

MINUTES OF BOARD OF COUNTY COMMISSIONERS  
MILLARD COUNTY THE 19th DAY OF MARCH, 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  
Bonnie Smith..... County Auditor  
Sierra Dickens..... County Recorder  
Lora Fitch..... Interim County Assessor  
Jacob Nielson..... County HR Director  
Jerid Bennett and Lindsay Mitchell,..... County Sheriff's Office  
Adam Richins..... County Planner  
Dennis Alldredge and Kaden Abplanalp..... Citizens  
Casey Fowels..... County Golf Pro

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

APPROVAL OF MARCH 12, 2024 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held March 12, 2024 were presented for consideration and approval. Following review and consideration of minor corrections,

Commissioner Wright made a motion to approve the minutes of March 12, 2024, as corrected.

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

#### FOLLOW UP ACTION ITEMS FROM MARCH 12, 2024

There were none.

#### RATIFICATION OF THE DONATION OF \$5,000.00 TO OAK CITY FOR THE VETERAN MEMORIAL

Commissioner Wright made a motion to ratify the county donation of \$5,000.00 to Oak City for its veteran memorial.

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

#### RATIFICATION OF THE AGREEMENT FOR REEVALUATION OF COMMERCIAL LAND AND IMPROVEMENTS WITHIN MILLARD COUNTY WITH LIXY VALUATION, LLC

Commissioner Wright made a motion to ratify the agreement for reevaluation of commercial land and improvements within Millard County with Lixy Valuation, LLC.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF CONTINUING PARTICIPATION IN THE LAGOON DISCOUNT PROGRAM

Clerk Rowley explained the Lagoon discount program for county employees and family members. She explained that there is an online promotional code that employees can use. The cost would be discounted to \$74.97 plus tax and a \$1.00 online processing fee.

Commissioner Johnson made a motion to approve continued participation in the Lagoon discount program.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF A PURCHASING CARD FOR JOHN HIGGINS

Auditor Smith explained the need for Supervisor Higgins to have a purchasing card. She recommended the limit of \$2,500.00.

Commissioner Wright made a motion to approve a purchasing card for John Higgins in the amount of \$2,500.00.

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

#### MONTHLY FINANCIAL REVIEW

Auditor Smith and Interim Treasurer Camp presented the February 2024 monthly financial review for signatures.

#### DISCUSSION AND POSSIBLE APPROVAL OF A CREDIT CARD FOR AARON FAUSETT

Lindsay Mitchell explained that Aaron Fausett needs a credit card due to his new position. She said that a limit of \$1,000.00 would be sufficient.

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

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

#### DISCUSSION AND POSSIBLE APPROVAL OF CELL PHONE ALLOWANCES FOR CARTER MITCHELL, TYLER HARRIS, JASON HOWELL AND DARIUS FORT

Ms. Mitchell explained that having completed all the required training and certifications, these deputies now qualify for the \$40.00 cell phone allowance.

Commissioner Wright made a motion to approve the cell phone allowances in the amount of \$40.00 a month for Carter Mitchell, Tyler Harris, Jason Howell and Darius Fort.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF CELL PHONE ALLOWANCE INCREASES FOR JERID BENNETT AND PAT BENNETT

Ms. Mitchell explained that she recently completed a cell phone allowance audit and found that Jerid Bennett and Pat Bennett are eligible for an \$80.00 cell phone allowance, due to their recent promotions.

Commissioner Wright made a motion to approve the cell phone allowance increase to \$80.00 for Jerid Bennett and Pat Bennett.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 24-03-19, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH

## ESTABLISHING THE 2024 SUNSET VIEW GOLF COURSE FEES

Casey Fowles presented the fee schedule that was requested of him during last week's commission meeting. He suggested a reevaluation every two years, with smaller, gradual increases with the rates. He also further explained how the passes and discounts work.

Commissioner Wright made a motion to approve Resolution 24-03-19, a resolution of the Board of County Commissioners of Millard County, Utah, establishing the 2024 Sunset View Golf Course Fees.

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.

## DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 24-03-19A, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, ESTABLISHING A POLICY REGULATING THE SALE AND USE OF ALCOHOLIC BEVERAGES AT THE SUNSET VIEW GOLF COURSE

Attorney Finlinson explained that this resolution will allow a third party business to obtain a beer license and allow patrons to consume alcohol on the golf course, with a few restrictions.

Commissioner Johnson made a motion to approve Resolution 24-03-19A, a resolution of the Board of County Commissioners of Millard County, Utah, establishing a policy regulating the sale and use of alcoholic beverages at the Sunset View Golf Course.

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

## DISCUSSION AND POSSIBLE APPROVAL REGARDING MEDA BOARD APPOINTMENTS

Attorney Finlinson expressed that there is some concern over the Board's by-laws, but that it is apparent that the appointments are made solely by the Commission. He said that there is one opening on the board and that Adam Richins is the only applicant that meets all the requirements. In the meantime, he would have one of his deputy attorneys work with the MEDA Board to continue to sort through the by-laws.

Commissioner Wright made a motion to appoint Adam Richins to the MEDA Board.

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

## DISCUSSION AND POSSIBLE APPROVAL OF AMENDING MALLORI WOOD'S ANNIVERSARY DATE FOR PURPOSES OF STEP AND GRADE ADMINISTRATION

Commissioner Johnson explained that this is a unique situation because Mallori Wood's job

responsibilities are funded by different departments. He explained that she was promoted for different aspects of her job at different times and suggested it would be best to move all of her promotion anniversary dates to one singular date.

Commissioner Johnson made a motion to amend Mallori Wood's anniversary dates for the purposes of step and grad administration.

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

#### GIRLS STATE PRESENTATION - SARAH RICHINS

Deputy Clerk Freeman read an email from Sarah Richins who was not able to attend. The email reads as follows;

“County Commissioners,  
The American Legion Auxiliary Unit 135 appreciates your financial support for students from Delta High School to attend Utah Girls State. This year we have one girl, Maddie Styler, that is able to attend. The dates for Girls State are June 2-7. It will be held at Weber State University. The cost is \$500 per girl. Traditionally Millard County has paid half of the cost for the young ladies to attend. Would Millard County be willing to pay \$250 towards her fee?

Thank you for your consideration,  
Sarah Richins, ALA Unit 135 President”

Commissioner Wright made a motion to approve the contribution of \$250.00 for Maddie Styler to attend Girls State.

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

#### PUBLIC INPUT

There was none.

#### OTHER BUSINESS

Commissioner Wright explained that the County contracts with Bob Weigner, who works from Washington DC on public land issues. Commissioner Wright presented a list of services that he provides to the County

Attorney Finlinson stated that the County has amended coverage from th Utah County Indemnity Pool (USIP), which eliminated coverage for polyfluoroalkyl substance exposuea (PFA) and for a breach with contractual liability.

Commissioner Lyman provided an update on the I-15 Kanosh exit with the trash

accumulation and verified that UDOT would need to allow a dumpster to be placed there.

Commissioner Wright suggested that County youth groups organize to clean up certain roads from the on and off ramps as a way to raise funds from the County.

Commissioner Lyman provided an update regarding purchasing six more round tables for the County Fair Building, stating that she is still looking into purchasing prices.

#### DISCUSSION AND POSSIBLE APPOINTMENTS TO VARIOUS COUNTY BOARDS

There was none.

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

There was none.

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

There was none.

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

Commissioner Wright made a motion to enter into a BOE.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The BOE began at 11:01 a.m..

Chief Deputy Auditor Bennett explained that there is an in-person appeal on Parcel 7714-1, owned by the Merve and Carolyn Beckstrand Trust.

Interim Assessor Fitch explained how the Green Belt application process works. She explained that every time ownership changes a new application is needed. She said that once her office is notified of new ownership, they will send out three notices. If after all three notices have been sent with no new application or response, they will remove the parcel's Green Belt status and the current owners are then required to pay back the tax breaks from the past five years.

Interim Assessor Fitch explained that they have been having trouble getting signatures from all of the members of the trust for this parcel, but they have been in communication with the family.

Mr. Abplanalp, who is representing the family trust, explained that they have been working on getting all the signatures and have actually returned the application this morning.

Interim Assessor Fitch replied that she will go over the application and make sure that everything is in order and recommended they can keep their status as Green Belt, so long as the application is returned with all the proper signatures from every trustee within thirty days.

Commissioner Wright made a motion to approve Assessor Fitch's recommendation to allow Parcel 7714-1 to retain its Green Belt status, so long as all the required signatures are received within thirty days.

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

Chief Deputy Auditor Bennett presented the list of tabled items from last week. She explained that her office has received everything needed from the Topaz Museum and recommends that the Commission approve their continuing exemption.

Commissioner Wright explained that he had been in contact with IHC and discussed all the questions he had for them. After explaining his conversations, he recommends approving their applications.

Commissioner Wright made a motion to approve the continuing property tax exemptions for the Topaz Museum and IHC.

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

Commissioner Wright made motion to close the BOE.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The BOE closed at 11:19 a.m..

#### POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There was none.

#### 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 was none.

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

There was none.

#### WHERE UPON THE MEETING ADJOURNED

Commissioner Lyman adjourned the meeting at 11:20 a.m..

#### 2024 PRESIDENTIAL PRIMARY ELECTION CANVAS

The 2024 Democratic Presidential Primary Election canvas was held at the Millard County Clerk's Office at noon.

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

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