

## COMMISSION MINUTES

**January 23, 2017**

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-third day of January, 2017. Meeting commenced at 1:30 p.m. with Commissioners Gary Mason, Garth 'Tooter' Ogden, and Ralph Brown, in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Clerk/Auditor Steven C. Wall and Executive Administrator Malcolm Nash were also present.

### **Commission business:**

The Commissioners reviewed their calendars and upcoming appointments for the next couple of weeks.

### **Board appointments:**

The Commission then reviewed a list of the Districts and Boards, and those members whose terms had expired. Discussion followed concerning the following changes: Re-appointing John Byars and Gary Mason to Special Service District #1 for four year terms, Appointing Ralph Brown to Special Service District #2 to replace Gary Mason, Appoint Ralph Brown to the Municipal Building Authority to replace Gordon Topham, Appoint Troy Mills to replace Ralph Brown and Ken May to replace Brenda Malmgren on the Planning Commission. The Commissioners are still considering additional changes to Board members with expiring terms, and will make additional changes at a later date. After discussion, Commissioner Ogden moved to approve the appointments as discussed, second Commissioner Brown, unanimous.

### **Business License for VM Jensen Enterprises, LLC approved:**

A business license for Valorie Jensen's business VM Jensen Enterprises, LLC was reviewed, and the Commission noted it had been approved by the Zoning Administrator. After discussion, Commissioner Ogden moved to approve the business license for VM Jensen Enterprises at a fee of \$50 per year, second Commissioner Brown, unanimous.

### **Counter Offer for T Mobile Company authorized:**

Executive Administrator Malcolm Nash then reported information he had received from attorneys handling our Centrally Assessed appeals. The appeal from T Mobile Company on their values for 2016 were proposing a 10% decrease in their values, and the attorney was recommending a counter offer of a 5% decrease in value. County Attorney Dale Eyre had reviewed the proposal submitted by the Centrally Assessed Attorney, and agreed with the counter offer of a 5% decrease. After discussion, Commissioner Ogden moved to ratify the counter offer to the T Mobile Company on their values, second Commissioner Brown, unanimous.

Mr. Nash then reported that the County Attorney had reviewed the 7 County Interlocal Agreement, and the agreement had been finalized.

### **New Employee hired for Clerk/Auditor Office:**

Human Resources Director LeighAnn Wheeler then reported that there had been interviews held for the Clerk/Auditor full-time position, and recommended hiring Merilee Wilson, who is currently working part-time. Ms. Wheeler said that because of the previous experience Ms. Wilson has had, as well as her prior experience and degree, that she start at Grade 7 Step 4 at \$12.27 per hour effective January 23, 2017. After discussion, Commissioner Brown moved to approve the hire of Merilee Wilson for the full-time position as recommended, second Commissioner Ogden, unanimous.

There being no further business to come before the Board, meeting adjourned at 1:55 p.m.