

COMMISSION MINUTES

April 10, 2017

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this tenth day of April, 2017. Meeting commenced at 1:30 p.m. with Commissioners Garth 'Tooter' Ogden, Kenneth May, 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:

Commissioner Ogden reported to the Commissioners the activities from the last CIB meeting, as well as some of the directions the CIB is going with loans, grants, etc.

Commissioner Ogden also updated the Commissioners on the Flat Canyon project, with bids going out this coming Friday. Also, they are finalizing the Quitchupah project.

Commissioner May then reported on the death of Ryan Buchanan, who worked for the Road Department, giving tribute to him and recognizing him for the work he has done for the Road Department and the County.

Commissioner May then updated the Commissioners on the meeting he had attended for the Seven County Infrastructure Coalition, and some of the projects they are looking at.

Commissioner Brown reported on UAC meetings he had been to in Salt Lake, with the possibility of some financial help available to the County for mental health services for the inmates in the Jail. He said he would get that information to the Sheriff.

Minutes of March 27th Commission meeting approved:

Minutes of the March 27th Commission meeting were reviewed and approved on a motion by Commissioner May, second Commissioner Brown, unanimous.

Claims for March approved:

Commissioner Brown then moved to approve the Claims for the month of March, second Commissioner May, unanimous.

Resolutions for Special Service Districts #3 and #4 approved:

Commissioner Ogden then reviewed Special Service Districts #3 and #4 including the purpose of those districts to help with public safety equipment purchases and jail operations. He noted that, if approved, the intent of the Commission at this time is to leave them inactive until they see a need for them in the future. The Commission did not want to set up the Boards and activate them at this time, and their intent to fund the districts is to divert some Mineral Lease funds from Special Service District #1 and not to impose any general levy taxes at this time. After discussion, Commissioner May moved to approve Resolutions 2017-3-1 and 2017-3-2 establishing Sevier Special Service District #3 and Sevier Special Service District #4 respectively, to be activated at a future time as needed, second Commissioner Brown, unanimous.

Travel Council Recommendations accepted:

Tourism Director Kevin Arrington then reviewed with the Commission the recommendations from the Travel Council. Discussion followed concerning item 11 on the list concerning a billboard on Interstate 70 near Salina, to lower the amount from \$2,226 to \$1,700. After discussion, Commissioner Brown

moved to approve the Travel Council recommendations with a change in item #11, second Commissioner May, unanimous.

Mr. Arrington then reviewed with the Commissioners possible future events that could be held in the County, including BMX and motocross type races.

Seven Mile Gooseberry Road Easement signed:

The Commission then reviewed the Seven Mile Gooseberry Road Easement deed agreement, noting that the project is now completed and this will transfer the easement from the Forest Service to Sevier County. The Commission noted that now that the road is completed, this will transfer responsibility for maintenance of the road from USDA to Sevier County. After discussion, Commissioner May moved to approve the reimbursement agreement, second Commissioner Brown, unanimous.

Rotomill and Parcel 4-63-6 declared surplus:

The Commission then reviewed a property owned by Sevier County, parcel 4-63-6, a small parcel that is landlocked near Salina. The County has no use for the .6 acre parcel, and there is some interest in putting the parcel back on the tax rolls. The Commission also discussed surplus a pile of rotomill that has been sitting on Staker Parsons property since 2008 when the road between Elsinore and Joseph was rebuilt. Road Superintendent Bob Watts had told the Commission he has been asked to move the rotomill. Layne Torgersen, Staker Parsons, then reported updated the Commissioners on the reason that the rotomill pile was there, noting that the previous owner of Hales Sand & Gravel had allowed them to put it there to use in County projects to help lower the costs of the projects to the County in future years after 2008. He reported that since that time the County has not done any large projects, and therefore has not used the rotomill. He reported that it has been stored there for use in future projects. He stated that it could be traded for roadbase or new asphalt. Mr. Torgersen said they are concerned as there have been other contractors allowed to come and look at pile, and are planning to sell the rotomill without any contact with Staker Parsons and allowing them opportunity on the rotomill as well. After discussion, the Commissioners felt they would like to look at the history of the rotomill pile, as well as future projects of the County, before it is authorized to sell. They did feel that they could declare the rotomill surplus, but take no action on disposal of the rotomill at the site until they had time to discuss it further with the Road Superintendent. After discussion, Commissioner Brown moved to declare property 4-63-6 surplus and authorize it be advertised for sale, and to declare surplus the rotomill stored on Staker Parsons property at this time with no action taken on disposal of the rotomill at this point, second Commissioner May, unanimous.

There being no further business to come before the Board, meeting adjourned at 2:25 p.m.