MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 7th DAY OF JULY, 2026
AT THE COURTHOUSE, FILLMORE, UTAH

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

Marki Rowley .... County Clerk
Kayla Freeman .... Deputy County Clerk

EXCUSED: Elise Harris .... Interim County Attorney

ALSO PRESENT: Denton Peterson .... Deputy County Attorney
Kristine Camp .... County Treasurer
Bonnie Pfaff and Vickie Bennett .... County Auditor's Office
Sierra Manis .... County Recorder
Brandon Wingett .... County Road Supervisor
Jacob Nielson .... County HR Director
Pat Bennett .... County Sheriff's Office
Jon Haderlie and .... Larsen & Co.
Adam Richins .... County Planner
Dennis Alldredge, Howard Quackenbush, Steve O'Camb .... 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 Johnson said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF JUNE 16, 2026 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held June 16, 2026 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Wright made a motion to approve the minutes of June 16, 2026 as presented.

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

FOLLOW UP ACTION ITEMS FROM JUNE 16, 2026

There was none.

REPORT FROM LARSEN AND COMPANY ON THE 2025 INDEPENDENT AUDIT

Jon Haderlie of Larsen & Co. provided an overview of the county audit process, explaining the auditor's role in verifying financial records, ensuring compliance with accounting standards, and evaluating internal controls. He noted that independent audits help promote transparency and accountability in county government and explained how to read the reports.

Mr. Haderlie reviewed the results of Millard County's independent audit, noting that no significant findings or material weaknesses were identified. The audit reflected strong financial management and effective internal controls.

Commissioner Wright made a motion to approve the 2026 independent audit.

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

INTERIM SUCCESSORS

The interim successors were received from the following departments:

- Landfill
- Planning and Zoning
- GIS
- West Maintenance
- West Recreation
- Road Department

DISCUSSION AND POSSIBLE APPROVAL OF PARTICIPATION IN LAGOON DISCOUNT PROGRAM

Clerk Rowley explained that the County has historically participated in the Lagoon 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.

IGP WAIVERS

Two IGP waivers for soccer were presented for approval, one in the amount of $40.00 and one in the amount of $50.00, which includes a jersey for $10.00.

Commissioner Wright made a motion to approve the IGP waivers in the amounts as presented.
Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried.

MONTHLY FINANCIAL REVIEW

Treasurer Camp and Auditor Pfaff presented the monthly financial review.

DISCUSSION AND POSSIBLE APPROVAL OF IDC GRANT AGREEMENT

Clerk Rowley presented the Indigent Defense Council (IDC) Grant Agreement and explained that this will allow the County to receive the IDC grant funds and offset cost of Indigent Defense.

Commissioner Lyman made a motion to approve the IDC Grant Agreement.
Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF IDC MOU WITH UTAH COUNTY

Clerk Rowley presented the IDC MOU with Utah County and explained that this is for IDC services.

Commissioner Lyman made a motion to approve the IDC MOU with Utah County.
Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE TRANSFER OF GENERAL CAPITAL FUND, PROJECT COURTHOUSE TUCKPOINT, FOR AN APPROXIMATE 30K ELECTION VEHICLE

Auditor Pfaff explained that in order to cover the cost of a new vehicle for the County Elections, funds will need to be transferred from Capital Funds.

Commissioner Lyman made a motion to approve the transfer of General Capital Funds, from the Courthouse Tuckpoint Project.
Commissioner Wright SECONDED the motion. The voting was unanimous and the

motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF THE PROPOSED MILLARD COUNTY EMPLOYEE WELLNESS PROGRAM EFFECTIVE JULY 1, 2026

Auditor Pfaff presented the proposed Millard County Employee Wellness Program to update the wellness benefits and incentives to employees in accordance with updated compliance requirements.

Commissioner Wright made a motion to approve the proposed Millard County Employee Wellness Program.
Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried.

OPENING OF THE SEALED BIDS FOR THE TELESTACK CONVEYOR BELT

Auditor Pfaff opened the following bids:

- Goodfellow Corporation in the amount of $410,645.00.
- Kimball Equipment in the amount of $355,500.00.
- RemCon Equipment used in the amount of $375, 000.00 new in the amount of $395,000.00.
- Technology International in the amount of $414,600.00.
- Hurricane Machine Sales and Landfill in the amount of $330,910.00.

Commissioner Wright made a motion to accept the bids, as presented and to review the specifications of the bids, before making a decision.
Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF THE MONUMENT REPLACEMENT & RESTORATION GRANT

Recorder Manis presented the annual Monument Replacement and Restoration Grant in the amount of $35,000.00. She explained that the State provides annual funding to replace and restore survey monuments and noted that the County already contracts with Sunrise Engineering to complete the work.

Commissioner Lyman made a motion to approve the Monument Replacement and Restoration Grant.
Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF THE LAND USE AGREEMENT BETWEEN MILLARD COUNTY AND THE USDA FOREST SERVICE FOR THE WILD GOOSE FIRE

MOBILIZATION

Commissioner Johnson explained that, following the Wild Goose Fire which started in June 2026, the County needs to enter into a land use agreement with the USDA Forest Service to allow the use of County property as a fire camp when needed.

HR Director Nielson explained that under the agreement, the County would receive $300.00 per day for use of County facilities. He noted that any County facility needed for wildfire response would take priority, and other scheduled uses may need to be postponed or relocated to avoid interfering with emergency operations.

Commissioner Lyman made a motion to approve the Land Use Agreement between the County and the USDA Forest Service.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 26-07-07, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, AUTHORIZING A TEMPORARY REDUCTION IN BASE HOURS FOR A FULL-TIME JUSTICE COURT CLERK 1 POSITION TO 30 HOURS PER WEEK

HR Director Nielson explained the need for one of the Justice Court clerks to have reduced hours for a temporary amount of time.

Commissioner Lyman made a motion to approve Resolution 26-07-07, a resolution of the Board of County Commissioners of Millard County, Utah, authorizing a temporary reduction in base hours for a full-time Justice Court Clerk 1 position to thirty hours per week.

Commissioner Wright 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 WAIVER OF POTENTIAL CONFLICT OF INTEREST

Deputy Attorney Peterson presented and explained the waiver of potential conflict of interest, noting that it had been updated to reflect current circumstances. He explained that the County is opposing the Pine Valley Water Project and is part of a coalition of counties and other entities filing a federal lawsuit related to the project. The waiver would allow the coalition's new legal counsel to continue representing the parties despite the potential conflict involving Millard County.

Commissioner Wright made a motion to approve the waiver of potential conflict of interest.

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

motion carried.

PUBLIC INPUT

There was none.

OTHER BUSINESS

Captain Bennett provided an update on the Wild Goose Fire, reporting that conditions had improved. He stated that fire crews anticipated beginning demobilization on Saturday but would leave a contingency crew in the area if needed. He also noted that efforts were underway to assess and implement flood prevention measures in areas affected by the fire.

Auditor Pfaff requested approval of a purchasing card for William "Billy" Stewart with a $4,000 spending limit. The request will be ratified at the next Commission meeting.

Commissioner Wright made a motion to approve the purchasing card for William "Billy" Stewart in the amount of $4,000.00.

Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried and will be ratified during the next meeting..

Auditor Pfaff explained that a decision is needed regarding the allocation of Secure Rural Schools (SRS) funding. She noted that the current allocation is eighty five percent to schools and roads, eight percent to federal projects, and seven percent to the County, but the Commission has the option to adjust those percentages. She also presented a comparison of SRS funding allocations used by other counties throughout the state.

Commissioner Wright made motion to change the funding allocation to 80% for federal Title 1 projects and roads and 20% to the County Title III.

Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried and will be ratified during the next meeting.

Auditor Pfaff reported that she had received a refund check in the amount of $32,152.00 from insurance benefit premiums.

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

Auditor Pfaff presented a list of surplus items from the Road Department and requested approval to transfer them to the Landfill.

Commissioner Wright made a motion to approve the transfer of items to the Landfill Department.

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

motion carried.

DISCUSSION AND POSSIBLE APPOINTMENTS TO VARIOUS COUNTY BOARDS

Clerk Rowley presented Angie Meinhardt for appointment to the Hinckley Cemetery District Board.

Commissioner Lyman made a motion to appoint Angie Meinhardt to the Hinckley Cemetery District Board.
Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

Clerk Rowley presented Bruce Koombs for appointment to the Deseret Oasis Cemetery District Board.

Commissioner Lyman made a motion to appoint Bruce Koombs to the Deseret Oasis Cemetery District Board.
Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

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 Johnson provided an update on the process of combining the cemetery districts. He also reported that work is underway on an agreement for the Hinckley Cemetery District to use Hinckley Town water.

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

There was none.

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

HR Director Nielson presented the updated contract with B&C Racing.

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

Commissioner Wright made a motion to go into a closed executive sessions to discuss the character, professional competence or physical or mental health of an individual, pending and/or threatened litigation, and real-estate transactions.

Commissioner Wright SECONDED the motion. All three commissioners voted unanimously and the motion carried. Present in the closed sessions were Recorder Manis, Planner Richins, Auditor Pfaff, HR Director Nielson, and Assessor Miller.

After the closed executive sessions the regular meeting reconvened at 12:01 p.m..

Commissioner Wright made a motion to approve the structure of the Recorder's Office.

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

WHERE UPON THE MEETING ADJOURNED

The meeting adjourned at 12:02 p.m..

2026 PRIMARY ELECTION CANVAS

The 2026 Primary Election Canvas was held at the Public Safety Building at noon.

Attest:______________________________ Approved:______________________________