

**COMMISSION MINUTES**  
**March 12, 2018**

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twelfth day of March, 2018. Meeting commenced at 1:30 p.m. with Commissioners 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, Attorney Dale Eyre, and Executive Administrator Malcolm Nash were also present.

Commissioner Garth 'Tooter' Ogden was excused.

**Commission business:**

Commissioner May moved to appoint Commissioner Brown as Chairman pro-tem for this meeting due to the absence of the Chairman, second Commissioner Brown. Motion passed.

Commissioner May then reported on the Seven County Infrastructure Coalition meeting he had attended and the projects they are contemplating.

Commissioner Brown then reported on the meetings he had had with Snow College regarding some things they are looking at in the future to improve the college in this area.

**Minutes of February 26<sup>th</sup> Commission Meeting approved:**

Minutes of the February 26<sup>th</sup> Commission meeting were then reviewed and approved on a motion by Commissioner May, second Commissioner Brown. Motion passed.

**Claims approved:**

Commissioner May then moved to approve claims for the month of February, second Commissioner Brown. Motion passed.

**Bids for surplus items opened, awarded:**

The Commissioners then opened bids that were received for surplus items that had been advertised. The first item, a Bomag Sheep Foot Compactor with a minimum bid of \$2,000. Bids were received from Scott Coleman for \$2,609.09, and from Travis Childers for \$3,100. There was one bid for the Century Sprayer from Eric Torgersen for \$5. No minimum bid had been listed for the sprayer. Bids for the Sweepmaster Broom with a minimum bid listed of \$950 were opened with one from Eric Torgersen for \$300. Bids for the 1996 Ford Truck with a minimum bid of \$1,500 were then opened. Bids for the truck were as follows: Lynn Christensen for \$1,501, Max White for \$1,750, Eric Torgersen \$1,721, and Dirk Jensen at \$1,905. After discussion, Commissioner May moved to accept the following bids: Travis Childers for \$3,100 for the sheep foot compactor, Eric Torgersen for \$5 for the sprayer, and the bid from Dirk Jensen for \$1,905 as these bids were over the minimum amount, and to reject the bid on the sweepmaster broom as it did not meet the minimum amount, second Commissioner Brown. Motion passed.

**Fullmer Farms Subdivision approved:**

Ryan Savage and Zoning Administrator Jason Mackelprang then reviewed with the Commission the Fullmer Farms three lot Subdivision. Mr. Mackelprang noted they had met the requirements and had been given approval by the Planning Commission. They also noted they have received a letter from the Road Department stating they had previously deeded the roadway to the County earlier when the road was upgraded. After discussion, Commissioner May moved to approve the Fullmer Farms Subdivision, second Commissioner Brown. Motion passed.

**BMX Conditional Use Permit and property use agreement approved:**

Brayden Gardner then reviewed with the Commissioners the BMX project they are involved in at the north end of Richfield, noting that the project is being built on County property. Discussion followed concerning the agreement between the BMX Group and Sevier County for use of the property. Zoning Administrator Mackelprang noted that the Planning Commission had approved the Conditional Use Permit with stipulations requiring that the project be completed before they could use it. They also want to upgrade the lease agreement with Sevier County. The Commissioner reported that they support the project as it could bring some good people to the County and could possibly be used as an economic development tool. After discussion, Commissioner May moved to approve the project, second Commissioner Brown. Motion passed.

**Items declared surplus, authorized for disposal:**

The Commission then reviewed a list of surplus equipment that was no longer usable and should be disposed of. After discussion, Commissioner May moved to declare the items on the list surplus as recommended and authorize their disposal, second Commissioner Brown. Motion passed.

**2018 Cooperative Agreement with USU Extension approved:**

USU Extension Agent Kim Chapman then reviewed with the Commission the 2018 Cooperative Agreement between the USU Extension services and Sevier County which outlined the things they are involved in, as well as the budget that had been approved for 2018. After review and discussion, Commissioner May moved to approve the agreement, second Commissioner Brown. Motion passed.

**Board of Equalization convened:**

At 2:05 p.m., Commissioner May then moved to recess the regular meeting and convene the Board of Equalization, second Commissioner Brown. Motion passed.

Lead Deputy Clerk/Auditor Barbara Crowther then reviewed with the Commissioners a list of exempt properties and vehicles that had been applied for, as well as two new parcels for the residence of a clergy member. She indicated that there were some minor changes with the requested exempt vehicles. After discussion, Commissioner May moved to approve the exemptions as listed, second Commissioner Brown. Motion passed.

At 2:07 p.m., the regular meeting resumed.

**Payment agreement with Special Service District #1 approved:**

The Commission then reviewed an agreement between Sevier County and Special Service District #1 for payment for the Willow Creek Road Project being done in conjunction with UDOT on Highway 89 showing that the Special Service District will pay the expense of the project. After discussion, Commissioner May moved to approve the payment agreement, second Commissioner Brown. Motion passed.

**Letter of support for Art Center signed:**

The Commission then discussed the request for a letter of support for Steve Kiefer to establish a Musinia Art Center in Redmond. After discussion and noting that it would be nice to have an art center, Commissioner May moved to approve the letter of support to Mr. Kiefer to establish an art center, second Commissioner Brown. Motion passed.

**Business license for Square Deal Services approved:**

A business license was then reviewed for Roger & Leslie Gordon for Square Deal Services just north of Elsinore for an agricultural fabrication and welding shop. The license had been reviewed and approved

by the Zoning Administrator. After discussion, Commissioner May moved to approve the business license at a fee of \$25 per year, second Commissioner Brown. Motion passed.

**New hires ratified:**

Human Resources LeighAnn Wheeler then reported she had been through the hiring process to hire four employees to fill vacant positions of people who had left employment with the County. She recommended Clifford Whatcott for the Mosquito Department beginning April 1, 2018, at \$12.75 per hour, with an increase to \$13 per hour once he receives his pesticide license/permit, a grade 9 position. She then recommended three deputy recruits to fill vacated positions at the Jail for Travis Avery, Bradley Gurr, and Deven George at grade 15 at \$17.01 per hour. After discussion, noting that these were all replacements, Commissioner May moved to ratify the new hires as recommended, second Commissioner Brown. Motion passed.

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