MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 21st DAY OF OCTOBER, 2025
AT THE COURTHOUSE, FILLMORE, UTAH

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

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

ALSO PRESENT: Kristine Camp. . . . . County Treasurer
Bonnie Smith and Vicki Bennett. County Auditor's Office
Lora Fitch, Ethan Willoughby, and Hollie Miller. . . . . . County Assessor's Office
Jacob Nielson.. . . . . County HR Director
Jerid Bennett. . . . . County Sheriff's Office
Adam Richins . . . . County Planner
Greg Prows and Copeland Anderson. . . . . County Fire Department
Dennis Alldredge, Ron Larsen, Clayton Anderson, Ryan Bennett,
Kary Kesler, Susan Kesler, and Matthew Kesler. . . . . 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 OCTOBER 7, 2025 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held October 7, 2025 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Wright made a motion to approve the minutes of October 7, 2025 as corrected.

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

FOLLOW UP ACTION ITEMS FROM OCTOBER 7, 2025

There was none.

DISCUSSION AND POSSIBLE APPROVAL OF THE INDIGENT DEFENSE COMMISSION (IDC) CONTRACT FOR TITLE IV FUNDING

Interim Attorney Harris explained that this program provides a fifty percent reimbursement to the County for the cost of indigent defense services, provided the County agrees to maintain specific documentation.

Commissioner Wright made a motion to approve the IDC Contract for Title IV Funding.
Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried.

IGP WAIVERS

Two IGP waivers for basketball in the amount of $50.00 each were presented for approval.

Commissioner Wright made a motion to approve the IGP waivers in the total amount of $100.00.
Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried.

DISCLOSURE STATEMENTS

Disclosure statements were presented for Vance Beckstead.

DISCUSSION AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR SPECIALTY MAINTENANCE AND REPAIR, OWNER - CORY J SHROCK

A business license application was presented for Specialty Maintenance and Repair, Owner - Cory J Shrock. After review of the application and finding all signatures in order, Commissioner Lyman made a motion to approve a business license for Specialty Maintenance and Repair, Owner - Cory J Shrock.
Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR DESERET ELECTRIC LLC, OWNER - PHILLIP LYMAN

A business license application was presented for Deseret Electric LLC, Owner - Phillip Lyman. After review of the application and finding all signatures in order, Commissioner Wright made a motion to approve a business license for Deseret Electric LLC, Owner - Phillip Lyman.

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

DISCUSSION AND POSSIBLE APPROVAL OF THE MEDA BOARD RECOMMENDATIONS FOR THE ALLOCATION OF THE RURAL COUNTY GRANT MONEY

HR Director Nielson presented the list of recommendations for approval and explained that the MEDA Board developed the list using a standardized evaluation rubric.

Commissioner Wright said that focusing on public relations is a good starting point for generating interest in the funding.

Commissioner Johnson asked whether multiple small business grants should be awarded to the same applicant and why some applicants did not receive any funding.

Commissioner Wright explained that the recommendations were determined based on a scoring system rather than by motion, and only completed applications that met the qualifications were considered. He added that further questions would need to be directed to the Board.

HR Director Nielson stated that a total of twelve applications were received and noted that, in the future, grant amounts will be limited and recipients will be required to meet certain post award conditions.

Dennis Aldredge explained that the application window for next year's funding has already opened, with submissions due at the beginning of 2026.

Commissioner Johnson asked about the city allocations.

HR Director Nielson explained that funds need to be allocated for municipalities to manage within their own jurisdictions.

Commissioner Lyman asked if the State would provide additional funding for the CRA.

HR Director Nielson explained that other grants are available, but they are not part of this program.

Ron Larsen stated that his company is working with Delta City on the annexation process to facilitate infrastructure improvements more efficiently.

Commissioner Lyman disclosed that her son-in-law is on the list of recommendations.

Commissioner Wright made a motion to approve the MEDA Board recommendations for the allocation of the Rural County Grant money as discussed.

Commissioner Lyman SECONDED the motion. Commissioner Johnson voted NO. The motion passed by majority vote.

DISCUSSION AND POSSIBLE APPROVAL OF THE RENEWING THE TERRESTRIAL BROADCAST TELEVISION EQUIPMENT MAINTENANCE AGREEMENT WITH COMMERCIAL BUSINESS RADIO, LLC

Clayton Anderson, representing Commercial Business Radio, LLC, presented the contract and outlined the updates, as well as the improvements currently being implemented.

Commissioner Lyman made a motion to renew the Terrestrial Broadcast Television Equipment Maintenance Agreement with Commercial Business Radio, LLC.

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

DISCUSSION AND POSSIBLE APPROVAL OF THE RADIO EQUIPMENT MAINTENANCE AGREEMENT WITH COMMERCIAL BUSINESS RADIO, LLC

Mr. Anderson explained that while there have been additions to the public safety/first responder system, Commercial Business Radio LLC is not responsible for maintaining them.

Commissioner Wright made a motion to renew the Radio Equipment Maintenance Agreement with Commercial Business Radio, LLC.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 25-10-21, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, APPOINTING A MILLARD COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

Commissioner Wright made a motion to approve Resolution 25-10-21, a resolution of the Board of County Commissioners of Millard County, Utah, appointing Commissioner Lyman as a Millard County Representative and Commissioner Johnson as an Alternate Representative for the Utah Counties Indemnity Pool Annual Membership Meeting.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 25-10-21A, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, APPOINTING A BOARD MEMBER TO SERVE ON THE SPECIAL SERVICE DISTRICT 8

Clerk Rowley responded that she had not heard from any interested parties.

Commissioner Lyman said that Jenna Dobson had expressed interest to her

Commissioner Lyman made a motion to approve Resolution 25-10-21A, a resolution of the Board of County Commissioners of Millard County, Utah, appointing Jenna Dobson to serve on the Special Service District 8 Board.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 25-10-21B, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, CREATING A MILLARD COUNTY PRIVACY PROGRAM

This item was struck and will be brought back to a future meeting.

RATIFICATION OF COMMENTS TO BLM'S ADMINISTRATIVE FINAL ENVIRONMENTAL IMPACT STATEMENT FOR THE PINE VALLEY WATER SUPPLY PROJECT

Interim Attorney Harris provided a brief historical overview of the situation related to this project, noting that the County had its expressed concerns in a formal letter. She added that the next agenda item is connected to this matter.

Commissioner Wright made a motion to ratify the approval of the comments to BLM's Administrative Final Environmental Impact Statement for the Pine Valley Water Supply Project.

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

RATIFICATION OF MEMORANDUM OF UNDERSTANDING (MOU) AMONG BEAVER, MILLARD, JUAB, TOOELE, SALT LAKE, AND WHITE PINE COUNTY GOVERNMENTS REGARDING COORDINATED PARTICIPATION IN THE NEPA PROCESS FOR THE PROPOSED PINE VALLEY WATER SUPPLY PROJECT

Commissioner Wright made a motion to ratify the approval of the MOU among Beaver, Millard, Juab, Tooele, Salt Lake, and White Pine County Governments regarding coordinated participation in the Nepa Process for the proposed Pine Valley Water Supply Project.

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

DISCUSSION AND POSSIBLE APPROVAL OF A COUNTY ROAD MAINTENANCE AGREEMENT BETWEEN MILLARD COUNTY AND ECG UTAH SOLAR 1, LLC

Ryan Bennett explained that he is requesting road improvements to provide access to the

Solar 1 Project site.

Interim Attorney Harris explained that a typical maintenance agreement has been drafted for approval.

Commissioner Lyman made a motion to approve the County Road Maintenance Agreement between Millard County and ECG Utah Solar 1, LLC.

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

DISCUSSION AND POSSIBLE ADOPTION OF THE 2026 TENTATIVE BUDGET

Auditor Smith presented the 2026 Tentative Budget for approval.

Commissioner Wright made a motion to approve the 2026 Tentative Budget.

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

DISCUSSION REGARDING THE LOAN TO THE HINCKLEY DESERET CEMETERY DISTRICT

Auditor Smith explained that her Office has received payment for the loan but not the associated interest fees and neither her Office nor the Treasurer's Office have ability to waive it without approval from the Commission.

Commissioner Johnson expressed his opinion to waive the interest.

Commissioner Wright made a motion to approve waive for the Hinckley Deseret Cemetery Board.

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

PUBLIC INPUT

There was none.

OTHER BUSINESS

Commissioner Johnson said that he has had discussions with the school district regarding the proposed construction of a soccer field and softball field, which would be placed on land owned by the County.

Interim Attorney Harris suggested that this topic be put on the next commission agenda for further discussion.

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

Auditor Smith presented a list of surplus items for approval.

Commissioner Wright made a motion to approve the list of surplus items.
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

Deputy Clerk Freeman stated that early voting for the 2025 General Election started today and that the Clerk's office will be operating a vote center in Delta on October 24, 27, 30, and 31, 2025, and on Election Day, November 4, 2025.

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 11:18 a.m..

Chief Deputy Auditor Bennett presented a list of adjustments for approval.

Commissioner Wright made a motion to approve the assessor adjustment for Marc Caldwell, Parcel F-303.
Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried.

Commissioner Lyman made a motion to deny any adjustment for Randy Mullins, Parcel F-7338-11, due to the missed deadline.
Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

Commissioner Wright made a motion to provide ten days to the Foundation for

Enlightenment, Parcels F-7415-1, 6894, 6894-2, 6894-1, and 6894-2-3, in order for them to provide evidence due to the death of a board member.

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

Chief Deputy Auditor Bennett presented a list of residential properties that were heard by the hearing officer along with his recommendations.

Commissioner Lyman made a motion to approve the hearing officer's recommendation to reduce the value to $709,000.00 for Parcel F-7030-2, Account 0019779, owner Lauri Mathews.

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

Commissioner Wright made a motion to approve the hearing officer's recommendation to reduce the value to $142,500.00 for Parcel 5929, Account 0008913, owner Lawrence Mitchell, c/o Irene Mitchell.

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

Commissioner Wright made a motion to set the value at $1,200.00 per acre which gives a total value of $24,000.00 for Parcel 7889-B-1, Account 0159302, Gilrad LLC.

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

Commissioner Lyman made a motion to approve the hearing officer's recommendation to reduce the value to $545,000.00 for Parcel D-1064-4, Account 0046897, owner Roger Stephenson.

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

Commissioner Lyman made a motion to enter into a closed BOE meeting.

Commissioner Wright SECONDED the motion. All three commissioners voted unanimously and the motion carried. Present in the closed session were Auditor Smith, Chief Deputy Auditor Bennett, Assessor Fitch, Chief Deputy Assessor Miller, Deputy Assessor Willoughby.

After the closed BOE, the regular meeting reconvened at 1:21 p.m..

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 1:23 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

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 1:24 p.m..

Attest:________________________________ Approved:______________________________