

MINUTES OF BOARD OF COUNTY COMMISSIONERS  
MILLARD COUNTY THE 17th DAY OF DECEMBER, 2024  
AT THE COURTHOUSE, FILLMORE, UTAH

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

Elise Harris..... Interim 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  
Patrick Bennett, Rob Clark, and Jerid Bennett..... County Sheriff’s Office  
Adam Richins..... County Planner  
Kevin Morris and Rachel West..... Tourism Department  
Dennis Alldredge, Alison Robinson, Joseph Barlow,  
JD Barlow, Annamarie Kolev, Terry Monroe, and Paula Martin..... Citizens  
Kalen Taylor, Justen Smith, Heidi LeBlanc..... USU Extension

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 DECEMBER 3, 2024 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held December 3, 2024

were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Wright made a motion to approve the minutes of December 3, 2024 as corrected.

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

#### APPROVAL OF DECEMBER 3, 2024 COMMISSION BUDGET HEARING MINUTES

The proposed minutes of the Commission budget hearing held December 3, 2024 were presented for consideration and approval. Following review, Commissioner Wright made a motion to approve the budget hearing minutes of December 3, 2024 as presented.

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

#### FOLLOW UP ACTION ITEMS FROM DECEMBER 3, 2024

There were none.

#### RATIFY THE APPROVAL OF THE BUSINESS LICENSE FOR SOUTHERN UTAH MACHINE, OWNER - KAREN DOUGLAS

Commissioner Johnson made a motion to ratify the approval of the business license for Southern Utah Machine, Owner - Karen Douglas.

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

#### INTERIM SUCCESSORS

The amended interim successor were presented for the Recorder's Office.

#### DISCUSSION AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR DELTA BEAUTY, OWNER - ELIZABETH ABBOT

A business license application was presented for Delta Beauty, Owner - Elizabeth Abbot, a teeth whitening and permanent makeup business. After review of the application and finding all signatures in order, Commissioner Johnson made a motion to approve a business license for Delta Beauty, Owner - Elizabeth Abbot.

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

#### DISCUSSION AND POSSIBLE APPROVAL OF THE 2024 FRAUD RISK ASSESSMENT CERTIFICATION

Auditor Smith presented the 2024 Fraud Risk Assessment Certification. She explained this is a self evaluation and is done on a yearly basis. She reported that the County rated as low risk.

Commissioner Johnson made a motion to approve the 2024 Fraud Risk Assessment Certification.

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

**PUBLIC HEARING FOR THE PURPOSE OF OPENING BUDGETS FOR THE YEAR 2024 TO AMEND THE SOLID WASTE/LANDFILL BUDGET FOR OPERATIONS. ALL FUNDS/BUDGETS MAY BE CONSIDERED AS NECESSARY**

Commissioner Wright made a motion to enter into a public hearing for the purpose of receiving public comment on amending the Solid Waste/Landfill Budget for Operations. All funds/budgets may be considered as necessary.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 10:15 a.m..

Present were: Interim Treasurer Camp, Auditor Smith, HR Director Nielson, Kevin Morris, Tourism Director West, Sergeant Bennett, Captain Bennett, and Dennis Alldredge

Auditor Smith presented the list of possible 2024 budget amendments requests for discussion:

- Golf Pro Shop in the amount of \$13,000.00
- A budget transfer to Capital Funds from the General Savings Fund in the amount of \$3,000,000.00
- Solid Waste/Landfill in the amount of \$400,000.00

There were no other comments made.

Commissioner Wright made a motion to close the public hearing.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 10:19 a.m..

**DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 24-12-17, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH AMENDING THE 2024 BUDGET AS DISCUSSED**

Commissioner Wright made a motion to approve Resolution 24-12-17, a resolution of the Board of County Commissioners of Millard County, Utah, amending the 2024 Budget as discussed.

Commissioner Johnson 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.

## OPENING OF RFP FOR TOURISM BILLBOARD

Auditor Smith opened the following RFPs:

- Dustin Snyders from Daktronics in the amount of \$259,381.00
- Carston McCullough from Freedom LED Signs in the amount of \$364,209.00
- Chad Kaehr from RMG Outdoor in the amount of \$42,000.00 for structure and in the amount of \$31,500.00 for installation
- Mike Helm from MLH, Inc. in the amount of \$246,105.00

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

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

## DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 24-12-17A, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES TO THE 2024 BUDGET FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT WITHIN THE SAME FUND

Auditor Smith presented a list of possible 2024 Budget Transfers:

- Noxious Weeds in the amount of \$3,500.00
- Recorder's Office in the amount of \$10,000.00
- A total fund department transfer cap within the General Fund in the amount of \$300,000.00
- A total fund department transfer cap within the Recreation budget in the amount of \$50,000.00

Commissioner Johnson made a motion to approve Resolution 24-12-17A, a resolution of the Board of County Commissioners of Millard County, Utah, transferring unencumbered or unexpended appropriation balances in the 2024 Budget from one department in a fund to another department in 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.

## PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT REGARDING A PETITION FILED BY GREGORY GREATHOUSE AND JASON NIELSON TO VACATE THE FOLLOWING CLASS "D" COUNTY ROAD: MILLARD COUNTY ROADS 4102, 4186, 4194, 4195, 4274, 4283, AND A PART OF RAILROAD AVENUE, ALSO KNOWN AS RED MAPLE AVENUE. THE AFOREMENTIONED ROADS ARE LOCATED WITHIN SECTIONS 2, 3, 4, 5, 8, 9, 10, 11, 14, 16 AND 17, TOWNSHIP 15 SOUTH, RANGE 5 WEST, SALT LAKE BASE AND MERIDIAN

This item was removed from the agenda and postponed to an undisclosed date.

DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE 24-12-17, AN ORDINANCE OF THE BOARD OF COUNTY COMMISSION OF MILLARD COUNTY, UTAH, VACATING THE FOLLOWING CLASS "D" COUNTY ROAD: MILLARD COUNTY ROADS 4102, 4186, 4194, 4195, 4274, 4283, AND A PART OF RAILROAD AVENUE, ALSO KNOWN AS RED MAPLE AVENUE. THE AFOREMENTIONED ROADS ARE LOCATED WITHIN SECTIONS 2, 3, 4, 5, 8, 9, 10, 11, 14, 16 AND 17, TOWNSHIP 15 SOUTH, RANGE 5 WEST, SALT LAKE BASE AND MERIDIAN

This item was removed from the agenda and postponed to an undisclosed date.

MEETING OF THE MILLARD COUNTY REDEVELOPMENT AGENCY (RDA) FOR THE PURPOSE OF DISCUSSING THE POSSIBLE CREATION OF A COMMUNITY DEVELOPMENT AREA (CDA) FOR THE HIGHWAY 50 INDUSTRIAL PARK

Commissioner Wright made a motion to open a meeting of the Board of Directors of the Redevelopment Agency (RDA). The RDA meeting began at 10:36 a.m.

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

Planner Richins explained that in order to consider some options in funding, certain surveys need to be done. This would allow for the possible planning and require the creation of a CDA for the Highway 50 Industrial Park.

HR Director Nielson said that the MEDA Board is ready to provide some recommendations based off of this requirement.

Attorney Harris clarified that this would authorize the preparation of a draft community reinvestment project area plan and budget.

Commissioner Johnson made a motion to close the meeting of the Board of Directors of the (RDA).

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The RDA meeting closed at approximately 10:42 p.m..

The regular Commission meeting reconvened.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 24-12-17B, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH TO CREATE A CDA FOR THE HIGHWAY 50 INDUSTRIAL PARK

Commissioner Johnson excused himself from the discussion due to a conflict of interest.

Commissioner Wright made a motion to approve Resolution 24-12-17B, a resolution of the Board of County Commissioners of Millard County, Utah, to create a CDA for the Highway 50 Industrial Park.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 24-12-17C, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH TO CREATE A CDA FOR THE HIGHWAY 50 INDUSTRIAL PARK

This is a duplicate agenda item; therefore, struck from the agenda.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON A ZONING ORDINANCE MAP AMENDMENT APPLICATION #Z-2024-042 REQUESTING TO CHANGE THE ZONING OF APPROXIMATELY 16.79 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 300 WEST 100 SOUTH SCIPIO FROM AGRICULTURE 20 (AG-20) TO RESIDENTIAL (R-1). JOSEPH BARLOW, APPLICANT

Commissioner Wright made a motion to enter into a public hearing for the purpose of receiving public comment on changing the zoning of approximately 16.79 acres of property located at approximately 300 West 100 South, Scipio from AG-20 to R-1.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 10:46 a.m..

Present were: Interim Treasurer Camp, Auditor Smith, HR Director Nielson, Tourism Director West, Deputy Bennett, Captain Bennett, Dennis Alldredge, Kalen Taylor Planner Richins, Joseph Barlow, J.D Barlow, and Alison Robinson.

Planner Richins presented the application to change the zoning of the property. He said that it is next to other residential properties.

Joseph Barlow explained that part of the property is within city limits, but the other part is not. He said that the intention for the land is for it to be developed into a subdivision.

Planner Richins said that the Planning and Zoning Commission gave a favorable recommendation.

There were no other comments made.

Commissioner Wright made a motion to close the public hearing.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 10:51 a.m..

DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE 24-12-17A, AN ORDINANCE OF THE MILLARD COUNTY COMMISSION CHANGING THE ZONING OF APPROXIMATELY 16.79 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 300 WEST 100 SOUTH SCIPIO FROM AGRICULTURE 20 (AG-20) TO RESIDENTIAL (R-1). JOSEPH BARLOW, APPLICANT

Commissioner Wright made a motion to approve Ordinance 24-12-17A, changing the zoning of approximately 16.79 acres of property located at approximately 300 West 100 South, Scipio from AG-20 to R-1, effective January 22, 2024.

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

This motion will be ratified January 7, 2025, due to language changes in the ordinance

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON APPLICATION #Z-2024-056 TO AMEND TITLE 11, THE MILLARD COUNTY SUBDIVISION ORDINANCE TO COMPLY WITH NEW STATE REQUIREMENTS FOR REVIEW AND APPROVAL OF SUBDIVISION APPLICATIONS. CHANGES INCLUDE NEW DEFINITIONS, THE DESIGNATION OF AN ADMINISTRATIVE AUTHORITY (NEW SECTION 11-1-10), AND CHANGES TO THE APPLICATION, REVIEW, APPROVAL, AND APPEALS PROCESSES

Commissioner Wright made a motion to enter into a public hearing for the purpose of receiving public comment on Application #Z-2024-056 .

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 10:57 a.m..

Present were: Interim Treasurer Camp, Auditor Smith, HR Director Nielson, Tourism Director West, Deputy Bennett, Captain Bennett, Deputy Clark, Dennis Alldredge, Kalen Taylor, and Alison Robinson

Planner Richins explained that there have been changes made to the code to streamline the process for applicants desiring to build a subdivision. He explained these changes.

Interim Attorney Harris explained that one of the reasons for this action is that there is a difference between legislative action and administrative action.

There were no other comments made.

Commissioner Wright made a motion to close the public hearing.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 11:05 a.m..

DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE 24-12-17B, AN ORDINANCE OF THE MILLARD COUNTY COMMISSION AMENDING TITLE 11, THE MILLARD COUNTY SUBDIVISION ORDINANCE TO COMPLY WITH NEW STATE REQUIREMENTS FOR REVIEW AND APPROVAL OF SUBDIVISION APPLICATIONS

Commissioner Johnson made a motion to adopt Ordinance 24-12-17B, an ordinance of the Board of County Commissioners of Millard County, Utah, amending Title 11, the Millard County Subdivision Ordinance to comply with new State requirements for review and approval of subdivision applications.

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 OF RESOLUTION 24-12-17D, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, ADOPTING THE FINAL BUDGET FOR MILLARD COUNTY FOR THE FISCAL YEAR 2025

Commissioner Johnson refused the salary increase for himself and will provide his refusal in writing to the Auditor's Office.

Commissioner Wright made a motion to approve Resolution 24-12-17D, a resolution of the Board of County Commissioners of Millard County, Utah, adopting the final budget for Millard County for the fiscal year 2025.

Commissioner Johnson 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 OF RESOLUTION 24-12-17E, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH ADDING OR AMENDING THE CURRENT STEP AND GRADE SCHEDULE FOR THE FOLLOWING POSITIONS EFFECTIVE 01/01/2025: IT/GIS MANAGER GRADE S21, LANDFILL SUPERVISOR GRADE LFS16, BUILDING INSPECTOR F13, AND A20+P12 PART-TIME CUSTODIAN

Commissioner Wright made a motion to approve Resolution 24-12-17E, a resolution of the Board of County Commissioners of Millard County, Utah, adding or amending the current step and grade scheduling for the following positions effective 01/01/2025: IT/GIS Manager Grade S21, Landfill Supervisor Grade LFS16, Building Inspector F13, and A20+P12 part-time Custodian.

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 24-12-17F, A RESOLUTION OF



THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH AMENDING THE CURRENT STEP AND GRADE GRID FOR THE SPECIFIC PART-TIME PAY SCHEDULE PA-20 (LESS THAN 20 HOURS/WEEK) ADDING BACK THE PERCENTAGE OF INCREASE FOR STEP INCREASES (LIFEGUARDS STEP INCREASES) EFFECTIVE 01/01/2025

Auditor Smith explained that the entire grid will be impacted by this resolution.

Commissioner Johnson made a motion to approve Resolution 24-12-17F, a resolution of the Board of County Commissioners of Millard County, Utah, amending the current step and grade grid for the specific part-time pay schedule PA-20 (less than 20 hours/week) adding back the percentage of increase for step increases (lifeguards step increases) effective 01/01/2025.

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.

#### MONTHLY FINANCIAL REVIEW

Auditor Smith and Interim Treasurer Camp present the monthly financial review for September, October, and November of 2024.

#### PLANNING COMMISSION CANDIDATE INTERVIEWS

This item was tabled to the January 7, 2025 Commission meeting..

#### PUBLIC INPUT

Alison Robinson expressed her concern that the USU extension offices being consolidated and moved to Delta. She is concerned about how this will impact the 4H program on the east side of County as there are two distinct areas of populations. She explained that the Armory was made ADA accessible specifically so that the 4H programs could be held there on the east side of the County.

Annamarie Kolev also expressed her concern that 4H activities would now be centered in Delta and that this will negatively affect east side participation.

Commissioner Johnson said that this is an administrative change and that 4H programs would still be held on the east side of the County.

HR Director Nielson explained that the decision of consolidating the USU Extension Offices was made by the USU Extension Headquarter not by the County.

Kalen Taylor said that there will be no discontinuation of any 4H programs within the County and that this is simply an administrative move. He also said that they hope that this will help ease their budget issues and increase office collaboration.

Justen Smith from the USU Extension Program briefly explained how they came to this administrative decision and also affirmed that there will be no discontinuation of any 4H programs and that the Armory in Fillmore is a great place to host 4H programs.

Heidi LeBlanc agreed with Mr. Smith and the explanation he provided.

#### PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON SALARY INCREASES (REGULAR STEP AND MERIT) FOR DEPARTMENT/DIVISION HEADS AND THEIR RESPECTIVE CHIEF ASSISTANTS IN THE 2024 BUDGET

Commissioner Wright made a motion to enter into a public hearing for the purpose of receiving public comment on salary increases for Department/Division Heads and their respective chief assistants in the 2024 budget.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 11:37 a.m..

Present were: Interim Treasurer Camp, Auditor Smith, HR Director Nielson, Tourism Director West, Deputy Bennett, Captain Bennett, Deputy Clark, Dennis Alldredge, Kalen Taylor, Alison Robinson, Justen Smith, Heidi LeBlanc, Terry Monroe, and Paula Martin

Auditor Smith presented the list of those who would receive the salary increase.

There were no other comments made.

Commissioner Wright made a motion to close the public hearing.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 11:38: a.m..

#### OTHER BUSINESS

Auditor Smith requested a purchasing card for Interim Attorney Harris with a limit of \$5,000.00.

Commissioner Johnson made a motion to approve a purchasing card for Interim Attorney Harris with a limit of \$5,000.00.

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

Interim Attorney Harris presented an application for non use of water near the gravel pit which expires soon. She explained that she simply needs a signature of approval.

Interim Attorney Harris presented a contract given to her by from Planner Richins to receive a grant from the Governors Office of Economic Opportunity (GOEO).

It was signed by the Commission and will be ratified on January 7, 2025.

HR Director Nielson said that there are MEDA Board vacancies that need to be filled. Clerk Rowley reminded him that a notice of vacancies needs to be advertised with a closing date.

#### DISCUSSION AND POSSIBLE APPROVAL FOR THE SALE OF TRANSFER OF SURPLUS PROPERTY

HR Director Nielson explained that they have identified nine vehicles for value assessment.

#### 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

Clerk Rowley reminded the Commission that the swearing in of new elected officials will be held January 7, 2025 at 9:30 a.m. in the Commission chambers.

#### 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 11:44 a.m.

Auditor Smith presented assessor adjustments for approval.

Commissioner Johnson made a motion accept the adjustments as per the Assessor.

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

Auditor Smith explained that the Commission needs to decide whether they want to hear the petition from Olan James Finlinson.

Interim Assessor Fitch explained her office's communication with the applicant, stating that there was a misunderstanding on whether the appraisal the applicant had on his property would be applied to this year or next year. She said that it could be used for next year.

Commissioner Johnson made a motion to take no action the application from Olan James Finlinson.

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

Commissioner Johnson made motion to close the BOE.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The BOE closed at 11:50 a.m.

#### POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There was none

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

#### WHERE UPON THE MEETING ADJOURNED

Commissioner Wright made a motion to adjourn the meeting.

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

The meeting adjourned at 11:51 a.m..

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

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