

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 17th DAY OF SEPTEMBER 2013
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Daron P. Smith..... Chairperson
James I. Withers..... Commissioner
Alan M. Roper..... Commissioner

Richard Waddingham..... County Attorney
Norma Brunson..... County Clerk
Marki Rowley..... Deputy County Clerk

ALSO PRESENT: Brandon Winget..... County Road Supervisor
Dean Draper..... Chronicle Progress
Sheryl Dekker..... County Planner
Kelly Swallow..... Miss Millard Director
Jon & Michael Corey..... Corey Cattle
Brandy Grace..... County Auditor
John Hansen..... County Treasurer

Note: Not all agenda items were followed in order.

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 Smith to the public and Commission members.

OPENING STATEMENTS

Commissioner Smith asked if anyone had an opening statement to give. Commissioner Withers said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF SEPTEMBER 3, 2013 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held September 3, 2013 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Roper made a motion to approve the minutes of September 3, 2013, as

corrected.

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

FOLLOW UP ACTION ITEMS FROM SEPTEMBER 3, 2013

Commissioner Withers asked if the information was sent into the Governor's office regarding the RS2477 roads. Brandon Winget, County Road Supervisor, will double check that it was sent off.

Commissioner Roper asked if anything was done regarding the Sands. Attorney Waddingham said that he is waiting for a call back from Bob Allred. He will followup with that.

Commissioner Withers said that there will be a meeting with the road department and the drainage district regarding who will be responsible for putting the drains underneath the roads. He will report what was decided at the next commission meeting.

AUDITOR'S REPORT

The auditor did not have anything to report. Commissioner Smith said that the Commission will be holding a board of equalization today at noon.

POSSIBLE APPROVAL OF HARDSHIP ABATEMENT APPLICATIONS

There was none.

DISCUSSION AND POSSIBLE APPROVAL OF PURCHASING A GRAVEL PIT - BRANDON WINGET

Mr. Winget said that he thinks that purchasing the gravel pit from ADF Holdings, LLC is a good deal. They are offering the County forty acres for \$120,000.00, minus the \$10,000.00 the County has already spent this year.

He said that since 2005 the County has purchased approximately \$96,000.00 worth of gravel from this pit and it only accesses the pit about three months out of the year.

So far they are only about 30 feet into the main gravel pit, which has only opened up about two acres of the forty acre parcel.

Mr. Winget said that he dug some test holes and he estimates that the County would be able to get gravel out of this pit for thirty plus years. This gravel does not need to be screened or crushed.

He said that there is a well on site, but the County would need to purchase a water right to be able to use it. Mr. Fuller has offered to sell water rights to the County for about \$5,000.00 an acre foot. The County would only need one or two acre feet of water for the pit.

After more discussion it was suggested to write a letter to ADF Holdings, LLC with a counter offer to include four shares of water for the \$120,000.00 offered by ADF Holdings, LLC.

This will be taken care of during the next year's budget or it may be taken out of the Capital

Fund, which would require the County to open the budget at the end of the year.

Commissioner Withers made a motion to make a counter offer to ADF Holdings, LLC for \$120,000 which will include four shares of water and offsetting the amount for gravel the County has already purchased this year.

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

TREASURER'S REPORT

Treasurer Hansen presented the financial report for the month of August which included the various county funds.

Treasurer Hansen presented bankruptcy information regarding a few dairies in Delta for Attorney Waddingham to review for possible further action.

Treasurer Hansen discussed the appeals from Cell Co., Partnership DBA Verizon Wireless for the years 2006 through 2012. He said that if the County were to issue the refunds within 60 days the interest would be waived.

The commissioners gave Treasurer Hansen the approval to process those refunds.

OTHER BUSINESS

Clerk Norma Brunson discussed mileage reimbursement for travel to Salt Lake City to meet with Attorney Peter Stirba's office.

Commissioner Withers received a phone call from Laurel Eliason. She informed him that they received \$9,000 in donations for their project in the Deseret/Oasis area. She was also wondering where the County is at, as far as what her next step would be with the project.

Commissioner Withers suggested to get with Sheryl Dekker, County Planner, to discuss how the County will be able to help them with the project.

Commissioner Smith said that they have an approval for a preliminary plat. Commissioner Withers asked Attorney Waddingham where they go from here. Attorney Waddingham said that the ordinance states that when the final plat is brought to the commission they would also need to submit a proposed surety, which the County has already received. He said that one of the problems with this is that their preliminary plat may or may not be correct. Some of the property may be encumbered. When that issue is resolved, the proposals may be given to the engineers for their opinions.

Commissioner Withers said that the County may have found a piece of property for the new public health building which is located on the same road as the current building.

Commissioner Roper met with pastor Beckwith where they discussed the possibility of the County purchasing his property just north of his church for \$25,000.00. Pastor Beckwith asked if the County would be willing to include a half share of water with the payment of \$25,000.00. After

discussion with the other commissioners, Commissioner Roper informed Pastor Beckwith that would not be an option.

Commissioner Roper prepared a preliminary non binding offer on behalf of the County, which he will send to Pastor Beckwith.

Commissioner Smith said that the County budgeted for the entire amount of the grant. The grant money can be used to purchase a piece of property for the building.

Commissioner Roper said that he had Zane Pentz, Sunrise Engineering, plot out the property owned by Pastor Beckwith, which was decided to be plenty big enough for the building and parking. He also spoke with Fillmore City and the Fillmore City Planning and Zoning Commission, neither of which could see a problem with the location in regards to the zoning ordinance.

Commissioner Withers said that in regards to the building, originally the plans included two restrooms. One of the restrooms would now be converted into an office, but the room will still be plumbed for a restroom in case the need for a second restroom ever arises in the future.

Commissioner Roper met with economic development regarding a gentleman who would be willing to set up a component assembly for his airplanes in Delta. This gentleman was impressed with the facility of the Delta airport. He talked like he had some prior commitments in California, but Commissioner Roper thinks that he will be contacting the County within the next six months.

Commissioner Roper said that Tom Herbert spent a day and a half showing this gentleman around the county. He said that it is not a big opportunity for the County, but he hopes that there will be added value in working with this kind of business.

MISS MILLARD UPDATE - KELLY SWALLOW AND MADDI DELOACH

Kelly Swallow said that Maddi Deloach thought that the meeting was in Delta so she would not make it to the meeting today. She presented a packet to the commission identifying what the Miss Millard Program has done so far since the crowing of Miss Millard and Miss Millard Outstanding Teen.

Ms. Swallow said that Miss Deloach will be going to the State Pageant in two weeks and will be a guest on the television show Good Day Utah to discuss her platform.

Commissioner Roper asked what Ms. Swallow thought could be improved with the pageant. Ms. Swallow said that the commissioners were a good support for this year's pageant. She is working on getting more people to help her with the pageant for next year. She said that next year they will try to hold the pageant in Delta. She said that the time of the year worked great except for it being held on the same night as the Hinckley Rodeo. She said next year they will make sure its not on the same night.

Commissioner Roper said that it was good to have the girls at the fair. They were good with the crowd and they did a good job.

Ms. Swallow said that the competition for Miss Utah Outstanding Teen will be held at the Provo Covey Center in Provo. She said that she feels that Miss Deloach has a good chance of winning that. If she does win she would be Utah's representative and the County would lose her as it's representative.

Ms. Swallow said that Natalie Stephenoff is also working with Miss Deloach. Commissioner Smith said that they will be working on the County's budget and asked if the Miss

Millard budget worked out. Ms. Swallow said that she tried to watch the cost of each thing. Commissioner Smith said that Miss Millard and Miss Millard Outstanding Teen were energetic and were all over the place and that they did a great job.

Auditor Grace said that Betty Jo Western, Millard County Fair Board, said that she appreciated the girls and that they really did a good job.

Commissioner Roper said that the County also appreciated the work of Ms. Swallow and her helpers and will be sending a letter of thanks to her.

Ms. Swallow is planning on serving as the chair next year as well.

DISCUSSION AND POSSIBLE APPROVAL OF ADDING FILLMORE CULINARY WATER MASTER PLAN PROJECT TO THE LOCAL CAPITAL IMPROVEMENTS LIST WITH THE COMMUNITY IMPACT BOARD (CIB)

Commissioner Roper read a letter presented by Fillmore City regarding its request to add Fillmore Culinary Water Master Plan Project to the Local Capital Improvements List.

Commissioner Roper made a motion to approve adding this project to the CIB list and sending a letter or the approved minutes to Emery Polelonema with Six County AOG.

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

OTHER BUSINESS CONTINUED

Commissioner Smith received a letter of notice for a boundary change from Fillmore City. The County usually supports the cities annexing property around them so that the cost for providing service is the cheapest and most cost effective.

Commissioner Smith received a letter from NACo appointing him to the Rural Action Caucus of NACo, which is another meeting he attends during their annual convention.

Attorney Waddingham asked whether the commissioners had a chance to review the letters of credit for Milford Wind which was presented at the last commission meeting. Commissioner Smith said that he reviewed the letter of credit and does not see a problem with the switch.

Commissioner Smith reported that the County has a pending trial which will be taking place in Salt Lake beginning Monday, September 23, 2013. He will be attending that unless it gets postponed.

He attended a pre-conference hearing last week in Salt Lake in Federal Court regarding this hearing.

Commissioner Roper said that he and the other commissioners attended a series of meetings last week. In attendance to some or all of those meetings were Linda Gillmor, MEDA, Rocky Mountain Power, Chris Conabee and his staff, Fillmore City Mayor Eugene Larsen, Delta City Mayor Gayle Bunker, Tony Dearden and Duran Robison.

They brought Mr. Conabee and his staff up to speed regarding electrical challenges that the County has been facing. Mr. Conabee asked what top three priorities the counties were facing. They also visited with the Mayors. Mr. Conabee looked at costs. Mr. Conabee carries a bit of weight and having him on board will help.

They met with Six County AOG and discussed the issues facing Six County. The following day they met with Fillmore City and engineers from Dixie Escalante. They discussed the challenges they have. Later that day, they met with Rocky Mountain Power regarding similar issues. Commissioner Roper said that it is looking like they will be put on the short list for something to happen in this area. He said due to the pressure they will be getting from the governor, the legislature and the County, they will see some updates in the power transmission. Commissioner Smith thought that they were good meetings. Fillmore City and Flowell Electric appreciated having the meeting and the support from the Commission in this process.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON PROPOSED AMENDMENTS TO THE MILLARD COUNTY CODE - TITLE X, ZONING REGULATIONS. THESE AMENDMENTS ARE BEING PROPOSED TO PROVIDE SUPPLEMENTAL STANDARDS FOR ANIMAL CONFINEMENT REGULATIONS WHICH INCLUDES ANIMAL FEEDING OPERATIONS (AFOS) AND CONCENTRATED ANIMAL FEEDING OPERATIONS (CAFOS). MILLARD COUNTY - APPLICANT, APPLICATION #Z-2013-016

Commissioner Roper made a motion to enter into a public hearing for the purpose of receiving public comment on proposed amendments to the Millard County Code - Title X, Zoning Regulations. These amendments are being proposed to provide supplemental standards for animal confinement regulations which includes animal feeding operations (AFOS) and concentrated animal feeding operations (CAFOS). Millard County - applicant; application #Z-2013-016.

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

Present were: Sheryl Dekker, Dean Draper, Jon and Michael Corey.

Commissioner Smith called the public hearing to order at 11:03 a.m.

Commissioner Smith said that this issue has gone through the Planning and Zoning process who held a public hearing and forwards a favorable recommendation to the County.

Jon Corey said that he had the opportunity to look over the proposed amendment. He discussed the setback requirements for level four CAFOs in Section XII.F.6, which is for over 1000 beef cow or over 750 dairy cows. He said that the setback requirements are going to be 600 feet plus an additional 100 feet for each additional 100 animal units to a maximum of 1.5 miles. He said he does not know how realistic this would be for this community.

Mr. Corey said that currently his business is in the process of getting approval for a 5,000 head feed lot outside of Delta. This amendment would require a setback of about 7/8 of a mile. He said that what it comes down to is one of the purposes of the general plan is to promote agriculture

development. This kind of setback requirement would inhibit or limit expansion the dairies and feed lots that are west and south of Delta which is where most of the feed is grown. The provision is a quarter of a mile which he feels is a reasonable distance. He also discussed the existing code and the requirement that new construction would have to agree and file something in connection with the development permits, recognizing that they will be building in an agriculture area.

Mr. Corey said that at the Planning and Zoning Commission Meeting it was discussed to possibly add a provision to allow people in the area of the setback requirements to give consent to allow the feedlot within the setback requirement.

Commissioner Smith said that he thinks that during the Planning and Zoning process they approved a meeting with the Commission and forwarded a favorable recommendation to allow a home owner to waive the right of the setback requirement.

Ms. Dekker said that is what is in the minutes but they changed it to be the commissioner's decision rather than the private home owner's decision.

Ms. Dekker said that along with the application process they would be allowed to submit a consent form with the documents. The Planning and Zoning Commission will make a recommendation to the commission who will make the final decision.

Commissioner Withers asked if the Planning and Zoning Board was in complete agreement. Ms. Dekker said that the majority voted in favor of this. She also clarified that the commissioners have the right to waive the setback requirements for a level four CAFO, but the Planning and Zoning Commission has the right to waive the setback requirements for the AFOs.

Commissioner Withers discussed his concerns. After further discussion, Commissioner Withers said that he would like to take some more time to review this.

There were no other comments made.

Commissioner Withers made a motion to go out of the public hearing.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 11:20 a.m..

The regular meeting reconvened.

REVIEW AND POSSIBLE ADOPTION OF ORDINANCE 13-09-17, AN ORDINANCE ON PROPOSED AMENDMENTS TO THE MILLARD COUNTY CODE - TITLE X, ZONING REGULATIONS, TO PROVIDE SUPPLEMENTAL STANDARDS FOR ANIMAL CONFINEMENT REGULATIONS WHICH INCLUDE AFOs AND CAFOs. MILLARD COUNTY - APPLICANT. APPLICATION #Z-2013-016

Commissioner Withers made a motion to table the adoption of Ordinance 13-09-17, an ordinance on proposed amendments to the Millard County Code - Title X, Zoning Regulations, to provide supplemental standards for animal confinement regulations which include AFOs and CAFOs. Millard County - Applicant. Application #Z-2013-016.

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

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON PROPOSED AMENDMENTS TO SEVERAL GOALS, OBJECTIVES, AND IMPLEMENTATION STRATEGIES, AS CONTAINED IN THE MILLARD COUNTY GENERAL PLAN - UTILITIES ELEMENT. THESE AMENDMENTS ARE BEING PROPOSED TO PROVIDE CLARIFICATION ON THE LOCATION OF MAJOR UTILITY CORRIDORS IN MILLARD COUNTY. MILLARD COUNTY - APPLICANT #Z-2013-011

Commissioner Roper made a motion to enter into a public hearing for the purpose of receiving public comment on proposed amendments to several goals, objectives, and implementation strategies, as contained in the Millard County General Plan - Utilities Element. These amendments are being proposed to provide clarification on the location of major utility corridors in Millard County. Millard county - Applicant #Z-2013-011

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

Present were: Sheryl Dekker and Dean Draper.

Commissioner Smith called the public hearing to order at 11:21 a.m.

Ms. Dekker said that as they looked back at the language from the last revision of the major corridor in the general plan, it was decided that anything 138 kv or higher would automatically be made into a corridor. After the change they did not think it was a very good idea, since Leamington Pass has a 138 kv, or larger, line. They felt that the decision should be based on a case by case basis. The only change to the general plan, language portion, would be to take out the language regarding the automatic 138 kv, or larger, being a major utility corridor.

Commissioner Smith said that by removing that language it would support some of the zoning in the agricultural zone of AG 20 which a passer utility is not currently allowed, or a larger transmission line could be addressed if it is a benefit to the County.

There were no other comments made.

Commissioner Withers made a motion to go out of the public hearing.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 11:23 a.m..

The regular meeting reconvened.

REVIEW AND POSSIBLE ADOPTION OF ORDINANCE 13-09-17A, AN ORDINANCE ADOPTING PROPOSED AMENDMENTS TO SEVERAL GOALS, OBJECTIVES AND IMPLEMENTATION STRATEGIES, AS CONTAINED IN THE MILLARD COUNTY GENERAL PLAN _ UTILITIES ELEMENT TO PROVIDE CLARIFICATIONS ON THE LOCATION OF MAJOR UTILITY CORRIDORS IN MILLARD COUNTY. MILLARD COUNTY - APPLICANT. APPLICATION #Z-2013-011

Attorney Waddingham said that he needs to discuss this issue further with Bruce Parker, Planning Consultant, and asked that this item be tabled until the next meeting.

Commissioner Roper made a motion to table the adoption of Ordinance 13-09-17A, an ordinance adopting proposed amendments to several goals, objectives and implementation strategies, as contained in the Millard County General Plan - Utilities Element to provide clarifications on the location of major utility corridors in Millard County. Millard County - applicant. Application #Z-2013-011.

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

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON PROPOSED AMENDMENTS TO THE PREFERRED MAJOR UTILITIES CORRIDOR MAP, AN OFFICIAL MAP OF MILLARD COUNTY. THESE AMENDMENTS ARE BEING PROPOSED TO REVISE AND CLARIFY THE LOCATION OF MAJOR UTILITY CORRIDORS, INCLUDING THE LOCATION OF THE WEST-WIDE ENERGY CORRIDOR, LOCATED IN MILLARD COUNTY. MILLARD COUNTY - APPLICANT. APPLICATION #Z-2013-012

Commissioner Roper made a motion to enter into a public hearing for the purpose of receiving public comment on proposed amendments to the Preferred Major Utilities Corridor Map, an official map of Millard County to revise and clarify the location of major utility corridors, including the location of the West-Wide Energy Corridor, located in Millard County, application #Z-2013-012.

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

Present were: Sheryl Dekker and Dean Draper.

Commissioner Smith called the public hearing to order at 11:25 a.m.

Ms. Dekker said that when they adopted the major utility corridor BLM had not completed its study or adopted its westwide energy corridor. The new map aligns the west wide energy corridor a mile to the west of BLM's corridor. Another addition would be Sigurd to Redbutte which they are proposing be included in a major utility corridor running east and west until it runs into the County's major utility corridor running north to south. Those are the only changes that were made to the map.

There were no other comments made.

Commissioner Withers made a motion to go out of the public hearing.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 11:27 a.m..

The regular meeting reconvened.

REVIEW AND POSSIBLE ADOPTION OF ORDINANCE 13-09-17B, AN ORDINANCE ON PROPOSED AMENDMENTS TO THE PREFERRED MAJOR UTILITIES CORRIDOR MAP, AN OFFICIAL MAP OF MILLARD COUNTY OR REVISE AND CLARIFY THE LOCATION OF MAJOR UTILITY CORRIDORS, INCLUDING THE LOCATION OF THE WEST-WIDE ENERGY CORRIDOR, LOCATED IN MILLARD COUNTY, MILLARD COUNTY - APPLICANT. APPLICATION #Z-2013-012

Commissioner Withers made a motion to table the adoption of Ordinance 13-09-17B, an ordinance on proposed amendments to the preferred major utilities corridor map, an official map of Millard County or revise and clarify the location of major utility corridors, including the location of the west-wide energy corridor, located in Millard County, Millard County - applicant; application #Z-2013-012.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 13-09-17, A RESOLUTION TO ADOPT A MILLARD COUNTY EQUAL EMPLOYMENT OPPORTUNITY PLAN

Attorney Waddingham said that he found out that the Sheriff's Office submitted an application and that they may or may not need a resolution. He requested to table this item until the next meeting.

Commissioner Roper made a motion to table the approval of Resolution 13-09-17, a resolution to adopt a Millard County Equal Employment Opportunity Plan.

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

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

Commissioner Smith said that the County provided some training through Utah Counties Indemnity Pool's staff regarding the public open meetings act. They invited elected officials, department heads, and special service district members to attend the training. The board chairmen and staff that represents County official boards were invited. There were some law changes to the open meetings act.

Commissioner Smith said that Auditor Grace has sent out the preliminary budget papers to the department heads and elected officials. They are starting to work on the tentative budget and will be meeting with the department heads to put together a tentative budget.

The commissioners have the following meetings scheduled:

- A meeting with NRCS at 1:00 p.m., if available, in Oak City.
- Oak City's town council meeting at 6:00 p.m..
- A meeting with IPA at 4:30 p.m. in Delta.
- Commissioner Smith has a Mental Health Meeting in Richfield on Wednesday.

- A school board meeting at 3:30 p.m., Thursday.
- Commissioner Roper has a fire meeting in Eskdale, and a Solar meeting with Greg Kessler on October 1, 2013.
- A meeting at 9:00 a.m. October 1, 2013 with the county auditor and treasurer to discuss administrative issues.

Dean Draper asked if the meetings discussed on Thursday are ones that the County invited IPA? Commissioner Smith said that it is a meeting where they will discuss IPA's value. He explained that at the Oak City Town Meeting, NRCS will be doing a project report and later IPA will be giving a presentation as well. They also explained a few of the other meetings.

Attorney Waddingham said the commissioners need to make sure whether it constitutes a meeting based on what they will be discussing, and to remember the definition of a meeting.

Commissioner Smith said that the agreement is not a public document. Attorney Waddingham said that he thinks it was written up as a private document. He said that they will need to determine what the purpose of the discussion is to see whether it constitutes a meeting and if it does, does it fit one of the exception of going into being a closed meeting.

DISCUSSION REGARDING REPLACEMENT OF THE POWER LINE FOR TELEVISION TO THE GARRISON AREA

Commissioner Withers said that the power line runs about three miles from the County into BLM property and then into National Forest property. Dee Hollingshead has been working with the National Forest and the BLM. Both have given the County permission to do the work needed on the power line as long as they stay within the same corridor. He said that if this is not addressed soon, the residents in the Garrison area will no longer have television service.

He said that there is also some maintenance and updates that the Sheriff's Office would like done to the line as well.

Commissioner Withers said that basically they are requesting to have the power lines replaced. Mr. Winget said that it is pretty rough getting to the location.

Commissioner Withers said that Mr. Hollingshead questioned if the County would want to do the project in phases or have it all done at once.

The commissioners thought that it would be better to get it done all at once. Commissioner Withers said that it was his understanding that the total project cost would be \$60,000.00 which would include hiring someone to rip in the lines.

Commissioner Smith asked if the project is time sensitive or if it could wait until next year's budget. It was discussed that it is a more time sensitive project and since everything has already been lined up, it would be a good idea to get started on the project sooner than later. It was also suggested to put the project out for bid.

Commissioner Withers will check to make sure that the \$60,000.00 is for the completed project and not just for the product. He will also talk to White Pine County, Nevada to see if they use the power line and would be willing to help with the bill.

REPORT ON EAST MILLARD ARTS FESTIVAL - ABE JOHNSON

Commissioner Roper said that he was impressed with the Arts Festival this year. He said that it seems like participation grows more each year. It is a three day, very educational event. They are looking at expanding and increasing the program next year. Abe Johnson is involved with it, and has a few suggestions and would like to see if the County would be able to participate more. He was unable to attend today so he may request to be on a future agenda to discuss his suggestions.

Commissioner Roper said that he is very impressed with the way the Arts Festival is done. He said that it seems to be very well supported by the citizens of the County and is a great success.

Commissioner Smith said that the race at the fair facilities in Delta was a good success. He said that the commissioners were asked to race in the next race which is scheduled for October 4 & 5. These days do not work for the commissioners so they will try to participate in the following race.

Commissioner Smith said that there were four teachers from Delta Middle School who raced each other at the last race.

Commissioner Roper said that the racers took Miss Millard for a ride where they wrecked, rammed and offered a lot of fun.

PUBLIC INPUT

There was none.

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 Withers made a motion to adjourn the meeting.

Commissioner Roper **SECONDED** the motion. The voting was unanimous and the meeting adjourned at 11:51 a.m..

Attest: _____

Approved: _____