

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 18TH DAY OF MARCH, 2025
AT THE COURTHOUSE, FILLMORE, UTAH

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

Elise Harris..... Interim County Attorney
Kayla Freeman..... Deputy County Clerk

EXCUSED: Marki Rowley. County Clerk

ALSO PRESENT: Kristine Camp..... County Treasurer
Bonnie Smith. County Auditor
Sierra Dickens. County Recorder
Rachel West..... County Tourism Director
Jacob Nielson..... County HR Director
Patrick Bennett and Jerid Bennett. County Sheriff's Office
Adam Richins County Planner
Colin Christensen..... Outdoor Ops
Matt Kolste and Dennis Alldredge..... 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 Johnson to the public and Commission members.

OPENING STATEMENTS

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

APPROVAL OF MARCH 4, 2025 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held March 4, 2025 were presented for consideration and approval. Following review and consideration of minor corrections,

Commissioner Wright made a motion to approve the minutes of March 4, 2025, as corrected.

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

FOLLOW UP ACTION ITEMS FROM MARCH 4, 2025

There were none.

RATIFY THE MOTION OF TRADING OF ROAD DEPARTMENT TRAILER AND SURPLUSING OF LANDFILL TRAILER

HR Director Nielson explained that after reviewing comparable compensation prices, it was determined that \$26,500.00 would be an appropriate amount to compensate the Road Department for their old trailer.

Commissioner Lyman made a motion to ratify the approval of compensating the Road Department in the amount of \$26,500.00 and surplusung a Landfill Trailer.

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

DISCLOSURE STATEMENTS

Deputy Clerk Freeman presented two disclosure statements from HR Director Nielson.

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

Deputy Clerk Freeman explained that the County has historically participated in the discount program for County employees and their immediate family members.

Commissioner Lyman made a motion to continue to participation in the Lagoon Discount Program.

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

DISCUSSION AND POSSIBLE APPROVAL OF SPENCER CRANDALL CONTRACT FOR THE MILLARD COUNTY FAIR

Interim Attorney Harris presented the contract, stating that it had been reviewed and found to be a standard contract.

Director West confirmed that the Tourism Department is capable of meeting the requirements stipulated by the contract.

Commissioner Lyman made a motion to approve the Spencer Crandall Contract for the Millard County Fair.

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

DISCUSSION AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR GREAT BASIN POWDER COATING, LLC, OWNER - BRIAR PROCTOR

A business license application was presented for Great Basin Powder Coating, LLC, Owner - Briar Proctor, a sandblasting and powder coating of metal parts business. After review of the application and finding all signatures in order, Commissioner Wright made a motion to approve a business license for Great Basin Powder Coating, LLC, Owner - Briar Proctor, pending the change in the sales and use jurisdiction.

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

RATIFICATION OR RECONSIDERATION OF MEDA BOARD RECOMMENDATION FOR DISTRIBUTION OF THE RURAL COUNTY ECONOMIC DEVELOPMENT GRANT

During the March 4, 2025, Commission meeting, it was decided to award \$160,000.00 of the Rural County Economic Development Grant to Colin Christensen from Outdoor Ops. Commissioner Lyman expressed concerns about the grant's advertisement and suggested publishing an article in the Millard County Chronicle before allocating the full amount to one entity.

Commissioner Lyman made a motion to reconsider the recommendation for the distribution of the Rural County Economic Development Grant.

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

Commissioner Lyman made a motion to grant Outdoor Ops \$80,000.00 from the Rural County Economic Development Grant.

The motion failed for lack of a second.

Commissioner Wright stated that he believes the advertisement has been sufficient and that the County is in compliance with its advertisement policy.

Commissioner Johnson noted that advertising was discussed at the previous Commission meeting, so no additional advertisement is needed before making a decision.

Interim Attorney Harris clarified that this pertains to the disclosure form submitted today by HR Director Nielson and Predator Armor, LLC, which is part of Outdoor Ops.

HR Director Nielson formally stated for the record that he first learned about the grant from the State in 2021, not through the County.

Planner Richins confirmed that the MEDA Board has thoroughly reviewed the application and it meets both State and County requirements, aligning with the Board's intended direction.

Commissioner Wright made a motion to grant Outdoor Ops \$100,000.00 of the Rural County Economic Development Grant.

Commissioner Johnson stepped from the chair and SECONDED the motion to grant Outdoor Ops the full amount of the Rural County Economic Development Grant.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 25-03-18, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY UTAH, CREATING A PART TIME CUSTODIAL POSITION.

Interim Attorney Harris explained that there is already a position on the step and grade scale for a part-time custodian; therefore, a resolution is not needed.

HR Director Nielson explained that they are evaluating the benefits of keeping custodial services in-house versus contracting them out. He noted that this approach has already been implemented on the west side and expressed a desire to hire for the east side as well.

Commissioner Lyman made a motion to approve hiring a part-time custodian for the east side of the County.

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

DISCUSSION AND POSSIBLE APPROVAL OF REPURPOSING PROJECT FUNDS AND OR TRANSFERRING CAPITAL BUDGET BETWEEN PROJECTS

Auditor Smith explained the repurposing of Capital Project funds, noting that the East Millard Pool is short \$500.00 for its project and an additional \$3,200.00 is needed for the Recreation Department's software upgrade.

Commissioner Wright made a motion to approve repurposing of project funds and/or transferring Capital Budget between projects as discussed.

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

DISCUSSION AND POSSIBLE APPROVAL OF A LETTER OF SUPPORT FOR ACES APPLICATIONS - SUSAN FERNANDEZ

Planner Richins explained that ACES is preparing a draft letter for the Commission's

approval. He stated that they are seeking a letter from the County expressing its support, which would then be used in their other permit applications.

Commissioner Wright made a motion to send a letter of support for ACES applications.

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

DISCUSSION AND POSSIBLE APPROVAL OF A REQUEST FOR AN IPP IMPACT ALLEVIATION CONTRACT TO RECOVER COSTS OF PROVIDING SCHOOL BUS SERVICES ASSOCIATED WITH THE IPP RENEWED PROJECT

Planner Richins explained that this request comes from the IPP Impact Alleviation Committee, which has provided a breakdown of cost refunds. The Committee's recommendation is to approve a contract to issue a refund in the amount of \$6,002.74.

Commissioner Wright made a motion to approve the request for an IPP Impact Alleviation Contract.

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

OPENING OF BIDS FOR MCSO PATROL TRUCKS

Auditor Smith opened the following bids:

- Legacy Brothers, Inc:
 - base price of \$85,180.50 for one Ford F-250 Super Duty XLT
 - base price of \$327,198.00 for four Ford F150 Super Crews
- Frost Floors, LLC:
 - base price of \$184,000.00 for four Ford F150 XLT Super Crew 4WDs
 - base price of \$52,000 for one Ford F250 Super Crew
- KenGarff:
 - base price of \$51,915.00 for one 2025 F-150 4x4 Super Crew
 - base price of \$51,890.00 for one 2025 F-150 4x4 Police Responder
 - base price of \$55,700.00 for one 2025 F-250 4x4 SD Crew Cab
- Young Automotive Group:
 - base price of \$51,908.07 for one 2024 Ram 2500, with a grill guard
 - base price of \$54,228.07 for one 2025 Chevrolet Silverado 1500, with a grill guard
 - base price of \$54,309.07 for one 2025 Chevrolet Silverado 2500HD, with a grill guard
 - base price of \$50,709.07 for one 2025 Ram 1500, with a grill guard
 - base price of \$54,522.07 for one Ford 4x4 XLT Super Crew,
 - base price of \$51,910.07 for one Ford W2B 4x4 Crew Cab SRW
- Donohoo Chevrolet:

- base price of \$49,910.00 for one 2025 Chevrolet 2500HD
- base price of \$48,300.00 for one 2025 Chevrolet Silverado 1500
- Sahara Motors:
 - base price of \$44,900.00 for one 2025 Ram 2500 Crew 4x4
 - base price of \$45,940.00 for one 2025 Ram 1500 Crew 4x4
- Droubay Chevrolet:
 - base price of \$51,252.00 for one 2025 Chevrolet 1500
 - base price of \$60,260.00 for one 2025 Chevrolet 2500HD

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

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

OPENING OF ROAD OIL BIDS

Auditor Smith opened the following bids:

- Peak Asphalt: \$625.00 per ton
- NuRock Asphalt Coating: \$593.00 per ton

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

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

PUBLIC INPUT

There was none.

OTHER BUSINESS

There was none.

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

Auditor Smith noted for the record that the Landfill Department is surplussing two vehicles: a 1991 GMC dump truck (VIN ending in 0962) and a 1992 GMC dump truck (VIN ending in 9468).

Commissioner Wright made a motion to surplus the landfill vehicles.

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

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

Commissioner Lyman reported that State Legislation House Bill 249 could negatively impact the County. To address this, she and Commissioner Wright attended a meeting on behalf of the County in St. George to voice their concerns.

Commissioner Wright expressed his opinion that this will be a long hard fight for the Counties.

Commissioner Johnson discussed the Leamington Town water issue, stating that there are plans to drill a new well to replace an existing one. He noted that the State is being slow to approving permits and said he will call and speak with the Mayor and other town citizens to better understand the issue.

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

Commissioner Lyman made a motion to enter into a BOE.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The BOE began at 11:09 a.m.

Chief Deputy Auditor Bennett presented the 2025 continuing exemption list for approval.

Commissioner Wright made a motion to approve the 2025 continuing exemption list, with the exception of parcels D-3872-5-2 and F-7060-2, belonging to Intermountain Health Care Inc.

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

Commissioner Lyman made motion to close the BOE.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The BOE closed at 11:10 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

There was none.

WHERE UPON THE MEETING ADJOURNED

The meeting adjourned at 11:11 p.m..

Attest: _____

Approved: _____