

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 14th DAY of NOVEMBER 2005
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: John C. Cooper Chairman
Daron P. Smith. Commissioner
Kathy Y. Walker. Commissioner

LeRay Jackson County Attorney
Norma Brunson County Clerk
Janice Robins. Deputy County Clerk

ALSO PRESENT: Dean Draper

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, the local news and located on the front and back doors of the County Courthouse as required by law the following proceedings were had.

COORDINATION SESSION

The Commissioners scheduled events for the months of November & December 2005.

PUBLIC WAS WELCOMED

The meeting began at 10:00 a.m. after a brief welcome by Commissioner Cooper to the public and Commission members.

OPENING STATEMENTS

Commissioner Cooper asked if anyone had an opening statement to give? Commissioner Smith read a statement about Abraham Lincoln and then said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

FOLLOW UP ACTION ITEMS FROM MINUTES OF NOVEMBER 7, 2005

There were none.

APPROVAL OF THE AMENDED MINUTES OF NOVEMBER 7, 2005

Commissioner Smith made a motion to approve the amended minutes of November 7, 2005 and Commissioner Walker SECONDED. The voting was unanimous.

AUDITORS REPORT

Auditor Brandy Grace gave the Commissioners an invoice for \$14.32 from the Meadow CERT Team and it was approved for payment through the Auditor's Office.

Auditor Grace reported that she had notified Frontier about the County looking at long distance phone rates. Frontier will get back to her with the long distance rate figures they can offer to the County.

Auditor Grace gave the Commissioners the Check Edit Report of November 10, 2005 to review and sign. She also gave them copies of the November 14, 2005 Payroll Report.

CALLIE PETERSON-SHERIFF'S OFFICE, REQUEST FOR AMBULANCE ABATEMENT

Callie Peterson from the Sheriff's Office came before the Commissioners to request their consideration for an ambulance abatement for Darren Perkins. The ambulance bill amounts to \$416.50. Tax return information was included with the application. The Commissioners reviewed the information.

Commissioner Walker made a motion to deny the request for an ambulance abatement for Darren Perkins based on income.

Commissioner Smith SECONDED. The voting was unanimous. The motion carried.

LYNN WALL-POSSIBLE SIGNING OF A RIGHT OF WAY FOR MEADOW TOWN

Meadow Town Mayor Jim Talbot and Lynn Wall from Wall Engineering came before the Commissioners to announce a water project for Meadow Town where they will be installing a pipeline along the county road. They will be following an existing 8 inch pipe line and installing a 12 inch pipeline. Both pipelines will be used as long as the old pipe line is serviceable. They will need an encroachment permit and a right of way signed from Millard County. They will be getting private easements from property owners along the pipeline. The Commissioners agreed to sign the agreement when any changes are made.

RATIFY THE MOTION FOR MILLARD COUNTY TO PARTNER WITH FILLMORE CITY ON A 10 PERCENT MATCH FOR DESIGN PLANS ON THE FILLMORE CITY AIRPORT

Commissioner Smith a motion for Millard County to partner with Fillmore City on a 10 percent match, for not more than \$3,500, for design plans for the Fillmore City Airport.

Commissioner Cooper stepped from the Chair and SECONDED. Commissioner Smith voted YES. Commissioner Cooper voted YES. Commissioner Walker voted NO. The motion carried.

RATIFY THE APPOINTMENT OF RUBY VODAK TO THE MILLARD COUNTY HOUSING AUTHORITY BOARD

Commissioner Walker made a motion to ratify the appointment of Ruby Vodak to the Millard County Housing Authority Board.

Commissioner Smith SECONDED. The voting was unanimous. The motion carried.

RATIFY THE APPOINTMENT OF KYLA OVERSON TO THE GREAT BASIN AREA BOARD

Commissioner Walker made a motion to ratify the appointment of Kyla Overson to the Great Basin Area Board.

Commissioner Smith SECONDED. The voting was unanimous. The motion carried.

RATIFY THE APPOINTMENT OF SHARI OPPENHEIMER TO SERVE AS THE CO-DIRECTOR FOR MISS MILLARD

Commissioner Walker made a motion to ratify the appointment of Shari Oppenheimer to serve as the Co-director for Miss Millard.

Commissioner Smith SECONDED. The voting was unanimous. The motion carried.

REVIEW AND EXECUTION OF PROTEST BY MILLARD COUNTY TO SOUTHERN NEVADA WATER AUTHORITY TO DEVELOP GROUND WATER IN WHITE PINE COUNTY

This item was tabled until next week.

POSSIBLE ADOPTION OF RESOLUTION NO. 05-11-14, A RESOLUTION OF MILLARD COUNTY REGARDING THE SOUTHERN NEVADA WATER AUTHORITY PROPOSAL TO DEVELOP GROUND WATER IN WHITE PINE COUNTY

This item was tabled until next week.

POSSIBLE ADOPTION OF RESOLUTION NO. 05-11-14A, A RESOLUTION OF APPOINTMENT OF A MILLARD COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR UTAH COUNTIES INSURANCE POOL ANNUAL MEMBERSHIP MEETING

Millard County Attorney LeRay Jackson had prepared Resolution No. 05-11-14A for the Commissioners to consider and sign.

Commissioner Walker made a motion to adopt and sign Resolution No. 05-11-14A, A resolution of appointment of Commissioner Daron P. Smith as a Millard County representative and Sheriff Ed Phillips as an alternate representative for Utah Counties Insurance Pool annual membership meeting.

Commissioner Cooper stepped from the Chair and SECONDED. The voting was unanimous. The motion carried. A copy will on file at the Clerk's Office.

DISCUSSIONS FROM EACH COMMISSIONER, COUNTY ATTORNEY, AND ELECTED OFFICIALS, AND SECRETARY

Millard County Clerk Norma Brunson said the changes in the elections are going to be extensive and expensive.

Commissioner Cooper said that the counties will be placing pressure on the State to continue to help with the cost of election machines.

Commissioner Walker reported that she had enjoyed Senator Hatch's Women's Conference in Salt Lake City, Utah on November 7, 2005.

All the Commissioners attended the Utah Association of Counties Conference that was held in St. George, Utah on November 9-11, 2005. They attended the Public Lands meeting on Wednesday. They discussed many things, including the process that the counties need to go through to record county roads and maintenance issues. They talked about whether or not the Constitutional Defense Council was functioning properly. There was some concern that they were not meeting as regularly as they should.

Commissioner Smith thought the conference was a good time to mingle and learn from each other.

Commissioner Smith visited with Washington County who has changed the way employees get a step increase. They are implementing a performance base schedule that will determine whether or not an employee gets an increase or not. Millard County could take a look at the model program to see if it would work for us. Commissioner Smith talked to Auditor Grace about the program.

All the Commissioners attended the Centrally Assessed Committee meeting.

Commissioner Cooper, Kent Crapo, a Millard County resident and many others participated in the UAC horse trail ride. Participants in the trail ride furnished their own horses.

Commissioner Smith reported he and Linda Gillmore attended a dinner on November 7, 2005 with Economic Development Corporation of Utah. They were able to visit with Jeff Edwards and tell him about things in Millard County. Commissioner Smith said that Linda Gillmore does an excellent job.

On Tuesday Commissioner Smith and Gary Church took the EDCU group on a road tour of the cheese plant in Delta, the Brush Beryllium plant and talked about their proposed expansion, they toured the commercial business park, IPP and the egg processing plant.

Commissioner Smith attended the Millard County Road meeting this morning.

Commissioner Smith reported he had turned in plans for installing the heaters in the bath areas at the care center to Kevin Morris, West Millard Maintenance Department Supervisor to review and see if the maintenance department can do the installation of the heaters or if the job should be bid out.

OTHER BUSINESS

Millard County Assessor Jim Talbot said that he had a Board of Equalization issue concerning G & G Gravel and Concrete. This is the first year the company had to report to the State

and when they turned in their income they had included the concrete business with the mining claims which made the report incorrect. The State has come down and helped work out the value for their business. Assessor Talbot asked the Commissioners for permission to take off the penalties incurred and use the new lower value determined by the State. The Treasurer's Office will be notified by a letter. The Commissioners authorized the Assessor to take the late fees off and use the new value worked out by the State. The decision will be ratified at Commission meeting next week.

Commissioner Walker met with Millard County Tourism who is interested in filing a Request for Proposal for a website. They have money in their budget for the website.

PUBLIC INPUT

There were none.

POSSIBLE CLOSED MEETING PURSUANT TO UTAH CODE ANNOTATED SECTION 52-4-4&5

There were none.

WHERE UPON THE MEETING ADJOURNED

Commissioner Smith made a motion to adjourn the meeting. Commissioner Walker SECONDED. The meeting adjourned at 10:45 a.m..

NOON THE COMMISSIONERS HAD LUNCH WITH BRUSHWELLMAN REPRESENTATIVES

BRUSHWELLMAN PRESENTATION ON POSSIBLE EXPANSION

EDA PRESENTATION

Attest: _____ Approved: _____