

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 6th DAY OF SEPTEMBER, 2022
AT THE COURTHOUSE, FILLMORE, UTAH

- PRESENT: Evelyn Warnick. Chairperson
Dean Draper. Commissioner
Bill Wright. Commissioner
- Pat Finlinson. County Attorney
Marki Rowley. County Clerk
- EXCUSED: Kayla Freeman. Deputy County Clerk
- ALSO PRESENT: Matt Kolste & Bret Kent IPSC
Sierra Dickens County Recorder
Richard Jacobson County Sheriff
Sheri Dearden County Treasurer
Casey Fowles County Golf Pro
Jamie Hair Clerk’s Office
Adam Richins County Planner
Vickie Bennett Auditor’s Office
Brandon Winget County Road Supervisor
John Higgins County Landfill Supervisor
Kris & Pamela Morgan, Trevor Johnson, Vicki Lyman, David Hatton, Ilene
Hatton and Johny Munoz Citizens

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 Warnick to the public and Commission members.

OPENING STATEMENTS

Commissioner Warnick asked if anyone had an opening statement to give. Commissioner Draper read a quote from: George Washington. “Be courteous to all, but intimate with few, and let those few be well tried before you give them your confidence. True friendship is a plant of slow growth, and must undergo and withstand the shocks of adversity before it is entitled to appellation.”

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

APPROVAL OF AUGUST 2, 2022 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held August 2, 2022 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Wright made a motion to approve the minutes of August 2, 2022, as corrected.

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

APPROVAL OF AUGUST 23, 2022 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held August 23, 2022 were presented for consideration and approval. Commissioner Wright made a motion to approve the minutes of August 23, 2022, as presented.

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

FOLLOW UP ACTION ITEMS FROM AUGUST 23, 2022

There were none.

RATIFICATION OF THE APPROVAL OF THE ASH GROVE STIPULATION AGREEMENT

Commissioner Draper made a motion to ratify the approval of the Ash Grove Stipulation Agreement.

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

DISCUSSION AND POSSIBLE APPROVAL OF THE TRANSFER OF SURPLUS PROPERTY TO ANOTHER COUNTY DEPARTMENT

Chief Deputy Auditor Bennett said that Road Supervisor Winget and Landfill Supervisor Higgins are here to discuss property that they would like to trade.

Supervisor Winget said that he has a 315 Tracho that they would like to sell to the Landfill Department. He said that it is not big enough to meet the needs of the Road Department and they would like to purchase a bigger one. He said that Supervisor Higgins would like to purchase this 315 Tracho from the Road Department.

Supervisor Winget said that the Road Department has had this Tracho since 2006 or early 2007. Chief Deputy Auditor Bennett said that it was purchased by the Special Service District with Special Service District funds and has depreciated out.

Supervisor Winget said that he reviewed the cost of a Tracho, which ranges from \$34,000.00

to \$45,000.00. He said that the one he wants to trade has low hours and includes a thumb, which is valued at approximately \$10,000.00.

Supervisor Winget said that he would like to purchase a bigger Tracho, but does not have it in his budget right now. He would like to transfer the funds from the sell of this Tracho to his budget, so he will have funding for a new purchase.

Supervisor Higgins explained the needs for the Tracho in his department.

Supervisor Winget asked if the funds would be transferred back to the Special Service District since the original purchase was made with its funds. Treasurer Dearden clarified that the County does not control the Special Service District's budget.

Attorney Finlinson explained that the Special Service District #8 has the option of keeping the title of purchases under its name, or to transfer it to the County, but he thinks that they almost always transfer the title to the County for insurance purposes. He said that there is an understanding that the money will come from the Special Service District, so if one is ever traded out, it would go back to the Special Service District. The mechanism of the transfer has to be determined by the Auditor and Treasurer.

Commissioner Warnick said that this can be taken care of during the public hearing to open the budget the end of this month.

Commissioner Wright thanked Supervisor Winget for going through the budget and finding the title. He said that if we continue to do things this way, things will work out.

Commissioner Wright made a motion to approve the transfer of a 315 Tracho from the Road Department to the Landfill Department.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 22-09-06, A RESOLUTION OF THE BOARD OF MILLARD COUNTY COMMISSIONERS AMENDING RESOLUTION 13-01-22 (ADOPTING THE MILLARD COUNTY STEP AND GRADE SCALE) BY CHANGING THE TITLE OF GREENS SPECIALIST TO ASSISTANT GOLF SUPERINTENDENT

Director Fowles said that he has advertised a vacant position at the Golf Course as a Green Specialist two times and has not received any interest. He said that he spoke with someone with the Intermountain Golf Association, who gave feedback that the title he advertised for is an obsolete title and suggested that he change the title to an Assistant Golf Superintendent, in hopes to attract applicants.

Director Fowles said that he would like to change the title of the available position and advertise it as such, to see if he will get any interest.

Commissioner Warnick said that only Director Fowles and Charlie Campbell are currently working at the Golf Course, after one employee retired and the part-time summer help moved on. She said that Mr. Campbell, is doing a great job.

Director Fowles said that Mr. Campbell has a lot of experience and has done a phenomenal job, but they need to get him some help. He expressed the need for a full-time employee and said that he would like to first advertise the position without increasing the step and grade; however, if he does not get applicants he would like to look at other options.

Commissioner Wright said that if there is flexibility they would get better candidates.

Director Fowles said that ideally, the new hire would learn from Charlie for the next few years and then take over when he retires.

Commissioner Draper questioned if the title change in this position would separate the duties to only managing the Golf Course itself, or would it also include other duties. Director Fowles said it will basically be assisting at the golf course.

There was discussion about changing the name on the other golf course steps on the step and grade scale, which will be brought back at another meeting for approval.

Commissioner Wright made a motion to approve Resolution 22-09-06, a resolution of the Board of County Commissioners of Millard County, Utah, amending Resolution 13-01-22 (adopting the Millard County Step and Grade Scale) by renaming the full-time position of Greens Specialist within the Golf Course Department to Assistant Golf Course Superintendent.

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

DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION 22-09-06A, AN INDUCEMENT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH WITH RESPECT TO FINANCING CERTAIN MANUFACTURING FACILITIES THROUGH THE ISSUANCE BY MILLARD COUNTY, UTAH OF INDUSTRIAL REVENUE BONDS FOR THE BENEFIT OF ARES STRATEGIC MINING, INC.

This agenda item was stricken from the agenda until all parties could be present.

DISCUSSION REGARDING AN INCREASE TO THE INSURANCE COVERAGE FOR THE MILLARD COUNTY COURTHOUSE AND THE DAUGHTERS OF THE UTAH PIONEER (DUP) MUSEUM

Attorney Finlinson said that the plan was to deal with this issue during the budget cycle; however, Utah Counties Indemnity Pool (UCIP) asked for clarity. They told him that their assessor will be in Millard County this month and if it cannot be done this year it would have to wait until next May. He said that it will be an increase of about \$3,000.00 for each of the two county buildings.

Attorney Finlinson explained the difference in coverage. If there is ever damage to the building “replacement coverage” would repair or replace it, “reproduction coverage” would restore it to match the historic view of how it looks now, as best as can be done.

The Commission decided that they would go with next year's appraisal and make sure to have it in the budget.

Attorney Finlinson said that the County has the anticipated contribution, which is a current amount based on replacement coverage.

DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION 22-09-06B, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH APPROVING THE FILING OF CROSS-APPEALS TO 2022 APPEALS FILED BY TAXPAYERS SUBJECT TO CENTRAL ASSESSMENT (GRAYMONT WESTERN US INC., INTERMOUNTAIN POWER AGENCY, AND KERN RIVER GAS COMPANY).

Treasurer Dearden presented the Commission with a spreadsheet detailing the centrally assessed appeals. She said that there are a few on the spreadsheet that were done earlier in the year. She said that there are five on the list, which is half of what has typically been done in the last three years. She said that there are 41 different appeals pending at the State Tax Commission. She said that the total of the five companies this year, of the total state assessed, almost 40% of the value is being appealed; which is 21% of the total taxable value being appealed.

Commissioner Wright asked what the dollar amount appealed was in the 41 pending appeals. Treasurer Dearden said that it is approximately \$5,000,000.00 in tax dollars.

Treasurer Dearden said that these are all appeals that the County is just now joining as a participant to be involved in the appeal discussions.

Commissioner Wright said that some of these businesses are adjoining other counties and some are just located within the County. Commissioner Draper clarified that centrally assessed properties are located in multiple counties; however, IPA and Graymont are mostly located in Millard County.

Commissioner Draper made a motion to adopt Resolution 22-09-06B, a resolution of the Board of County Commissioners of Millard County, Utah, approving the filing of cross-appeals to 2022 appeals filed by tax payers subject to central assessment.

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

DISCUSSION REGARDING SECURE RURAL SCHOOLS (SRS) TITLE ELECTIONS/DISTRIBUTIONS.

Treasurer Dearden said that she has reached out to Utah Association of Counties (UAC) to see if they can get her the proper form to fill out on this. She said that based on recent legislation, the 2021 infrastructure bill re-authorized SRS money through the year 2023. She said that as part of that, counties are eligible to select their own allocation between Titles I, II & III. Each county is to report their decision to the State no later than September 30, 2022; however, she is waiting on specific instructions to do that.

Treasurer Dearden said that the rule limits the allocation to be made among the three titles. The County is considered to receive a major distribution since the amount it will receive is more than

\$350,000.00. She said that of that allocation, 15% to 20% must be distributed between Title II & Title III, but no more than 7% may be distributed to Title III.

Treasurer Dearden explained that Title I is secure payment for roads and schools. Title II is special projects on Federal lands, which goes directly to the US Forest Service through the Resource Advisory Council (RAC) Committee to allocate funds to certain projects. Title III is for county funds for specific purposes, such as: firewise community programs; reimbursement for emergency services, including firefighting and law enforcement patrol on Federal land, paid for by the County; development of community wildfire protection plans; training costs and equipment purchases related to emergency services; broadband telecommunication services at local schools and/or the technology and connectivity necessary for students to use digital learning tools at or outside a local campus.

Treasurer Dearden said that the only choice the Commission really has is to allocate more funds to Title II, which the County does not directly control. However, at least 8% to 13% must be given to Title II.

Commissioner Draper said that he received an email from the Public Lands Policy Division stating that there is a set allowable distribution of funds between titles based on total dollar amounts on SRS, but the County has to submit it by September 30, 2022, or it goes to default. He said that in the year 2023, counties will be able to elect 25% payments or SRS payments.

Treasurer Dearden explained that in 2013 the County received more money going with the SRS payment rather than the 25% payments. She said that they divide it out to other counties who are eligible. She said that NACo has been helpful in giving this information out, so she thinks that they will share more information as it gets closer to the deadline.

Commissioner Draper asked if the allocation is expected to be more or less than what was received last year. Treasurer Dearden said that it should be more. She said that in 2017 there was an automatic 5%, per year, reduction, that is no longer in effect this year.

Commissioner Draper said that they allocated funds in Title III, which was heavily used by the Fire District for fires similar to the Half Way Hill fire.

After discussion, it was decided to bring this back for possible approval at the next commission meeting.

DISCUSSION REGARDING PROPERTY RIGHTS - DAVID HATTON

Mr. Hatton presented a written document that he read for the record regarding property rights. See Exhibit A.

PUBLIC INPUT

Kris Morgan brought to the attention of the Commission that there are several workers at the IPP job sites who are driving cars with out-of-State license plates. He let the Commission know that he reported it to the Department of Motor Vehicles and was told that it would be up to local law enforcement to cite these drivers. He said that he requested a meeting with the Sheriff's Office and the response he received warranted his visit today.

Mr. Morgan said that his concern is that there is a lot of lost revenue for the County on these

out of State licensed vehicles.

OTHER BUSINESS

Commissioner Draper said that he and the other commissioners received a letter from the Department of Interior stating that the Bureau of Land Management (BLM) is going to initiate an environmental act study through National Environmental Policy Act (NEPA) for a proposed 50,000 acre wind farm, located 25 miles south west of Fillmore. He said that this will be utilizing BLM land, SITLA land and some private land. He said that the County is invited to act as a cooperating agency and only has 30 days from the date of the letter to respond. He said that in the past, it has always been a commissioner and the county planner who would represent the County and recommended that Commissioner Wright and Planner Richins be designated as the contact people for the County.

Commissioner Wright questioned the definition of the cooperating agency. Commissioner Draper said that the Federal Government put the Federal Land Policy and Management Act (FLPMA) into position making it so local entities such as school boards, counties, cities, environmental groups, etc., would all become coordinating agencies of things that they want to be involved with. He explained the differences between a cooperative agency, a coordinating agency and a collaborating agency. Cooperative agency means that the County's comment is weighted more than general public comment, in favor of or opposed to and allows comment on that choice. Cooperating agency lets you come to the table to talk, but it does not give equal status with the Federal Government on the voting end. Coordinating and collaborating allows you to do more.

Commissioner Draper said that these meetings are very important and informative meetings. Several of these projects, including the Cross-Tie Transmission Line, Transwest Express and the proposed project in the Sevier Lake dry bed are projects among the discussed. He said that there will be a lot more energy related projects coming into the County over the next few years. He said that with the passage of some of the Federal acts, under the Biden Administration, there will be applications from IPP all the way down to the Beaver County line due to the existing transmission lines.

Commissioner Wright questioned the expectations that they will communicate as part of this. Commissioner Draper said that there is a federal manager who is required to keep in contact with the County. Attorney Finlinson said that they've been really good to work with in the past.

Commission Draper made a motion to appoint Commissioner Wright and Planner Richins to act as the County representatives on the Cooperative Agency for the Clear Spot Wind Farm.

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

Bret Kent and Matt Kolste both with the IPA project came before the Commission to follow up on their request for permission to allow minors to live at the IPP RV Park. At the last Commission Meeting, they were tasked with coordinating with the Millard County School Board and the County Sheriff. They met with Sheriff Jacobson and feel that they have addressed his concerns. They also had a discussion with the School Board.

Mr. Kolste said that they were told by Superintendent Styler that a bus would not be provided

unless the student count reached at least ten. They are going to report regularly on how many school age children will be living in the park, if approved. He said that IPA may provide bussing until at least ten students are living there and then the School Board will pick them up.

Mr. Kent and Mr. Kolste asked the Commission what the next step would be to get this request approved.

Sheriff Jacobson said that he visited the site and felt that it is quite a project and encouraged the Commission to go look at it. He said that they discussed safety issues and his ability to proactively patrol and respond on emergencies, as well as, compliance to laws. He said that there is so much unknown right now; however, the individual sites seem to be quite large, which provides a fair amount of site vision throughout the entire park. His main concern was with it being condensed and having blind corners. He said that after his visit, he feels that it is better than what he had originally thought.

Commissioner Wright said that he wants to continue to have cooperation and positive response from IPA.

Planner Richins clarified that the number of units on site has been previously approved. They are now seeking approval for the number of spouses and children allowed to live on site. He said that IPA is precluded from allowing this in the current conditional use permit (CUP) without Commission approval.

Sheriff Jacobson said that he does not see a reason to intervene at this point.

Commissioner Warnick said that she would like to tour the site and encouraged the other Commissioners to join her.

Commissioner Draper asked Sheriff Jacobson if an agreement was made after his visit of the site. Sheriff Jacobson said that there is only a verbal agreement at this time. Mr. Kent assured the Commission and Sheriff Jacobson that they will be including routine patrol in their rules of use.

Commissioner Wright asked if the permit will need to be amended. Planner Richins said that it would not need to be amended, since the existing permit states that it is allowed upon Commission approval.

Sheriff Jacobson said that there was language in the original permit that required periodic meetings to discuss things such as this. He expressed a desire to reemphasize that condition and to start meeting monthly to mitigate the unknown changes that the County may be faced with. He said that if every site were to build housing for multiple families to move in, this very well could exceed the population of some of the rural towns. He said that his office needs more manpower as it is now and this will make it an even bigger issue.

Planner Richins said that he would attend the monthly meetings as well.

Mr. Kolste said that he already sends a monthly report of how many are currently living in the RV Park and will plan to meet monthly with Sheriff Jacobson and Planner Richins.

Commissioner Wright made a motion to allow IPA to have families live at the RV Park located on IPA property, as outlined in the CUP.

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

carried.

DISCUSSION AND POSSIBLE APPOINTMENTS TO VARIOUS COUNTY BOARDS

Commissioner Warnick said that Nicole Henrie and Stuart Bailey have both agreed to serve on the Housing Authority Board. She said that Ms. Henrie will serve as secretary. She said that ideally, she would like to add one more member to the Board.

Commissioner Draper made a motion to appoint Nicole Henrie and Stuart Bailey to serve on the Millard County Housing Authority Board.

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

POSSIBLE APPROVAL OF APPLICATION(S) FOR SETTLEMENT OR DEFERRAL OF DELINQUENT PROPERTY TAX

There were none.

DISCUSSION BY EACH COMMISSIONER, COUNTY ATTORNEY, ELECTED OFFICIAL AND SECRETARY

Commissioner Draper said that County Code sates that candidates may start placing campaign signs as of Wednesday, September 7, 2022.

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

Commissioner Wright made a motion to enter into a BOE.

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

Chief Deputy Auditor Bennett presented an Assessor error application on Parcel #F7073 - owner, Fillmore 163 Holdings. Assessor Manis said that his office erroneously assessed the new Loves convenient store on the vacant land located just south of Loves. He said that they caught the split and moved the value to the land that Loves currently sits, which is parcel #F7073-3 - owner Rose Rock Holdings, LLC. He sent a letter to Loves, August 25, 2022, letting them know what had happened.

Commissioner Wright made a motion to allow Assessor Manis to change the assessment of parcel #F7073 - owner, Fillmore 163 Holdings to parcel #F7073-3 - owner, Rose Rock Holdings, LLC to correct the property regarding the Loves building and improvements.

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

Chief Deputy Auditor Bennett presented an appeal application for property F512 & F513 -

owner, Kary Kesler. She said that the land guide was applied equally to every property owner. However, Mr. Kesler claims that the land does not have water or sewer on it and no improvements have been made. She said that the land is not used as agriculture land, so the land is taxed at a higher value.

Chief Deputy Auditor Bennett said that Mr. Kesler has requested that his property be valued as it was last year, his reasoning being that he feels that it was a more fair and equitable value. This is the only information he listed on the appeal application.

Chief Deputy Auditor Bennett said that the Auditor's Office sent Mr. Kesler an intent to dismiss due to lack of evidence. She said that the only option is for the Commission to hear the appeal in a BOE or to dismiss the appeal due to lack of evidence.

Assessor Manis presented the commissioners with a copy of standards of practice. He said that these are used when someone files an appeal and requires a valid reason of why they think the value is wrong. He said that Mr. Kesler only states that he feels it should be valued less. He said that the County has the right to dismiss for lack of documentation or to hear the appeal in a BOE. He said that since this appeal is without documentation it has to come to Commission for a decision.

Commissioner Draper suggested having Mr. Kesler bring evidence to another BOE. Commissioner Wright recommend denying the appeal due to lack of evidence, since they had the chance to provide it.

Commissioner Wright made a motion to deny an abatement request on property F512 & F513 - owner, Kary Kesler, due to lack of evidence.

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

Chief Deputy Auditor Bennett presented an appeal application, for Parcel D624 - owner, Michael Glen Smith, submitted by his mother Linda Smith. She said that this home was destroyed by a fire that resulted in the loss of 3 lives, including Mr. Smith's. She said that the assessed property value is correct since the fire happened after the lien date. She referred to Code 59-2-1347, which states that the County Legislative Body may accept a sum less than the full amount due, or defer the full amount due, where in the judgement of the County Legislative Body the best human interest and the interest of the County and State are served.

Assessor Manis said that this cannot be appealed, but rather given consideration for an abatement. He said that similar situations have happened in the past and depending on the amount of the destruction of the property, his office goes out to the property and does a cost to improve and/or to fix, or to determine how much of the structure was gone. In this case, the structure was totally destroyed. He said that he does not have a recommendation, but shared what has been done in the past. He gave an example of a past fire that destroyed a property where the Commission deleted the improvement value and went with the land value.

Treasurer Dearden said that under the same code, the Commission can abate a tax amount but not a value. She said that the Treasurer or the Assessor can determine what the tax amount of the improvement is, but the Commission would be abating tax amount not value.

Assessor Manis said that he can provide a value, but the Treasurer will need to give the tax

amount. The total value is \$144,000.00; the land value is \$22,939.00; the improvement portion of the tax is \$886.31 and the land portion of the tax is \$167.47.

Commissioner Wright asked if the applicant, Ms. Smith, qualifies for an abatement. Chief Deputy Auditor Bennett said that since the property is no longer in her name a circuit breaker or a hardship abatement would not apply.

Assessor Manis said that the abatement would be about 16% of the overall value.

Commissioner Wright made a motion to abate \$886.31 of property taxes on Parcel D624 - owner, Michael Glen Smith.

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

Chief Deputy Auditor Bennett said that the deadline for BOE appeals is September 15, 2022. She said that there are seven appeals for BOE and requested to have a separate BOE outside of a regular commission meeting. Two separate BOEs were scheduled; one was scheduled on September 16, 2022 at 10:00 a.m. and the other on September 27, 2022 during the regular scheduled commission meeting.

Commissioner Draper made a motion to close the BOE.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The BOE closed at 11:32 a.m..

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

Commissioner Warnick said that Abe Johnson asked if the Old Capital Arts Festival booths could be set up on County property. Commissioner Draper said that there were complaints that people were able to set up booths on County property last year at no charge and others were charged for setting up on the State House property.

Attorney Finlinson said that they were not allowed to set up on County property last year. The Commission decided not to allow booths to be set up on County property, until an agreement can be made.

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

Commissioner Wright made a motion to go into a closed executive session for the purpose of discussing pending and/or threatened litigation.

Commissioner Draper SECONDED the motion. All three commissioners voted unanimously and the motion carried. Present in the closed session were all three commissioners, Attorney Finlinson, Treasurer Dearden, Chief Deputy Auditor Bennett, County Planner Richins and Sheriff Jacobson.

After the closed executive session the regular meeting reconvened at 12:14 p.m.

WHERE UPON THE MEETING ADJOURNED

Commissioner Warnick adjourned the meeting at 12:15 p.m..

Attest: _____

Approved: _____