

MINUTES OF BOARD OF COUNTY COMMISSIONERS  
MILLARD COUNTY THE 12th DAY OF March 2019  
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Dean Draper..... Chairperson  
Wayne Jackson..... Commissioner  
Evelyn Warnick..... ..Commissioner

Pat Finlinson. .... County Attorney  
Jamie Hair ..... Deputy Clerk

EXCUSED: Marki Rowley. .... County Clerk

ALSO PRESENT: Matt Ward. .... Chronicle Progress  
Linda Stephenson and Alicia Beckstead. .... Central Utah Public Health  
Travis Kyhl. .... Six Counties Association of Government  
Lynn Zubeck, Kevin Bunnell,  
and David Smedley. .... Department of Wildlife Resources  
Brandon Winget..... Road Supervisor  
Richard Jacobson, Ben McDonald, and Tyrel Curtis..... Sheriff's Office  
Kerry Ekker. .... Task Force Commander  
Sheri Dearden..... County Treasurer  
Bonnie Gehre..... County Auditor  
Connie Hansen..... County Recorder  
Adam Richins..... County Planner  
Richard Beckstrand. .... County IT  
John Niles. .... Delta City  
Jim Masner..... Holden Town  
Clark Neilson..... Leamington Town  
Jim Lindsey. .... Lynndyl Town  
Jackie Neilson. .... Addiction Recovery Services  
Travis Zufelt and Stephanie Olsen..... 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 Draper to the public and Commission members.

#### OPENING STATEMENTS

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

#### APPROVAL OF February 19, 2019 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held February 19, 2019 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Jackson made a motion to approve the minutes of February 19, 2019, as corrected.

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

#### FOLLOW UP ACTION ITEMS FROM February 19, 2019

There were none.

#### DISCUSSION AND POSSIBLE APPROVAL OF THE LEASE AGREEMENT BETWEEN RUSSELL WOLFE PROMOTIONS AND MILLARD COUNTY

Attorney Finlinson said that this has been previously discussed and approved by the Commission and just needs to be formally approved with a signature.

Commissioner Draper explained that this contract is regarding the Millard County Raceway and that this contract with Russell Wolfe Promotions will hopefully improve attendance and participation at the track.

#### DISCUSSION AND POSSIBLE APPROVAL OF THE SERVICE AGREEMENT BETWEEN SIEMENS AND MILLARD COUNTY

Attorney Finlinson said that this contract is a renewal and that Siemens provides software support for the swimming pool in Delta.

Commissioner Jackson made a motion to approve the service agreement between Siemens and Millard County.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR A BUSINESS LICENSE FOR JENTRI SHURTZ ART AND DESIGN, OWNER - JENTRI SHURTZ

A business license application was presented for Jentri Shurtz Art and Design, Owner -Jentri Shurtz, a business that does graphic design with t-shirt screening and fine art work. After review of the application and finding all signatures in order, Commissioner Jackson made a motion to approve a business license for Jentri Shurtz Art and Design, Owner -Jentri Shurtz.

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

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

Mr. Bunnell, DWR, presented the payment to the Commission and expressed his appreciation for the partnership that DWR has with the County for the Snow Goose Festival. He said that the last festival went well and that the adjustments made to the hunts seem to be working.

Mr. Bunnell said that they continue to be concerned about the water situation at Clear Lake and that the water levels are currently at 30% of what it historically should be. He said that they are investigating their options in regards to the water and stated that although they have senior water rights; they are at the end of the aqueduct.

Commissioner Draper said that Clear Lake is a treasure that the County can't afford to lose and asked if the State's Division of Water Rights was helping them obtain water. Mr. Bunnell said that they are having open discussions with them at this point.

Commissioner Draper said that Goose Festival went well; however, there were concerns that the geese seemed skiddish due to the hunt prior to the Festival. Commissioner Draper asked Mr. Bunnell to explain the reason behind having the hunt.

Mr. Bunnell said that hunting is part of their management efforts. Lynn Zubeck, DWR, said that 90% of the birds were adult birds who are more wary. He said that there were fewer small geese because there are too many adults. He said that he didn't see that the hunt affected the birds.

Mr. Bunnell said that the geese are over populating and destroying their breeding grounds in the Arctic so they are trying to reduce the population to improve their long term existence.

Mr. Smedley, DWR, gave an update on the big horn sheep project and said that they put 15 rams on the mountain last year and they are doing well. He said that they are going to increase the number of permits available this year and hope to see that number continue to climb in the future.

Mr. Bunnell said that rams and domestic sheep are a sensitive issue. He said that a few rams traveled north and they would have moved them if they had gone any farther. Mr. Bunnell said that they are watching the rams closely and they will move them before it becomes a problem for a grazer.

#### DISCUSSION AND POSSIBLE APPROVAL OF PROPERTY TAX AGREEMENT- TRAVIS ZUFELT

Treasurer Dearden said the County made an agreement with Mr. Zufelt in 2017 when the original balance for his three accounts was over \$13,000.00. She said that Mr. Zufelt has paid \$9,199.00 to date and that there is a small balance left of \$3,917.64.

Mr. Zufelt said that he has been working to pay his taxes and requested a little more time

to pay.

Dearden said that of the initial three accounts, #D863 is the only one that would be up for tax sale this year.

Commissioner Draper said that there is a request to waive the interest on what is currently owed as well. He said that the interest amount is \$1,015.58.

Commissioner Jackson said that it is clear that Mr. Zufelt has been making payments and trying to get this paid.

Commissioner Jackson made a motion to waive 50% of the remaining balance on the interest and allow him to pay the remaining balance of the taxes prior to November 30, 2019.

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

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

Mr. Kyhl, AOG, presented the CIB list and said that the Commission needs to prioritize the items on it. He said that over the last two months, they have met with each community's leaders to discuss and gather data. Mr. Kyhl said that the list is due April 1, 2019 and every community still has the opportunity to receive CIB funding no matter where they fall on the list.

Commissioner Draper asked the current status on Lynndyl's water well that was on the list last year. Mr. Kyhl said that they received approval to purchase those water rights from Union Pacific last year. Mr. Lindsey, Lynndyl Fire Chief, said that he has heard that Union Pacific has changed personnel since this agreement was put in place and the new personnel are moving slowly.

Mr. Lindsey, said that Lynndyl needs a new fire station because what they use now is more like a garage. He said that their current fire engine is over 20 years old and all their engines are due for recycle; however, a new fire truck will not fit into their current fire station. Mr. Lindsey said that the current station is connected to the town hall and in order to remodel or resize the station, it would basically be a remodel of the town hall.

Clark Neilson, Leamington Town Mayor, said that they have been doing a lot of work on their town hall, however, the roof continues to be a problem so they are requesting funds for a metal roof.

Commissioner Jackson asked if its possible to put on a metal roof on a historical building. Mayor Neilson said that the building has not been put on the historical registry yet, so there isn't a concern with adding a metal roof. He said that a lot of buildings that have metal roofs can still gain historical registration.

Commissioner Draper told Mayor Neilson that he will give him contact information for the Great Basin Heritage Area who may be able to assist with those efforts.

John Niles, Delta City Mayor, said that they are finalizing their sewage master plan and found that they have problems with some of the pipes that are approximately 70 years old. He said that

they hope they can begin replacing them before it becomes a problem.

Mayor Niles said that the general master plan is also being worked on right now and they have been given an estimate of \$20,000.00 to revise their ordinances. He said that Delta will pay for \$10,000.00 if CIB will provide \$10,000.00.

Mr. Kyhl said that planning grants will now go to the community development office and explained that what used to be a 4 month process will now be only 30 days.

James Masner, Holden Town Mayor, said that they are looking for funds to make improvements to their town office. He said that the post office currently serves as the town office, as well and it is located in an older building built in the 1930s which has a lot of interior damage. He said that the Post Office is not large enough to handle the packages and office traffic. He said that it will cost a lot in order to bring the current building up to proper safety standards and there is also a parking issue at the current location. Mayor Masner said that they would like to add an addition to their town hall and presented a blueprint of the addition. He said that the addition would include post office facilities and two offices. He said that Holden Town can provide \$20,000.00 of the cost.

Commissioner Draper said that the County would like to add an item to the list and asked the Sheriff's Office to explain the item. Sgt. McDonald, Sheriff's Office, said that improvements to the jail have previously been discussed but those changes would only allow a remodel to the old side of the jail built in 1983. He said that they would like to add more room and security to the building and possibly bring in more state inmates for funding.

Sheriff Jacobson said that if they were to continue with the remodel, the cost will be close to \$2,000,000.00. He said that since the cost is so large, they want to look at more options and rethink the remodel. Mr. Kyhl said that the County can put the Jail remodel on the list for their item and then amend the list at a later time.

After a brief discussion, the Commission decided to add the jail remodel to the CIB list at an estimated cost of \$2,000,000.00.

Commissioner Draper asked for an update on Kanosh's water item on the list. Mr. Kyhl explained that Kanosh town is worried about their water pressure in the summer and are working to develop spring #4. He said that he is working with them and that they will need to approach other water funding sources before requesting funds through the CIB.

After a brief discussion, the Commission prioritized the list as follows:

- 1-Millard County- Jail Remodel
- 2-Delta- Sewer System Improvements
- 3-Lynndyl- Fire Station and Community Center Upgrades
- 4-Fillmore- Airport Hanger and Infrastructure
- 5-Leamington-Town Hall Metal Roof
- 6-Holden- Town Office Improvements
- 7-Kanosh- Town Spring Development
- 8-Scipio- City Parks and Rodeo Grounds Improvements

## 9- Delta- Ordinance Updates

### DISCUSSION AND POSSIBLE APPROVAL OF CENTRAL UTAH HEALTH DEPARTMENT NEGOTIATING A LEASE AGREEMENT ON A FUTURE BUILDING

Linda Stephenson, Central Utah Public Health, explained the need to move because of the issues they are having at their current location. She said that they have looked at other locations and the existing buildings they have found need extensive remodeling.

Commissioner Draper said that in order to move forward with moving them to a new location with a new lease the County would have to submit a request for proposal. He requested to meet with them at a later time.

### DISCUSSION AND POSSIBLE APPROVAL OF THE COUNTY APPLYING ROAD BASE ON A NON-COUNTY ROAD IN MILLARD COUNTY - STEPHANIE OLSEN

Commissioner Draper said that after researching, he found that this road is not found on any official entities' map. He said that the map referenced by the realtor is one created by Google and it is not an official or unofficial map representing the roads on Millard County's road map.

Ms. Olsen described the location of the road and asked if the County would apply road base to approximately 3/10 of a mile that connects the main road onto the County road.

Commissioner Draper said that the County doesn't take on new roads unless they will have a lot of traffic. He said that once it is designated a county road, the County is expected to provide maintenance such as snow removal.

Ms. Olsen said that they have their own equipment to plow the roads and wouldn't require maintenance from the County. She said that the road also services two other homes.

Mr. Winget, Road Supervisor, said that he would like to help them and doesn't mind building a road if they are willing to help pay for it; however, the Road Department won't be able to help maintain the roads.

Commissioner Draper said that he doesn't want to consider adopting this as a county road, however, he would agree to a written agreement to have the County apply road base if they agree to maintain it.

Mr. Winget said that the road is narrow and a portion will need to be widened. Commissioner Draper asked who owned the property along that particular area.

Commissioner Draper said that he would like to schedule a meeting to work out the details, but the Commission can tentatively approve helping improve the road.

Commissioners Warnick and Jackson said that they would like more time to look into this.

Commissioner Draper said that this can be brought back to Commission after all the details have been figured out.

### DISCUSSION AND POSSIBLE APPROVAL OF A CONTRACT WITH MEADOW MUNICIPALITY FOR USE OF THE JUSTICE COURT

Attorney Finlinson said that they are moving forward with this, but no formal action is

needed today.

#### DISCUSSION AND POSSIBLE APPROVAL OF A NEW MILLARD COUNTY PURCHASING POLICY

Commissioner Warnick made a motion to table this agenda item.

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

#### OPENING OF THE MAG CHLORIDE BIDS - ROAD DEPARTMENT

Auditor Gehre opened the following bids:

- Dirt Busters \$76.25 per ton
- Enviro Tech \$76.50 per ton for Road Saver & \$111.50 per ton for Durablend

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

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

#### OPENING OF THE REQUEST FOR PROPOSALS (RFP) FOR INMATE MEDICAL SERVICES AT THE MILLARD COUNTY JAIL

Auditor Gehre opened the following RFPs:

- Name: Four Points Health \$4,000.00 per month
- Name: Craig M. Grose \$5,000.00 per month

Attorney Finlinson said that these are RFPs instead of bids because they require professional services.

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

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

#### PUBLIC HEARING FOR THE PURPOSE OF OPENING BUDGETS FOR THE 2019 YEAR. BUDGETS TO BE CONSIDERED FOR INCREASED APPROPRIATIONS AND/OR INTER-DEPARTMENT TRANSFERS ARE: CAPITAL PROJECTS, AMBULANCE, CLASS B ROADS AND STRIKE FORCE (FORMERLY TASK FORCE)

Commissioner Jackson made a motion to enter into a public hearing for the purpose of

opening budgets for the 2019 year. Budgets to be considered for increased appropriations and/or inter-department transfers are: Capital Projects, Ambulance, Class B Roads and Strike Force (Formerly Task Force)

Commissioner Warnick SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 11:32 a.m..

Present were: Richard Beckstrand, Linda Stephenson, Alicia Beckstead, Matt Ward, Sgt. McDonald, Sheriff Jacobson, Auditor Gehre, Recorder Hansen, Brandon Winget, Planner Richins, UnaRae Taylor, Assessor Manis, Jackie Neilson, and Kerry Ekker.

#### Capital Projects and Ambulance-

Auditor Gehre said that when adopting the 2019 budget, funds were moved into Capital Projects with the intent of purchasing an ambulance. She said that \$30,000.00 was budgeted to come from the Tourism budget for the purchase of the ambulance. Auditor Gehre said that the approximate figure for an ambulance that she was given was \$170,000.00 and there is \$86,700.00 already in the equipment budget. She said that the minimum amount needed to be moved is \$53,000.00.

Sheriff Jacobson said that the bids for the ambulance were rejected because they weren't sealed and they currently have new bids coming in; however, they don't have a specific amount at this time. Commissioner Draper asked if moving the ambulance box onto a new chassis is an option. Sheriff Jacobson said that it is an option and he has been told the cost will be significantly lower compared to the cost of purchasing a new ambulance.

Attorney Finlinson said that it is ok if they don't know the approximate cost because a monetary figure can be put into the resolution as "up to" or not put one at all.

Sheriff Jacobson said that there was also feature missing from the defibrators that they recently purchased. He said that it could take up to \$30,000.00 to get this issue resolved. Ms. Taylor said that this missing tool on the defibrators tells them how well a patient is breathing and lets them know the appropriate oxygen treatments to apply. She said that this tool is absolutely necessary to provide the best care to their patients.

#### Class B Road-

Auditor Gehre said that the anticipated sale revenue wasn't budgeted when the Commission authorized Supervisor Winget to sell a grader at an auction in Las Vegas. She said that Mr. Winget would like to utilize that revenue in order to replace equipment.

Brandon Winget said that the Road Department would like to purchase a grader. He said that approximately \$140,000.00 will come from the budget and the remaining balance, approximately \$144,000.00, will come out of the Special Service District #8 Fund.

Commissioner Draper explained that the sale of the grader was \$38,400.00 and this revenue will be applied toward the county's \$140,000.00 portion of the grader purchase. He said that the remaining portion will come out of the budget.

#### Central Utah Strike Force-

Commander Ekker said that he met with the board on January 15, 2019 to introduce his



plan to rebuild the forfeiture account and maintain the Strike Force until the end of December. He said that he will retire on December 27, 2019 if the budget is approved today.

He said that this requires moving approximately \$36,000.00 from the forfeiture account and putting it into their existing budget.

Auditor Gehre said that the forfeiture account's balance is currently \$69,000.00 and the expected expenses to come out of this account is about \$46,490.00 so this move may cut it close.

Commander Ekker said that he will sell some ATV's in addition to other equipment and that revenue from those sales will go into the forfeiture account.

Commissioner Draper asked if there were any other anticipated draws on the account. Commander Ekker said that there wasn't any other anticipated draws on the account and confirmed that there would not be any burden on the County.

There were no other comments made.

Commissioner Jackson made a motion to close the public hearing.

Commissioner Warnick SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 11:46 a.m..

The regular meeting reconvened.

**DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 19-03-12, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, TO OPEN THE 2019 MILLARD COUNTY BUDGET AND AMEND THE BUDGET FOR: CAPITAL PROJECTS, AMBULANCE, CLASS B ROADS AND STRIKE FORCE (FORMERLY TASK FORCE)**

Commissioner Draper read the language in the Resolution to those in attendance.

Commissioner Warnick made a motion to approve Resolution 19-03-12, a resolution of the Board of County Commissioners of Millard County, Utah, to open the 2019 Millard County Budget and amend the budget for: Capital Projects, Ambulance, Class B Roads and Strike Force (Formerly Task Force).

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

**APPROVAL OF A FIDELITY BOND OR THEFT OR CRIME INSURANCE ON ALL COUNTY OFFICIALS AS A GROUP, RATHER THAN INDIVIDUALLY, BY PRESCRIBING THE AMOUNT OF SAID GROUP FIDELITY BOND OR THEFT OR CRIME INSURANCE FOR ALL COUNTY OFFICIALS, INCLUDING THE MILLARD COUNTY TREASURER, AND APPROVING THE PREMIUM FOR SAID BOND OF INSURANCE FOR ALL OFFICIALS**

Attorney Finlinson said that Millard County has elected to purchase crime insurance

policy for all county officials as a group since the legislature made it an option approximately 12 to 15 years ago.

Commissioner Jackson made a motion to approve a fidelity bond or theft or crime insurance on all County Officials as a group, rather than individually, by prescribing the amount of said group fidelity bond or theft or crime insurance for all county officials, including the Millard County Treasurer, and approving the premium for said bond of insurance for all officials at the amount previously authorized.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 19-03-12A, A RESOLUTION OF THE BOARD OF COUNTY COMMISSION ENACTING A POLICY FORBIDDING THE REMOVAL OF ITEMS FROM THE MILLARD COUNTY LANDFILL AND ASSOCIATED TRANSFER STATIONS BY MILLARD COUNTY EMPLOYEES

Commissioner Warnick made a motion to table this agenda item until the first commission meeting in April.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF A FEE WAIVER FOR USE OF THE COUNTY FAIR BUILDING IN DELTA - JACKIE NIELSON

Jackie Nielson said that a group of Delta citizens formed an addiction recovery support program last November and then explained the details of their program. She read a letter from the Central Utah Public Health Department stating their support for this program. Ms. Nielson said that they are asking to use the fair building once a month.

Commissioner Draper asked if they would need all of the space in the fair building. Ms. Nielson said that they need a kitchen and explained how the other space would be utilized.

Commissioner Draper said that in the past the County has waived 50% of the fees for groups with similar circumstances and that the fee is approximately \$200.00 a day including use of the kitchen. Ms. Nielsen said that they have grant money available through June but could possibly apply for more in order to help pay for those costs.

Commissioner Jackson thanked Ms. Nielson for the group's efforts and said that this service is very much needed in the County.

Commissioner Warnick asked Ms. Nielson how many families she is currently working with. Ms. Nielson said that they are working with approximately 7 families.

Commissioner Warnick made a motion to approve a fee waiver in the amount of 50% for Jackie Nielson for use of the County Fair Building in Delta.

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

## PUBLIC INPUT

There was none.

## OTHER BUSINESS

Sheriff Jacobson said that he would like to present a letter of Commendation to Deputy Tyrel Curtis. He said as Sheriff, he has challenged all of his staff to recommit and re-assert themselves to professionalism and service, and when that standard is met or exceeded, it is time to lend recognition to outstanding efforts and outcomes. He said that in recent months, Deputy Curtis has spearheaded the efforts in the investigation of three major cases that led to arrests involving drugs, weapons, and fraud. Sheriff Jacobson said that Deputy Curtis is also the School Resource Officer in the Delta Schools and makes an exceptional difference with local youth.

Commissioner Jackson said that he would also like to recognize Deputy Curtis' work on the Intergenerational Poverty Committee.

Commissioner Draper said that it was an honor to have this recognition presented during the meeting and expressed appreciation for Deputy Curtis' work on behalf of the Commission.

Sheriff Jacobson said that he needs the required signatures for a new hire, Randy Wilkinson, at the Sheriff's office.

Auditor Gehre said that Lindsay Mitchell, Sheriff's Office, approached her about a credit card increase. She said that in the past, the office manager has had to use others cards for larger purchases and they are not supposed to do that. Auditor Gehre suggested to increase Lindsay Mitchell's credit card limit in order to comply with the policy. Sheriff Jacobson said that one example is when they purchase hotel rooms and trainings for staff, it is put on the Sheriff's card instead of the administrator assistant's card because of the Sheriff's card has higher limit to cover those costs. He said that he would like the administrative assistant's limit to be increased so that her card can be used for those purposes.

Richard Beckstrand, IT, said that Ryan Lang's card is also approaching its limits quite often. He said that Mr. Lang works mostly with the Sheriff's Office and gave a recent example of purchases that exceeded the current limit.

Sheriff Jacobson said that they will also be requesting a credit card for Lt. McDonald.

Commissioner Draper said that the next commission meeting is next Tuesday and requested that these requests be put on the next agenda with their suggested limits.

Commissioner Draper said that he would like to note that a recent newspaper article regarding action taken at the last commission meeting was factually incorrect and amounted to lopsided reporting. He said that the report stated that the County Commission was pressured into making a decision. Commissioner Draper said that the County was not pressured into making any decision and the article only recited the opinions of the attorney hired by the two employees with grievances. He said that the County fixed the situation because it had acted inappropriately and there was no pressure from an outside source to do that.

## DISCUSSION AND POSSIBLE APPOINTMENTS TO VARIOUS COUNTY BOARDS

There was none.

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

There was none.

## AUDITOR REPORT

Auditor Gehre said that the month end reports had been put into the commissioners boxes.

## POSSIBLE BOARD OF EQUALIZATION (BOE) DISCUSSION AND/OR ACTION

Commissioner Jackson made a motion to enter into a BOE.

Commissioner Warnick SECONDED the motion. The voting was unanimous and the motion carried. The BOE began at 12:29 p.m..

### -Red Dome

Commissioner Draper said that since the County acquired the Red Dome mineral rights, there are some taxes that need to be taken care of. Mr. Manis said the County's purchase was after the lein date so there are taxes owed.

Treasurer Dearden said that they need direction in order to know what course to take. After a brief discussion it was decided to make the taxes exempt for the 2019 year.

Commissioner Warnick made a motion to exempt the 2019 taxes on the Red Dome Property.

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

### -Review and Possible Approval/Denial of Exemption Properties 2019

Auditor Gehre presented a list and said that the list includes all the exempt properties. She said that they send a reminder notice as a courtesy for their annual exemption and haven't received a reply from the Bible Baptist Church or the Delta Utah Congregation of Jehovah Witness. Auditor Gehre said that it is the entity's responsibility to annually apply for that exemption. She said that they will need to be notified by April 1, 2019 if they are being removed from the list. After a brief discussion, it was decided to forward this item to the next commission meeting.

Commissioner Warnick made a motion to close the BOE.

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

motion carried. The BOE closed at 12:39 p.m..

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There was none.

POSSIBLE CLOSED MEETING PURSUANT TO UTAH CODE ANNOTATED SECTION 52-4-204 & 205

There was none.

WHERE UPON THE MEETING ADJOURNED

Commissioner Draper adjourned the meeting at 12:40 p.m..

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

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