

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 6th DAY OF FEBRUARY, 2024
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Vicki Lyman..... Chairperson
Bill Wright..... Commissioner
Trevor Johnson..... Commissioner

Pat Finlinson. County Attorney
Marki Rowley. County Clerk
Kayla Freeman..... Deputy County Clerk

ALSO PRESENT: Kristine Camp Interim County Treasurer
Lora Fitch..... Interim County Assessor
Bonnie Smith..... County Auditor
Jacob Nielson..... County HR Director
Richard Jacobson and Jerid Bennett..... County Sheriff’s Office
Brandon Winget..... Road Department Supervisor
Cindy Staples..... EMS
Dennis Alldredge, Dillon Torske, Devan Shields, and Matt Kolste,..... 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 Lyman to the public and Commission members.

OPENING STATEMENTS

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

APPROVAL OF JANUARY 16, 2024 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held January 16, 2024 were presented for consideration and approval. Following review and consideration of minor corrections,

Commissioner Johnson made a motion to approve the minutes of January 16, 2024, as corrected.
Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

FOLLOW UP ACTIONS FROM JANUARY 16, 2024

There were none.

DISCLOSURE STATEMENTS

Commissioner Johnson presented the disclosure statements submitted by Jacci Johnson and John Higgins.

DISCUSSION AND POSSIBLE APPROVAL OF IGP WAIVERS

Commissioner Wright presented two IGP waivers for wrestling at \$200.00 each and two IGP waivers for 4H at \$10.00 each.

Commissioner Johnson made a motion to approve the IGP waivers as presented.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 24-02-06, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH AUTHORIZING THE EXECUTION OF LEASE AGREEMENTS AND ASSOCIATED DOCUMENTS RELATING TO ROAD DEPARTMENT TRUCK LEASES

Attorney Finlinson explained that this resolution authorizes the Road Supervisor to enter into the extended lease agreements for the two vehicles that the County currently owns.

HR Director Nielson explained that continuing to hold onto the leases for another three to four years is the best solution financially, but when moving forward with new purchases, it would be better to buy the vehicles rather than leasing them.

Commissioner Wright made a motion to approve Resolution 24-02-06, a resolution of the Board of County Commissioners of Millard County, Utah, authorizing the execution of lease agreements and associated documents relating to Road Department truck leases.

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

Commissioner Lyman reminded everybody that if they need to rent any equipment that they send the Auditor's Office the equipment specifications, so that the equipment can be placed on the

County's insurance.

MONTHLY FINANCIAL REVIEW

Auditor Smith and Interim Treasurer Camp presented the monthly financial report, as well as the comparative income statement for the 2023 year.

DISCUSSION AND POSSIBLE APPROVAL FOR THE DISPOSAL AND/OR TRANSFER OF SURPLUS PROPERTY

Auditor Smith presented a list of County property to be surplus.

HR Director Nielson said that he has compiled a list of County vehicles.

Auditor Smith explained that her office has maintained a list of fixed assets.

Commissioner Wright made a motion to approve the disposal and/or transfer of surplus property as discussed.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 24-02-06A, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION IN THE 2024 BUDGET FROM ONE DEPARTMENT TO ANOTHER WITHIN THE SAME FUND

Auditor Smith explained the transfer within the Capital Fund from the Records Building Project to the CIB loan in order to fund the dining hall loan payment. She also explained the breaking down of the landfill budget into two separate departments to account for the expenses of the Fillmore Landfill within the same fund. The commissioners decided to go with the higher transfer in the amount of \$150,000.00.

Commissioner Johnson made a motion to approve Resolution 24-02-06A, a resolution of the Board of County Commissioners of Millard County, Utah transferring unencumbered or unexpended appropriation in the 2024 budget from one department to another within the same fund, as discussed.

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

DISCUSSION AND POSSIBLE APPROVAL OF INDIGENT BURIAL FOR EDWARD GALLICK AND JESSICA HAGERMAN

Attorney Finlinson confirmed that both individuals qualify as indigent.

Commissioner Wright made a motion to approve the indigent burials for Edward Gallick and Jessica Hagerman.

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

OPENING OF AMBULANCE BIDS

Auditor Smith opened the following ambulance bids:

- Rocky Mountain Emergency Vehicles in the amount of \$307,944.44
- Professional Sales and Service in the amount of \$278,855.00

It was confirmed that the County has purchased from both of these vendors in the past.

Commissioner Johnson said that he has received some concerns from EMT staff regarding the EMT Department. He asked if there is a need for an ambulance right now or if the funds would be better used elsewhere.

Sheriff Jacobson explained that a new ambulance is needed in order to keep the equipment dependable as they are used heavily as the County is a rural area, but that he is aware of the concerns felt by the staff.

Commissioner Johnson also expressed his concerns regarding the County supplying IHC with customers without compensation.

Cindy Staples responded that bids for ambulances won't be fulfilled for at least a year and that no ambulances are being replaced right now. She also explained that the County is reimbursed by the patient's insurance for being transported by a County ambulance.

Commissioner Wright explained that if they are replacing equipment with a purchase then the County needs to surplus the extra equipment that is not being used or needed.

Sheriff Jacobson explained that his office is verifying the fleet to get an accurate equipment report.

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

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

OPENING AND POSSIBLE AWARDING OF THE SEALED BIDS FOR A GRADER FOR THE ROAD DEPARTMENT

Auditor Smith opened the following bid for a grader for the Road Department:

- Western States in the amount of \$296,400.00

Road Supervisor Winget approved the bid and explained the need for a new grader and for the number of graders in the department inventory.

Commissioner Wright made a motion to accept the bid, as presented, and award it to Western State in the amount of \$296,400.00.

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

DISCUSSION AND POSSIBLE APPROVAL OF A CREDIT CARD FOR BRIDGETTE KING

Interim Assessor Fitch requested a credit card for her newest employee, Bridgette King, who has been traveling a lot for training.

Auditor Smith said the cards are normally limited at \$1,000.00.

Commissioner Johnson made a motion to approve a credit card for Bridgette King, in the amount of \$1,000.00.

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

Commissioner Wright asked about the commercial appraiser services that the Assessor's Office are requesting as the County does not currently and hasn't had a commercial appraiser.

Interim Assessor Fitch explained that she will be sending out an RFP.

Attorney Finlinson said that he, Interim Assessor Fitch, and Auditor Smith have drafted the RFP.

PUBLIC INPUT

There was none.

OTHER BUSINESS

Attorney Finlinson briefly brought up two State Legislative bills that would significantly impact the County if passed; one would restructure all justice courts and one would restructure open meeting laws.

Commissioner Wright explained that there are potential lawsuits against County drainage districts and that the County may need to help them out.

Attorney Finlinson further explained the meetings that have already been held and what the plan is going forward with the easements for the drains. He said that Drainage District 4 may need some engineering help.

Commissioner Johnson asked Supervisor Winget for his thoughts on Lynndyl Town's road request discussed during the last Commission meeting.

Supervisor Winget said that it would open up the door for other towns' projects, which

would overrun his department. He also said that the time line would be a year out because of suppliers. He suggested that maybe Lynnndyl could piggyback on Delta City's project.

Commissioner Lyman said that there is a local contractor who does offer chip and seal services, but that he is due to retire soon and is not sure if his son would be willing to do the smaller towns' projects.

Commissioner Wright said that the County could do magnesium chloride as it is quick and easy, as long as it is done properly under contract, but would not offer the chip and seal.

Commissioner Johnson said that they are County citizens and it is worth the County's time to research into the potential of the County offering this service at a decent price.

Commission Johnson explained that the Poulson family is holding a barrel race charity event in honor of their daughter and are asking for the fee for grooming the arena to be waived.

Commissioner Wright made a motion to approve waiving the fee for grooming the arena.

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

Commissioner Lyman reported that she is concerned with the situation over town dumpsters and wondered what other solutions could be implemented.

Commissioner Wright stated that he is not happy with the situation either and that he is going to look into the situation as well and hopefully find other solutions that could be tried.

Commissioner Lyman also brought up a potential legislative bill that would impact billboards along the roads within the County.

Attorney Finlinson explained that it is a county zoning ordinance that governs signage along county roads, but that the County is still under the authority of the State and the State can override any county ordinance.

DISCUSSION AND POSSIBLE APPOINTMENTS TO VARIOUS COUNTY BOARDS

There were none.

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

There were none.

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

There were none.

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

Interim Assessor Fitch presented a MCAT contract and explained that it is the same contract as in the past and just needs approval signatures.

Attorney Finlinson further explained the contract.

Commissioner Johnson made a motion to approve the MCAT contract.

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

MEETING OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF MILLARD COUNTY FOR PURPOSE OF DETERMINING UTAH SOLAR 1 CDA PROJECT PROCESS AND PROCEDURE

There were none.

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

There were none.

WHERE UPON THE MEETING ADJOURNED

Commissioner Lyman adjourned the meeting at 11:48 a.m..

Attest: _____

Approved: _____