

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 19th DAY OF SEPTEMBER 2017
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Wayne Jackson..... Commissioner
Dean Draper..... Commissioner

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

EXCUSED: James I. Withers..... Chairperson

ALSO PRESENT: Janelle Brandt..... Chronicle Progress
Adam Richins..... County Planner/Building Inspector
Bonnie Gehre..... County Auditor
Sheri Dearden..... County Treasurer

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 Pro Tempore Jackson to the public and Commission members.

OPENING STATEMENTS

Commissioner Jackson 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 SEPTEMBER 5, 2017, COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held September 5, 2017, were presented for consideration and approval. Following review, Commissioner Draper made a motion to approve the minutes of September 5, 2017, as presented.

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

FOLLOW UP ACTION ITEMS FROM SEPTEMBER 5, 2017

Commissioner Draper briefly clarified the discussion regarding janitorial contracts. He said that Klint Penney, East Millard Maintenance Supervisor, expressed interest in a permanent part-time position in his department. He said that this position could eventually take the place of the janitorial contracts with Dixie Funk and Tamara Lane. He said that these current janitorial contracts run for five years, but can now be reviewed. He said that there is no intent whatsoever to do anything with the other janitorial contracts in the County.

Commissioner Draper said that it was approved to change the October 3, 2017, Commission meeting to October 10, 2017. However, Commissioner Withers now has a conflict with the October 10, 2017, meeting.

The commissioners briefly discussed other possible dates, but it was decided that October 10, 2017, will remain as the next Commission date.

DISCUSSION AND POSSIBLE APPROVAL OF THE GOLF COURSE CLUB HOUSE BIDS

Commissioner Draper said that three revised bids were opened at a previous Commission meeting. He said that all three bids are higher than the budget allows. He said that the lowest bid can either be accepted or all three bids must be rejected.

Attorney Finlinson said that if the bid is awarded, the amount becomes the obligation.

Commissioner Jackson said that he does not want to obligate the County to a high bid.

Commissioner Draper questioned if the plans can be revised again and ask the bidders for revised bids.

Attorney Finlinson advised that the plans can be revised and revised bids requested; however, no communication can be had with any bidder that has not been had with all of the bidders.

Commissioner Draper made a motion to reject all three bids and reissue a revised set of plans to the bidders, to revise their bids.

Attorney Finlinson advised that if the bids are rejected, the bid process would start over completely.

Commissioner Draper withdrew his motion.

Commissioner Draper made a motion to table this agenda item.

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

DISCUSSION REGARDING MEALS FOR OUT OF TOWN MEETINGS

Commissioner Jackson briefly explained that when an employee is sent out of town to attend a meeting or training, and does not stay overnight, meals are not covered unless it is a working lunch. He would like this issue addressed and has been told this may have to be approved by resolution to amend the County Policy.

Attorney Finlinson said that this is a policy decision that the commissioners would have to approve.

Treasurer Dearden said that this is part of the IRS code.

Attorney Finlinson said that he will look further into this issue. This item will be on the next agenda for further discussion.

REVIEW OF THE AUGUST FINANCIAL REPORT - TREASURER DEARDEN

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

Treasurer Dearden said that there are currently only 330 delinquent accounts, which is quite low. She said that her office is getting ready to send out tax notices. She asked for all Board of Equalization (BOE), issues to be completed before the first week of October, to help her office with getting tax notices out.

Commissioner Jackson said that the BOE has been rescheduled for Friday, September 22, 2017, at 10:30 a.m..

OTHER BUSINESS

Auditor Gehre presented a hardship abatement for Kary Kesler, parcel #F-118. She said that Mr. Kesler does not qualify for the circuit breaker program, therefore, is asking for consideration for a hardship abatement.

Commissioner Draper said that Mr. Kesler has requested a \$200.00 reduction of his property taxes.

Commissioner Draper made a motion to abate \$200.00 of Mr. Kesler's property taxes; parcel #F-118.

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

PUBLIC INPUT

There was none.

CONVENE AS BOARD OF EQUALIZATION (BOE)

This agenda item was stricken.

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

Commissioner Draper said that West Millard Maintenance is discussing rearranging its facilities at the fair grounds and will present a proposal to the commissioners.

Clerk Rowley said that the State has entered into a contract with ES&S for new voting equipment and software. She said that the pricing varies per county size, but does not have any pricing for the equipment yet. However, the approximate cost will be between \$100,000.00 and \$175,000.00, which would include software maintenance for 10 years. She said that the State received a grant for \$275,000.00, of which Millard County will receive approximately \$1,200.00.

Clerk Rowley said that a decision needs to be made to either purchase equipment for the 2018 Election, lease the equipment, or contract out, which was done for the last Election. She said that the County has the option to purchase from a company different from the State, but there is a benefit to purchasing from the same company as the State. She said that her concern at this point is what to budget for next year.

Commissioner Jackson presented a handout to Commissioner Draper regarding the possible changes to the County Landfill fees. He asked Commissioner Draper to review the changes and give any input.

Commissioner Draper stated that the proposal is geared towards commercial property, local households will not be affected at this point; however, a decision has not been made yet.

Commissioner Jackson said that the County received a Canon 130 for \$5,420.00 from the Central Utah Counseling Center (CUCC), for the Fillmore office. (??)

Commissioner Jackson stated that two new hires at the CUCC are from Millard County.

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 Jackson adjourned the meeting at 10:45 a.m..

Attest: _____

Approved: _____