

MINUTES OF BOARD OF COUNTY COMMISSIONERS  
MILLARD COUNTY THE 7th DAY OF MARCH 2017  
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: James I. Withers . . . . . Chairperson  
Dean Draper . . . . . Commissioner  
Wayne Jackson . . . . . Commissioner

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

ALSO PRESENT: Robert Dekker . . . . . County Sheriff  
Dana Jordan . . . . . Chronicle Progress  
Kevin Bunnell & Gary Bezzant . . . . . Utah Division of Wildlife Resources (UDWR)  
Bart Whatcott . . . . . East Millard Swimming Pool  
Sheri Dearden . . . . . County Treasurer  
Bonnie Gehre . . . . . County Auditor  
Beverly DeWyze & Miriam Waddingham . . . . . American Legion Ladies Auxiliary  
Travis Kyhl . . . . . Six County Association of Government (AOG)  
Klint Penney & Micky Robison . . . . . East Millard Maintenance  
Mel & Kristen Gamble and Travis Zufelt . . . . . Citizens  
Landon Rowley & Fred Johnson . . . . . Utah Forestry Fire & State Lands (FFSL)  
Dent Kirkland . . . . . Delta City Public Works Director  
Kevin Orton . . . . . Fillmore City Recorder  
Brian Stephenson, Tamara Dallin & Rod Dastrup . . . . . Holden Town  
Andrew Dutson . . . . . Lynndyl Town Mayor  
Earl Gardner . . . . . Kanosh Town Mayor  
Lynnette Madsen . . . . . Meadow Town Mayor

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 read a quote from the 1930 Scoutmaster's Handbook, "Wanted: God give us men a time like this demands, strong minds, great hearts, true faith and ready hands. Men whom the lust of office does not kill, men whom the spoils of office cannot buy, men who possess opinions and a will, men who have honor, men who will not lie." Attorney Finlinson said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

## APPROVAL OF FEBRUARY 21, 2017, COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held February 21, 2017, were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Draper made a motion to approve the minutes of February 21, 2017, as corrected.

Commissioner Jackson **SECONDED** the motion. The voting was unanimous and the motion carried.

## FOLLOW UP ACTION ITEMS FROM FEBRUARY 21, 2017

Commissioner Jackson said that the construction bond for the Records Building has now been posted.

Commissioner Jackson said that at the previous meeting, he mentioned that the Wellness Committee wanted a representative from USU Extension to attend, however, USU Extension is not eligible to participate since they are not County employees.

Commissioner Jackson said that the invoice for the doorknobs on the Commission Chambers doors has been paid.

## DISCLOSURE STATEMENTS

There was none.

## DISCUSSION AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR SUNFLOWER MEADOWS HERB FARM, OWNER - JANET LOVE

A business license application was presented for Sunflower Meadows Herb Farm, Owner - Janet Love, an herb farm business. After review of the application and finding all signatures in order, Commissioner Jackson made a motion to approve a business license for Sunflower Meadows Herb Farm, Owner - Janet Love.

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

## AWARD OF CONTRACT FOR RESURFACING THE EAST MILLARD POOL

Commissioner Jackson made a motion to award the contract for resurfacing the East Millard Pool to Mid America Pool Renovation Inc., in the amount of \$54,055.00.

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

## PRESENTATION OF THE PAYMENT IN LIEU OF TAXES (PILT) - KEVIN D. BUNNELL, DIVISION OF WILDLIFE (DWR) REGIONAL SUPERVISOR

Kevin Bunnell, DWR Regional Supervisor, presented the PILT payment in the amount of \$9,266.75.

Mr. Bunnell reported that a deer in Delta was moved to Whiskey Creek. He said that some residents were upset that the deer was moved, but it was the right thing to do; deer are wild animals and should not be treated as pets.

Mr. Bunnell stated that the Snow Goose Festival has ended and continues to grow each year. He said it has created a conflict with closing the hunt for that week from some landowners whose land is being damaged by the geese. He said that Lynn Zubeck, DWR Wildlife Specialist, has had more intense complaints this year than in previous years.

Commissioner Withers said that he has not had any complaints this year, but in the past he has heard more complaints from the hunters than the farmers.

Commissioner Draper said that most people enjoy the festival and it is a tourism boon to the County. There are less than a handful of people who are unhappy with it.

Mr. Bunnell briefly discussed the new DWR Conservation Officer, Curtis Shumway, and the new DWR Biologist, Dave Smedley. He then introduced Gary Bezzant, DWR Habitat Manager.

Mr. Bezzant said that his staff is currently in the process of writing a management plan for a 17,000 acre Wildlife Management Area (WMA) in Fillmore. He briefly discussed the three bullet points that will be included in the plan; a travel management plan, a grazing plan and the shooting range. He stated that it was found that a cooperative agreement that was in place for the shooting range is about five years out of date and will need to be updated.

Commissioner Withers expressed appreciation to the DWR for its efforts in working with the local residents of the County.

## DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 17-03-07, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, ADOPTING A POLICY GOVERNING CHANGES OF ADDRESS ON PROPERTY RECORDS AND TAX NOTICES

Attorney Finlinson said that this resolution impacts the offices of the County Auditor,

Treasurer, Recorder and Assessor. The Recorder's Office serves as the repository for records relating to the ownership, transfer and encumbrance of real property and maintains a database of current ownership information, including names and mailing address; the other three offices rely upon those records to perform their functions.

Attorney Finlinson said that the County has been put in the middle of family disagreements and potentially fraudulent situations because it does not have a policy in place for mailing address changes. He then briefly stated the four categories of people and/or entities who can request a change of mailing address. All requests must be submitted in writing.

Commissioner Draper made a motion to approve Resolution 17-03-07, a resolution of the Board of County Commissioners of Millard County, Utah, adopting a policy governing changes of address on property records and tax notices.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF FUNDING FOR THE AMERICAN LEGION LADIES AUXILIARY GIRLS STATE - MIRIAM WADDINGHAM & BEVERLY DEWYZE

Ms. Waddingham said that there are six girls who are wanting to go to Girls State this year. She said that the total cost is \$350.00 per girl and the girls are required to pay \$150.00. She asked the Commissioner for consideration of a donation of \$200.00 per girl.

Commissioner Jackson made a motion to approve funding \$1,200.00 for the American Legion Ladies Auxiliary Girls State.

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

Ms. Waddingham said that when they left their meeting last night at the M.E. Bird Center, there was no outside lighting at all.

Commissioner Withers said that Kevin Morris, West Millard Maintenance, is working on this situation and will be putting a pole in on the corner where the sidewalks meet.

Commissioner Jackson asked for the girls to report back when Girls State is over.

#### REVIEW AND POSSIBLE APPROVAL ON APPLICATION #Z-2017-001 FOR A SINGLE LOT AFTER THE FACT NON-PLAT SUBDIVISION FOR PROPERTY LOCATED AT APPROXIMATELY ½ MILE WEST OF KANOSH, UTAH, ON SAND HILL ROAD, FOR THE PURPOSE OF DIVIDING PARCEL #8154. IT IS PROPOSED THAT THE 26.80 ACRE PARCEL BE DIVIDED CREATING TWO (2) PARCELS - ONE PARCEL HAVING 9.00 ACRES AND THE OTHER PARCEL HAVING THE REMAINING 17.80 ACRES. PETITIONERS - MEL & KRISTEN GAMBLE. OWNERS - WILLIAM R & KAREN C CROOK.

Ms. Gamble said that they purchased this land to build a single family residence and for agricultural use.

Commissioner Draper said that the Planning Commission gave this application a favorable recommendation.

Commissioner Draper made a motion to approve application #Z-2017-001 for a single lot after the fact non-plat subdivision for property located at approximately ½ mile West of Kanosh, Utah, on Sand Hill Road, for the purpose of dividing Parcel #8154.

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

#### PUBLIC INPUT

There was none.

#### OTHER BUSINESS

Commissioner Jackson said that Connie Best from the Food Bank asked if the County had a truck and/or trailer that could be used to move food that will be donated during the food drive March 18 through March 21, 2017. He said that the National Guard normally provides a truck, but they are no longer in town.

Commissioner Withers advised Commissioner Jackson to contact Brandon Winget, County Road Supervisor.

Commissioner Jackson expressed appreciation to East Millard Maintenance for the repairs done on the Central Utah Health Building.

Attorney Finlinson said that the original bid invitation for the Records Building was broad, and the brick and soffit was included.

Commissioner Withers said that this can be discussed further when the building gets to the point where it is ready for brick and soffit.

Commissioner Jackson welcomed Nate Porter to his new position as the East Millard Recreation Director.

Commissioner Jackson said that Bart Whatcott found a power pole laying down at the Outdoor Arena with only wires holding it up.

Mr. Whatcott said that he called Flowell Electric to get a bid on the cost to replace the pole. Commissioner Withers said that this needs to be repaired as soon as possible.

Commissioner Draper said that there are nine members in the Millard County Water Conservancy District, who have all served on the board since its inception. Several of these board members have asked to retire. He is currently searching for persons who would like to serve on the board, which will need to be accomplished soon.

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

## AND SECRETARY

Commissioner Draper said that there is a Fire District meeting March 24, 2017, at 10:00 a.m., in Richfield. He said that he and Commissioner Withers will be out of town and asked Commissioner Jackson to attend this meeting in his place.

Commissioner Draper said that KSL is sponsoring a town hall in Fillmore, March 20, 2017, at 7:00 p.m.. KSL requested for all three commissioners to be at the town hall, however, Commissioner Withers will be unable to attend.

Commissioner Draper said that all three commissioners attended the National Association of Counties (NACo), conference in Washington D.C., and briefly discussed several items of interest from the conference.

Commissioner Jackson agreed that it was a great conference. He said that he found a committee that will update and/or repair the County Veterans Monument, in the future. He has started the process to get the monument on the register.

## 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.

## DISCUSSION AND POSSIBLE APPROVAL OF PROPERTY TAX AGREEMENTS, SETTLEMENTS OR DEFERRALS - TREASURER DEARDEN

Treasurer Dearden presented an application for settlement and/or deferral of property tax for Travis G & Brittney A Zufelt, Parcel #D-863, in the amount of \$5,260.12; Parcel #D-862, in the amount of \$2,603.61; Parcel #X-2842, in the amount of \$847.39.

Mr. Zufelt briefly explained why the property taxes have not been paid. He is prepared to make a payment in the amount of \$1,000.00 today and asked to pay \$250.00-\$300.00 per month until it is paid in full. He is not asking for any penalties or interest to be waived. He said that along with making the monthly payments, he is prepared to keep the 2017 taxes current.

Commissioner Draper made a motion to approve a property tax agreement with Mr. Zufelt for Parcels #D-863, #D-862 and #X-2842, with a total amount due of \$8,711.12. Mr. Zufelt will make a down payment today of \$1,000.00 and continue to pay \$300.00 per month until it is paid in full. All three properties will be removed from the 2017 Tax Sale.

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

Treasurer Dearden presented an application for settlement and/or deferral of property tax for Brittney Millwee, Parcel #DO-3137-1. She said that Ms. Millwee is only asking for a 60 day extension, she will pay the amount due in full, including penalties and interest. The parcel will need to be removed from the 2017 Tax Sale.

Commissioner Jackson made a motion to approve removing Parcel #DO-3137-1 from the 2017 Tax Sale and give a 60 day extension for the taxes to be paid in full including penalties and interest.

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

Treasurer Dearden said that Robert Smith has paid the taxes in full on Parcel #F-223, as agreed.

#### REVIEW OF THE FEBRUARY FINANCIAL REPORT - TREASURER DEARDEN

The commissioners reviewed the financial reports for the month of February.

#### DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 17-03-07A, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, APPOINTING A TRUSTEE TO THE BOARD OF MILLARD COUNTY DRAINAGE DISTRICT 2

Clerk Rowley said that she has not received any phone calls expressing interest regarding being a trustee on this board.

Commissioner Withers stated that when State officials start mandating that volunteers sign a document stating that in their fiduciary duties they can be prosecuted for a mistake, there will not be anymore volunteers. It is very difficult to run the County without volunteers.

Attorney Finlinson clarified that a volunteer would not be prosecuted for a mistake.

Commissioner Draper made a motion to table this agenda item.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 17-03-07B, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, AMENDING RESOLUTION 13-01-22 (ADOPTING MILLARD COUNTY'S STEP & GRADE POLICY), BY CLARIFYING THE STATUS OF PART-TIME DISPATCHERS WITHIN THE MILLARD COUNTY SHERIFF'S OFFICE

Sheriff Dekker said that his office is staffed with three full-time and three part-time dispatchers. He said that all dispatchers have been treated at the same grade because of the certifications that are required of them. He said that in general, he tries to keep the part-time dispatchers under 30 hours per week because of the Affordable Care Act (ACA); however, they are

sometimes required to work over 30 hours because of an emergency.

Sheriff Dekker said that he recently requested a step increase for a part-time dispatcher that was denied because of hours worked. He said that he asked for this resolution to be drafted because of this issue.

Auditor Gehre said that she is required to follow the County policy, which is why the step increase was denied. She said that there is possibly a conflict in other areas as well.

Attorney Finlinson read the paragraph that will be amended.

Auditor Gehre quoted County policy; to be eligible for promotion, the employee must work in one position for two years.

Sheriff Dekker stated that the Sheriff's Office has a different policy and its policy supercedes the County policy.

Attorney Finlinson said that any promotion requires two years in the one position to be eligible. He said that for law enforcement positions, that does not always work. He said that every law enforcement agency has its own set of policies that governs promotions within the law enforcement agency.

Sheriff Dekker said that within the County policy it states that if there is a difference between the County policy and the Sheriff's Office policy, that the Sheriff's Office policy overrides the County policy.

Commissioner Draper made a motion to approve Resolution 17-03-07B, a resolution of the Board of County Commissioners of Millard County, Utah, amending Resolution 13-01-22 (adopting Millard County's Step & Grade Policy), by clarifying the status of emergency services dispatchers within the Millard County Sheriff's Office.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 17-03-07C, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, AMENDING RESOLUTION 13-01-22 (ADOPTING MILLARD COUNTY'S STEP & GRADE POLICY), BY CHANGING COMPENSATION RATES FOR POSITIONS WITHIN THE EAST MILLARD MAINTENANCE DEPARTMENT (JANITORIAL)

Klint Penney, East Millard Maintenance Supervisor, said that Micky Robison, East Millard Maintenance Custodian, is up for her normal step increase. He said that Ms. Robison is currently at a grade 6, but while comparing her grade with those of the custodians at the County School District, it seems that Ms. Robison should be at a grade 9, which would be an additional \$2.39 per hour. Ms. Robison has 8 years with Maintenance and 25 total years of service with the County. She is currently being compensated with only 8 years of service.

Mr. Penney explained that Ms. Robison was transferred from East Millard Recreation to East Millard Maintenance before the Step and Grade Scale was implemented in 2009, which is when she was given a grade 6.

Auditor Gehre said that in 2009, Ms. Robison's position as Assistant Pool Manager was eliminated and the position was created to move her to East Millard Maintenance Custodian; it was



decided by the administration at the time to start her at a grade 6B.

Commissioner Jackson said that Ms. Robison did not have a choice when she was moved over to Maintenance, her position with Recreation was just eliminated. He said that Ms. Robison has 25 years of service, but is being paid as if she only has 8 years of service. He feels that Ms. Robison should be paid with 25 years of service.

Bart Whatcott, former commissioner, gave a brief history on what happened in 2009 when the pool supervisor positions were eliminated.

Attorney Finlinson said that the resolution today would only change the grade, changing years of service is a much bigger change to County policy.

Auditor Gehre said that there are four factors that are used when evaluating and creating grades and cautioned the commissioners to use those factors in order to remain consistent.

Mr. Penney expressed his appreciation to Ms. Robison for her many years of service.

Commissioner Draper made a motion to approve Resolution 17-03-07C, a resolution of the Board of County Commissioners of Millard County, Utah, amending Resolution 13-01-22 (adopting Millard County's Step & Grade Policy), by changing the grade designation for the position of custodian within the East Millard Maintenance Department from a Grade 6 to a Grade 9.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 17-03-07D, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, AMENDING RESOLUTION 13-01-22 (ADOPTING MILLARD COUNTY'S STEP & GRADE POLICY), BY CHANGING COMPENSATION RATES FOR POSITIONS WITHIN THE EAST & WEST MILLARD RECREATION DEPARTMENTS (SWIMMING POOL)

Commissioner Withers said that this item has been discussed several times at previous meetings, regarding compensation of the early morning supervisors at the swimming pool. He said that there are several supervisors who have worked for the County for a long time and are only making approximately \$8.50 per hour. He has been told by several supervisors that they are not interested in working for \$8.50 per hour anymore.

Commissioner Jackson said that a comparison was made between the pool supervisors and referees/umpires, who make approximately \$15.00 per hour. There is quite a difference between the two positions.

Mr. Whatcott, East Millard Pool, said that his supervisors make between \$8.30 and \$9.00 per hour. He said it is hard to recruit for these positions; there is a lot of required training and the safety responsibility that is required does not coincide with the compensation. He suggested that \$11.75 to \$12.50 per hour would be a better starting wage than the current starting wage.

Mr. Whatcott said that there are three individuals that this would affect for the East Millard Swimming Pool.

Commissioner Withers said that this would affect five individuals for the West Millard Swimming Pool.

Attorney Finlinson said that a Shift Supervisor is designated at a grade 3 and a Shift

Supervisor Water Safety Instructor (WSI), is designated at a grade 4.

Commissioner Draper said that the positions would have to be moved to a grade 8 or grade 9 to be within the levels that Mr. Whatcott suggested.

Commissioner Draper made a motion to table this agenda item.

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

#### DISCUSSION REGARDING COMPENSATION OF PER-EVENT EMPLOYEES

Attorney Finlinson said that the County can not call per-event employees contractors anymore, they are now considered County employees. He said that someone was given a gift card in lieu of compensation, which is absolutely against the law.

Commissioner Withers said that he has been asked by certain per-event employees if they can receive compensation outside of the pay structure, i.e. a family pool pass, etc.

Attorney Finlinson said that the County can offer these employees a family pool pass as a fringe benefit, but there is absolutely no compensation outside of the payroll system. If per-event employees would rather be volunteers, the County could then extend a free pool pass to them as a volunteer.

#### DISCUSSION AND POSSIBLE APPROVAL OF PRIORITIZING THE CIB LIST - TRAVIS KYHL, SIX COUNTY ASSOCIATION OF GOVERNMENT (AOG)

Travis Kyhl said that it is CIB policy that the CIB list be prioritized at the County level. The prioritized CIB list is due April 1, 2017. He said that there may be enough money to fund all projects on the list.

Mr. Kyhl briefly discussed the CIB funds. He explained that each community would need information regarding the grant or loan offer for its application.

Mr. Kyhl briefly discussed the loan/grant split with each community present.

Commissioner Withers noted that approximately half of the communities in Millard County are not present today.

Commissioner Draper said that each community should submit a letter explaining their project, so the commissioners can decide how to prioritize the list. He also said that each community should be able to vote on the priority of the list.

Rod Dastrup, Holden Town Fire Chief, said that all communities in the County were invited to this meeting, if their project was a priority then they should be here today. He said that he thinks the communities that showed up to the meeting should be given the chance to explain why they need the money for their projects.

Earl Gardner, Kanosh Town Mayor, and Bart Whatcott, Kanosh Town Councilman, briefly explained the Kanosh Town water project. Mayor Gardner said that having enough water in the summer is a big issue in Kanosh. There are three projects that are lumped into one since they all pertain to water; first, there is a spring that has extra seepage that needs repaired; second, they would like to use a farmer's spring water to water the cemetery rather than culinary water, and would need

to have funding to bring the water line down to the cemetery; third, they would like to build a pond to collect any surplus of water, to generate towards the park and cemetery. He said that each project gives Kanosh Town adequate fire protection and culinary water during the summer months.

Tamara Dallin, Holden Town Clerk, Brian Stephenson, Holden Town Councilman and Mr. Dastrup briefly explained the Holden Town project. The Holden Town Fire Department parks its equipment next to the fire station as there is not adequate storage to keep the equipment out of the weather elements, which leads to equipment failure and excessive repairs. Holden Town is called out on several fires per year, not only in Holden, but also in surrounding communities and on the freeway. Holden wants to build a shed for storing its fire equipment to prevent equipment failures and repairs.

Andrew Dutson, Lynndyl Town Mayor, briefly explained the Lynndyl Town projects; new fire station and purchase municipal water assets. The project with least priority is the fire station; the current fire station is a two bay garage that was added onto the town hall, that holds only two of its apparatus. He said that there are two military surplus vehicles that are out in the weather. He said that the structure truck is due for an upgrade, and would not fit in the current fire station once upgraded.

Mayor Dutson said that the highest priority project is purchasing municipal water assets. He explained that Lynndyl does not own any water assets; there has been an agreement for water use with Union Pacific for several years. He said that Lynndyl has installed new tanks and completed upgrades, but Union Pacific owns the land, wells and water rights. He said that although the current agreement is through 2027, Union Pacific has been directed to get out of its agreement with Lynndyl. Lynndyl will have to put in two new wells since the current ones are too close to railroad tracks and can not be transferred, as well as engineering and transferring the ownership of land and water rights. Union Pacific would like this completed by December 2017. He said that this project is urgent since this is the only access to water that the residents of Lynndyl have.

Commissioner Withers asked Mayor Dutson to get a copy of the contract between Lynndyl and Union Pacific to the commissioners for review.

Dent Kirkland, Delta City Public Works Director, briefly explained the Delta City sewer projects. He said that there are problems with some sewer lines under Main Street and since it is a State Road, it is complicated to excavate and fill as per the specifications. He said that it would be cheaper to go in and line the sewers rather than excavate them. He said that Delta is also wanting to create a sewer master plan.

Commissioner Draper briefly explained the County project. He said that one wing of the County Jail is not usable and needs to be remodeled. He said the longer it waits to be remodeled, the more expensive it becomes.

Commissioner Draper briefly explained the Scipio Town project. He said that the municipal water system in Scipio is not reliable; last summer, Scipio ran out of water by the end of July and had to take emergency measures. This project would remedy that situation.

Commissioner Draper briefly explained one of the Hinckley Town projects. He said that the Deseret Oasis/Hinckley Special Services District maintains a well East of Lone Tree Road that pumps water into the Hinckley Municipal System. He said that when there is a power outage, the pumps go out on the well. He said that the back up system is for those pumps so they will not overheat and burn out.

Commissioner Draper said that he is not sure what the Hinckley Town bulk water fill station project entails.

Landon Rowley, Oak City resident, said that the roads in Oak City have a lot of issues and have not been chip sealed since 1994. He said that he believes the road project is a maintenance project to chip seal the roads.

Mr. Kyhl said that all of the projects on the CIB list are good projects and he does not see a problem with all of them being funded, the list just needs to be prioritized as per CIB policy.

Commissioner Withers said that the Commission will get more information on the projects and prioritize the CIB list on March 28, 2017. He expressed appreciation to the mayors and councilmen for their input today and for their service to the County.

#### DISCUSSION REGARDING THE NEW FIRE POLICY WITH COUNCIL OF GOVERNMENT (COG) - LANDON ROWLEY, COUNTY FIRE WARDEN

Landon Rowley, County Fire Warden, and Fred Johnson, Area Fire Management Officer, presented the new fire policy to the COG present.

Mr. Johnson asked the municipalities to schedule a time on a future town meeting for he and Mr. Rowley to present the new fire policy in more detail.

WHERE UPON THE MEETING ADJOURNED

Commissioner Withers adjourned the meeting at 1:23 p.m..

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

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