

Commissioner Roper made a motion to adjourn the meeting.

Commissioner Draper SECONDED the motion. The voting was unanimous and the meeting adjourned at 12:34 p.m..

Attest: _____

Approved: _____