

AMENDED MINUTES OF BOARD OF COUNTY COMMISSIONERS  
MILLARD COUNTY THE 21st DAY OF NOVEMBER 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: Adam Richins..... County Planner/Building Inspector  
Don West. .... ACE  
Barb Clark. .... Chronicle Progress  
Scott Barney..... MEDA Coordinator  
Una Rae Taylor. .... County Ambulance  
Ron Torgerson & Lou Brown. .... Trust Lands Administration  
Lindsay Mitchell, Richard Jacobson & Jeff Gehre. .... County Sheriff's Office  
Robert L. Stevens..... County Weed Supervisor  
Emery Polelonema & Ryan Savage..... Savage Albrecht Engineering  
Lynette Madsen. .... County Deputy Auditor  
Pat Manis. .... County Assessor  
John Niles & Dent Kirkland. .... Delta City  
Bonnie Gehre..... County Auditor  
Deric Despain..... USU Extension  
John Higgins. .... County Landfill  
Karey Kesler & Richard Nielson..... Citizens

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 NOVEMBER 6, 2017, COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held November 6, 2017, were presented for consideration and approval. Following review, Commissioner Jackson made a motion to approve the minutes of November 6, 2017, as presented.

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

#### FOLLOW UP ACTION ITEMS FROM NOVEMBER 6, 2017

There were none.

#### DISCUSSION REGARDING A ROAD CLOSURE BY SUTHERLAND PARK

Commissioner Withers said that there is a road by Sutherland Park that has not been used for approximately 35 years. He said that two landowners have asked him to start the process of vacating the road. He briefly explained the location of the road, which is next to the Northwest corner of Sutherland Park, then goes North about 1/16 of a mile. The road length is approximately 1/8 mile.

Attorney Finlinson said that when a road is vacated, it automatically goes to the boundary owners 50/50. He said that an ordinance would need to be adopted, which would require a public hearing.

#### DISCUSSION AND POSSIBLE APPROVAL TO AWARD THE CONTRACT FOR THE CEMENT AND CONSTRUCTION AT THE EQUESTRIAN CENTER IN FILLMORE

Commissioner Jackson made a motion to reject the bid for the cement and construction at the Equestrian Center in Fillmore.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF CHANGING THE STRUCTURE OF THE QUARTERLY WELLNESS INCENTIVE AMOUNTS

Clerk Rowley said that PEHP Healthy Utah's quarterly structure for the County's Wellness Incentive Program will be changing the first of the year. The County pays each employee who participates in these activities up to \$100.00 per quarter, based on the following: Health Challenges \$100.00 quarterly, Webinars \$25.00 per Webinar, up to \$50.00 per quarter, and Workout Warrior \$50.00 per month up to \$100.00 per quarter.

Clerk Rowley said that after the first of the year, PEHP will be switching the Health Challenges to monthly and the Webinars to quarterly; Workout Warrior will remain monthly. She

suggested changing the structure of the pay as follows:

- Health Challenges will be offered at \$25.00 each/up to \$75.00 per quarter.
- Webinars will be offered at \$25.00 each/up to \$25.00 per quarter.
- Workout Warrior will be offered at \$50.00 each/up to \$100.00 per quarter.
- Not to exceed \$100.00 per quarter with a combination of any of the listed activities.

Commissioner Jackson made a motion to approve changing the structure of the quarterly Wellness Incentive amounts as follows: Webinars \$25.00 each up to \$25.00 a quarter, Health Challenges \$25.00 each up to \$75.00 a quarter and Workout Warrior \$50.00 each up to \$100.00 a quarter; not to exceed \$100.00 per quarter with a combination of any of the activities offered.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF A CELL PHONE ALLOWANCE INCREASE FOR MARGENE STEVENS - ASSESSOR'S OFFICE

Assessor Manis said that Ms. Stevens was made chief deputy in the beginning of 2017. He said that her cell phone allowance is currently set at \$40.00 per month. He said that she spends 6-8 months of the year in the truck and uses the cell phone extensively. He said that with the advancement to chief deputy and her extensive use of the phone, he asked for Ms. Stevens cell phone allowance be increased to \$80.00 per month.

Commissioner Draper made a motion to increase the cell phone allowance to \$80.00 per month for Chief Deputy Assessor Stevens.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF A CELL PHONE ALLOWANCE AND A CREDIT CARD FOR BOB STEVENS - WEED SUPERVISOR

Deric Despain, USU Extension, said that the previous supervisor had a cell phone allowance of \$80.00 per month for six months. He said that Mr. Stevens was asked if he would rather have a cell phone allowance of \$40.00 per month for the year or \$80.00 per month for six months. Mr. Stevens has asked for an \$80.00 cell phone allowance for six months. He said that the Weed Board has approved the 2018 budget, of which this is a line item.

Dr. Despain also requested a credit card with a limit of \$1,500.00 for Mr. Stevens to use for occasional purchases.

Commissioner Jackson made a motion to approve a cell phone allowance for \$80.00 per month for six months and a credit card with a limit of \$1,500.00, for Mr. Stevens - Weed Supervisor.

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

## DISCUSSION REGARDING ADDING SHARAL YOUNG TO THE STEP & GRADE SCHEDULE - DERIC DESPAIN, USU EXTENSION

Dr. Despain said that currently the County refunds USU for Ms. Young's salary, then she is paid by USU. He said that he would like to set up Ms. Young to track her on the County Step & Grade Schedule. He said that Ms. Young has not had a raise since 2012 nor a COLA since 2013; Ms. Young has 8 years of service working for USU Extension, which would put her at a step 9 or step 10. He asked for Ms. Young's salary to be adjusted appropriately to match the County pay scale.

Commissioner Withers stated that Ms. Young is provided a vehicle to drive from Delta to Fillmore, which other County employees are not provided. He asked Dr. Despain to look further into if Ms. Young received a COLA increase from USU. He asked if Ms. Young received any of the bonuses or COLA from recent years from the County.

Dr. Despain said that USU pays Ms. Young from the funds that the County sends to them. He will research further to see if she has received any bonuses or COLA from either USU or the County.

Commissioner Draper said that if she receives a W-2 from USU, then this is a budgeting problem and has nothing to do with the County payroll.

Dr. Despain said that he is trying to negotiate between the County and USU to adjust her pay. He said that Margene Memmott, Regional Supervisor, has given him approval to negotiate Ms. Young's pay.

## DISCUSSION AND POSSIBLE APPROVAL OF AMBULANCE ABATEMENTS - LINDSAY MITCHELL

Ms. Mitchell presented an ambulance abatement application from Enrique Cruz Mancella.

Commissioner Draper made a motion to abate 30% of the ambulance bill for Mr. Cruz Mancella.

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

Ms. Mitchell presented an ambulance abatement application from Margarita Dunbar.

Commissioner Draper made a motion to abate 100% of the ambulance bill for Ms. Dunbar.

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

## UPDATE FROM SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION (SITLA) - LOU BROWN & RON TORGERSON

Mr. Brown said that he is retiring at the end of the year and introduced Ron Torgerson as his replacement. Mr. Torgerson was most recently employed by Forestry Fire & State Lands, but prior to that he was employed by SITLA for 16 years.

Mr. Brown asked the commissioners if the Cosmic Array Project has contacted them regarding the possible expansion. He said that SITLA told them they would not amend the lease application until they visited with the County.

Commissioner Draper said that the Cosmic Array Project has engaged Attorney Steven Styler to represent them locally. He said that the commissioners have expressed concerns regarding the larger installation possibly having a negative effect on future economic development. He said that they held a scoping meeting last week that both he and Commissioner Withers attended. He then briefly discussed the issues that the County has with the project expansion.

Commissioner Draper said that he has been told, through Mr. Styler, that they are willing to do everything they can with moving detectors around, should a situation arise. He said that the permanently fixed telescopes are not able to be moved, nor be around a lot of dust.

Mr. Brown asked if it was ok for SITLA to move forward with the amended lease application with the project.

Commissioner Withers said that the County should get a contract or written document from the Cosmic Array Project stating that the County's economic development supercedes their project.

Mr. Brown briefly updated the commissioners regarding several other projects. He stated that the roads are all completed in Millard County.

Commissioner Withers and Commissioner Draper expressed appreciation to Mr. Brown for always looking out for the County and wished him success in his retirement.

#### INTRODUCTION OF SAVAGE ALBRECHT ENGINEERING - EMERY POLELONEMA

Mr. Polelonema presented a handout and business cards for Savage Albrecht Engineering to the Commission. He briefly introduced Ryan Savage.

Mr. Savage said that Savage Albrecht Engineering was started in 2005. He said that the company was just recently selected as the engineering company for San Juan County. He briefly discussed several recent completed projects, including the restoration of the Butch Cassidy site.

Mr. Polelonema said that he is willing to help in many ways, including with CDBG and processing paperwork.

Commissioner Withers expressed appreciation to Mr. Polelonema and Mr. Savage for coming today.

#### PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC INPUT REGARDING THE SALE OR DISPOSITION OF A PARCEL OF REAL PROPERTY LOCATED IN FILLMORE, MILLARD COUNTY, UTAH

Commissioner Jackson made a motion to enter into a public hearing for the purpose of receiving public input regarding the sale or disposition of a parcel of real property located in Fillmore, Millard County, Utah.

Commissioner Draper **SECONDED** the motion. The voting was unanimous and the motion carried. The public hearing began at 10:50 a.m..

Present were: Richard Jacobson, Jeff Gehre, UnaRae Taylor, Adam Richins, Scott Barney, Deric Despain, Bob Stevens, Lynette Madsen, Don West, Barbara Clark,

Dent Kirkland, John Niles and John Higgins

Attorney Finlinson explained that the parcel in question is near the Fillmore Equestrian Center. He said that it provided access from 400 West down into where the enclosed barn is, however, it is not used or needed. He briefly discussed the process for selling the property.

There were no other comments.

Commissioner Jackson 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 10:50 a.m..

The regular meeting reconvened.

#### DISCUSSION AND POSSIBLE APPROVAL OF THE SALE OR DISPOSITION OF A PARCEL OF REAL PROPERTY LOCATED IN FILLMORE, MILLARD COUNTY, UTAH

Commissioner Jackson made a motion to approve the sale or disposition of a parcel of real property located in Fillmore, Millard County, Utah.

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

#### PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC INPUT REGARDING THE POSSIBLE ENACTMENT OF AN ORDINANCE AMENDING THE TRANSPORTATION COMPONENT OF MILLARD COUNTY'S GENERAL PLAN BY DESIGNATING THE OAK CREEK CANYON ROAD BETWEEN THE OAK CITY MUNICIPAL LIMITS AND THE U.S. FOREST SERVICE BOUNDARY AN OHV ROUTE

Commissioner Draper made a motion to enter into a public hearing for the purpose of receiving public input regarding the possible enactment of an ordinance amending the Transportation Component of Millard County's General Plan by designating the Oak Creek Canyon Road between the Oak City municipal limits and the United States Forest Service (USFS) boundary an OHV route.

Commissioner Jackson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 10:52 a.m..

Present were: Richard Jacobson, Jeff Gehre, UnaRae Taylor, Adam Richins, Scott Barney, Deric Despain, Bob Stevens, Lynette Madsen, Don West, Barbara Clark, John Higgins, John Niles and Dent Kirkland

Attorney Finlinson said that this road has never been designated for anything and it has never been an issue. He said that the town council and others have asked for it to be formally designated as an OHV route.

Bob Stevens said that where the USFS boundary is, the road is closed from there up to the

campground, until it hits gravel again. He said that this would need to be taken into consideration and the USFS would need to be involved with opening that road.

Commissioner Withers said that the County has received the blessing from the USFS to do that.

Attorney Finlinson said that the USFS has not taken action yet, but they are going to.

There were no other comments.

Commissioner Jackson 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 10:54 a.m..

The regular meeting reconvened.

#### DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE 17-11-21, AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, AMENDING THE TRANSPORTATION COMPONENT OF MILLARD COUNTY'S GENERAL PLAN BY DESIGNATING THE OAK CREEK CANYON ROAD BETWEEN THE OAK CITY MUNICIPAL LIMITS AND THE U.S. FOREST SERVICE BOUNDARY AN OHV ROUTE

Commissioner Draper made a motion to adopt Ordinance 17-11-21, an ordinance of the Millard County Commission, amending the General Plan, the General Map and the Transportation Map of Millard County by the designation of the Oak Creek Canyon Road between the municipal boundary of Oak City and the USFS boundary as open for general Off-Highway Vehicle (OHV) use.

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 A \$6,000.00 DONATION TO BALANCE RESOURCES FOR LEGAL ASSISTANCE WITH WEST DESERT GROUNDWATER PROTESTS

Commissioner Draper said that Millard County has been engaged since 2004 in issues regarding the extraction of groundwater from the Snake Valley Southern Nevada Water Authority for culinary water use in Clark County. He said that this process has gone through several different items, in which Mark Ward was contracted to represent Millard County in litigation in the Nevada Courts and the Nevada State Engineer.

Commissioner Draper said that Mr. Ward has formed an entity known as Balance Resources. Mr. Ward represented Millard and Juab County with recent hearings with the Nevada State Engineer, protesting water being extracted from the Spring Valley, which is one basin West of Snake Valley. He said that during that hearing, evidence was presented that if water were to be pumped out of Spring Valley, it would cause damage and harm to residents of both Millard County and Snake Valley, causing wells to not function or not function as well.

Commissioner Draper said that the \$6,000.00 that is being discussed would help pay the

expenses of the attorney fees. He said that the County entered into a contract with Mr. Ward about a year ago, however, Mr. Ward had some situations that caused his employment to cease and he offered to represent the County pro bono. He asked if a donation would be a proper way to proceed. He said that the amount is less than the original contract amount.

Attorney Finlinson said that he will have to research the proper way to proceed and asked for this agenda item to be tabled.

Commissioner Draper made a motion to table this agenda item.

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

**PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC INPUT REGARDING THE OPENING OF THE MILLARD COUNTY BUDGET FOR 2017, IN ORDER TO TRANSFER UNENCUMBERED OR UNEXPENDED APPROPRIATIONS BETWEEN DEPARTMENTS WITHIN FUNDS. BUDGETS TO BE CONSIDERED FOR INCREASED APPROPRIATIONS ARE: GENERAL FUND, RECREATION, AMBULANCE, LANDFILL AND EMERGENCY 911**

Commissioner Jackson made a motion to enter into a public hearing for the purpose of receiving public input regarding the opening of the Millard County Budget for 2017, in order to transfer unencumbered or unexpended appropriations between departments within funds. Budgets to be considered for increased appropriations are: General Fund, Recreation, Ambulance, Landfill and Emergency 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: Richard Jacobson, Jeff Gehre, UnaRae Taylor, Adam Richins, Scott Barney, Deric Despain, Bob Stevens, Lynette Madsen, Don West, Barbara Clark, John Higgins, Dent Kirkland, John Niles, Auditor Gehre, Kary Kesler and Richard Nielson

Auditor Gehre asked Commissioner Jackson if he talked to the Millard County Fair to see if additional funds were needed. She said that as far as she knew they did not have any additional invoices.

Commissioner Jackson said that he was told that no additional funds were needed for the Millard County Fair.

Auditor Gehre said that \$4,000.00 will be needed to balance the Miss Millard Budget, which would come out of Fund 10.

Commissioner Jackson explained that most of the invoices being paid this year are for the 2018 year.

Auditor Gehre said that Public Lands is short on one invoice in the amount of \$2,000.00, which would also come out of Fund 10.

Commissioner Draper explained that the State Legislature appropriated \$50,000.00 for the



creation of the Resource Management Plan (RMP). He said that Millard County has adopted its RMP, with the exception of the air quality portion, which should be adopted by the end of the year. He said that the County will not receive the reimbursement from the State until the air quality portion is adopted. He said that the County has paid \$23,000.00 to the contractor, but the additional \$2,000.00 should be paid. Reimbursement should come in either December or January.

Commissioner Withers said that the Rodeo Committee is required to sign contracts for the coming year and are asking to add \$500.00 to the budget.

Auditor Gehre said that this would also come out of Fund 10.

Auditor Gehre said that Recreation is technically General Fund, she said that there is approximately \$96,000.00 in sick leave buy out that will not be used this year, so she is asking for funds to be transferred from that line item to cover those in Fund 10 that have been discussed.

Auditor Gehre said that the Public Defender Extraordinary Expense line item will need approximately \$5,000.00, which would also come out of Fund 10. She said that there was a little extra in the Sanity Hearings that can be transferred to cover some of those expenses.

Commissioner Withers said that the main well pump quit pumping water at the Sunset View Golf Course in July and had to be replaced. \$8,000.00 will need to be transferred into the Golf Course Budget from Fund 10.

Auditor Gehre said that 911 is short on funds and is requesting a transfer of \$16,000.00, which would come out of Fund 10.

Auditor Gehre said that the Ambulance Fund will need to transfer \$22,400.00 from the fund balance, to cover part-time wages. She said that it is hard to predict what the wages will be with the ambulance.

Commissioner Withers explained that the budget for ambulance generally just goes off of the previous budget, but it is hard to predict how many accidents there will be in a year, so sometimes it is high and sometimes it is low.

Auditor Gehre said that funds will need to be transferred within the Landfill Budget.

Commissioner Jackson said that \$14,100.00 will need to be transferred.

Auditor Gehre said that the Conservation Corpse is short \$20,000.00, which will be transferred from the West Desert Deputy line item within the General Fund.

There were no other comments

Commissioner Jackson 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 11:14 a.m..

The regular meeting reconvened.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 17-11-21, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, TO OPEN THE MILLARD COUNTY BUDGET FOR 2017 AND AMEND THE GENERAL FUND, RECREATION, AMBULANCE, LANDFILL AND EMERGENCY 911 BUDGETS

Commissioner Draper made a motion to approve Resolution 17-11-21, a resolution of the Board of County Commissioners of Millard County, Utah, to open the Millard County Budget for 2017 in order to transfer unencumbered or unexpected balances between departments within the General Fund, the Ambulance Fund and the Landfill Fund.

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 PLACING A CATTLE GUARD SOUTH OF FILLMORE - KARY KESLER

Mr. Kesler presented a map to the commissioners and briefly explained where he would like a cattle guard placed.

Commissioner Withers said that when there are projects with a County road in that area, the landowner is asked to buy the materials for the cattle guard and the County Road Department does the installation.

Commissioner Draper said that materials have increased in price and the current cost is \$6,000.00, and the County covers the installation and maintenance.

Commissioner Draper made a motion to approve placing a cattle guard, as per normal County policy, for Mr. Kesler.

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

Commissioner Withers advised Mr. Kesler to contact Brandon Winget, County Road Supervisor, if/when he decides to have a cattle guard placed.

DISCUSSION REGARDING PROPERTY TAXES - KEITH NIELSON

Mr. Nielson was not present, therefore, this agenda item was stricken.

DISCUSSION REGARDING THE POSSIBLE CREATION OF AN INDUSTRIAL REVENUE BOND. POSSIBLE APPROVAL OF INITIATING THE PROCESS TO CREATE AN INDUSTRIAL REVENUE BOND CONDITIONAL TO NO FINANCIAL OBLIGATION TO MILLARD COUNTY OR MILLARD COUNTY TAXPAYERS

Commissioner Draper said that the County was approached by Don West to be involved in

the creation of an Industrial Revenue Bond, of which a government entity is required to be involved. He said that Mr. West has a project in place, but he needs indications from the County before his investors are willing to come forth and make commitments. He reiterated that the County is not establishing an Industrial Revenue Bond today, for that to take place there are several requirements for that process, including several public hearings.

Commissioner Draper said that the Industrial Revenue Bond is different from a General Obligation Bond and briefly explained the difference. He said that there would not be any liability for any part of this that would come back to Millard County or the taxpayers of Millard County. He briefly described Mr. West's project, which could help the County economically.

Mr. West said that the bond will actually be called an Industrial Development Bond rather than an Industrial Revenue Bond.

Mr. Barney added that he thinks the County is proceeding in the correct manner. He expressed support of Mr. West's efforts. He then expressed appreciation to Mr. West and the commissioners.

Attorney Finlinson said that he has not heard of an Industrial Development Bond before today.

Commissioner Draper indicated that the Industrial Development Bond is under Code 11-17.

Commissioner Draper made a motion to explore initiating the creation of an Industrial Revenue Bond, conditional upon no financial obligation to Millard County or Millard County taxpayers as it proceeds forward and that such liability would not carry forward after it is in place.

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

## PUBLIC INPUT

There was none.

## OTHER BUSINESS

Attorney Finlinson said that his office was approached by Tamara Lane, who is currently contracted to clean three facilities in Millard County. She has indicated that she does not want to continue cleaning the Equestrian Facility. He said that the question is if all three facilities need to be put out for re-bidding, or just the one facility.

Commissioner Withers asked Commissioner Jackson to look further into this and it will be discussed at the next Commission meeting. He said that all of the janitorial contracts are up for review in December and expire in 2020.

Jeff Gehre, County Sheriff's Office, requested a signature regarding a Homeland Security Agreement.

Commissioner Jackson asked Lt. Gehre what he found out from Dominion Energy regarding his question as to why it took so long to get to the house fire in Fillmore recently.

Lt. Gehre said that he does not have an answer to that question yet.

Commissioner Jackson said that there is an Interlocal Agreement from Fillmore City for the Landfill from 1997 that he will be asking Fillmore City to update.

Commissioner Jackson presented an appreciation award to the commissioners that was presented at the Veteran's Dinner, for help with the roof at the American Legion Building Post 61.

Mr. Barney updated the commissioners with a few dates; the Six County AOG Awards Banquet will be held December 6, 2017, at 6:00 p.m.; Tuesday, January 9, 2018, from 8:30 p.m. to 9:30 p.m., is the scheduled time to meet with Governor Herbert, at his office; Friday, February 2, 2018, is Rural Day on the Hill.

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

Clerk Rowley said that the State approved the contract with ES&S for elections equipment.

Commissioner Draper said that the BLM will be beginning the Conger Horse Gather on November 28, 2017. He said that this gather will involve a two year study with wild horses where they will be employing birth control. He made a brief statement regarding wild horses.

Commissioner Draper said that Millard County has four times more horses than the range can support and there are other counties that are just as bad or worse. He stated that this is a serious problem.

Commissioner Jackson asked the commissioners to look over the Landfill Fee Schedule that he gave them. This item will be on the next Commission agenda.

#### 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 Withers adjourned the meeting at 11:45 a.m..

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

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